

COUNCIL MEMBER BIOGRAPHIES - 16TH COUNCIL

CHANCELLOR

MR BILL TWEDDELL

Chair, JCU Council since 2016
Chair, Human Resources Committee
Member, Awards and Ceremonies Sub-committee
Member Estate Sub-Committee
Member of Finance Committee & Chair, Investment Sub-committee
Member Audit, Risk and Compliance Committee
Member of Health Safety and Environment Sub-committee
Chair, Chancellor's Committee

Companion of the Order of Australia, (AC 1995)
Officer of the Order of Australia, (AO 1991)
Commendation for Distinguished Service in action in Vietnam

Fellow Australian Institute of Management 1982-2004
Graduate Member, Australian Company Directors' Institute 1992-2004
Graduate, Australian Public Service Top Management Program 1990
Graduate, National Defence College of India 1985
Graduate, Australian Joint Services Staff College 1977
Graduate, British Army Staff College 1973
Graduate, Royal Military College, Duntroon 1960

Chair, Wet Tropics Management Authority 2003 - 2009
Chair, North Queensland Regional Tourism Joint Venture Project Steering Committee 2005 - 2008
Member, Australian War Memorial Council 1992-1995 and 1999-2005
Director, Advance Cairns 2001-2003
Chair, Regional Advisory Panel and Property Planning Technical Group, Cape York Natural Heritage Trust, 2000-2002
Leader, Far North Queensland Sugar Industry Task Force 2001-2002
Special Consultant to Chief Minister Northern Territory Government 1996-1997 and 2000-2001
Founding Director, Tarong Energy Corporation Limited 1997-1999
Member, Tobacco Welfare Exit Committee, Queensland Rural Readjustment Scheme 1997-1998
Assessor, Aust Heritage Commission 1996-1997

Chief of the General Staff, Australian Army (now called Chief of Army) 1992-1995
Deputy Chief of the General Staff 1991-1992
Assistant Chief Defence Force for Logistics 1989-1992
Commandant, Australian Army Staff College 1986-1988
Director Co-ordination Army 1982-1984
Directing Staff, Australian Joint Services Staff College 1979-1981
Commanding Officer, 1st Armoured Regiment 1978-1979
Staff Officer, Establishments Division, Department of Defence 1976-1977
Instructor, Tactics Wing, Jungle Training Centre, Canungra 1974-1975
Second in Command, A Squadron, 3rd Cavalry Regiment, Vietnam 1968-1969
Staff Officer, Headquarters 28th Commonwealth Infantry Brigade, Malaysia 1966-1968
Adjutant, 1/15 Royal New South Wales Lancers 1964-1965

Adjutant, 1st Armoured Regiment 1963
Troop Leader, 1st Armoured Regiment 1961-1962

Foundation Patron, Far North Queensland Youth Assistance Fund since 1978
Convenor, Far North Queensland & Torres Strait, The Order of Australia Association 1997-2004
Patron, Military Christian Fellowship 1992-1995
Patron Army Rugby Union 1992-1995

DEPUTY CHANCELLOR

Hon. PETER LINDSAY

James Cook University

Member of JCU Council since 2014
Deputy Chancellor since 2014
Member of Finance Committee
Chair of Estate Sub-Committee
Member of CPB Board

Over many years Peter has been a passionate supporter of the University and has taken a significant role in establishing Medicine, Pharmacy, Nursing, Allied Health, Veterinary Science, Agricultural Science, Biotechnology, AIMS @JCU, the Australian Tropical Science and Innovation Precinct and the AITHM project.

Peter believes in an education system where no consideration of wealth or privilege should be a determining factor. ... a system that encourages Australians of all ages to further their education so they can gain a comparative advantage to get ahead in the new global economy.

He understands the importance of higher educational participation, and the economic role of the innovation benefits generated by research.

Peter believes indigenous Australians deserve a better future. He sees education as the key driver for more job opportunities, empowered individuals and communities.

He has a comprehensive knowledge of the opportunity that James Cook has to take advantage of its tropical location and its reputation as a truly international University. He takes pride in JCU being a leader in research addressing the critical challenges facing the tropics, world-wide.

JCU's strategic commitment to 'Creating a brighter future for life in the tropics worldwide through graduates and discoveries that make a difference' deserves strong support.

Overall Peter is passionate about the ability of JCU to be part of making sure North Queensland continues to grow as a prosperous, go-ahead tropical region where people enjoy living and working.

BOARD MEMBERSHIPS

Guildford Coal limited ASX GUF: Chairman of the Board 2011 - 2013
Guildford Coal limited: Chairman Queensland Development Board
Global Voices ACN 149541 766: Chairman of the Board
Breakwater Island Casino Community Benefit Fund: Member of the Board
Constitutional Education Fund Australia: Member of the Board

EXPERIENCE

Federal Member for Herbert: Member House of Representatives 1996 - 2010
Townsville City Council: Councillor Division Nine 1985 - 1996
Townsville Television: General Manager 1972 - 2006
Telecasters North Queensland Ltd: Production Manager, News Editor 1969-72

PARLIAMENTARY SERVICE

Member of the Federal Executive Council
Parliamentary Secretary to the Minister for Defence 2007 with responsibility for Honours and Awards, all Defence Bases, Defence Housing, Defence Support Group, Cadets, Reserves, and Indigenous matters.
Shadow Parliamentary Secretary for Defence 2008 - 2010
Deputy House Speaker 19.2.02 to 31.1.07
Chairman Joint Committee Standing Committee on Electoral Matters
Chairman Presiding Officers Information Technology Advisory Group

Member Joint Standing Committee Foreign Affairs, Defence and Trade
Member House Standing Committee on Communications;
Member Joint Standing Committee on Public Works;
Member Joint Committee on the Broadcasting of Parliamentary Proceedings

COMMUNITY SERVICE

Member Economic Development Strategic Advisory Committee Townsville Enterprise Limited (current).
Honorary Life Member and triple Past President of the Rotary Club of Townsville Daybreak. Paul Harris Fellow.
Honorary Life Member Townsville Amateur Radio Club
Commissioner for Declarations (C.Dec)

OFFICIAL MEMBERS

CHANCELLOR

MR BILL TWEDDELL

(refer Chancellor above)

VICE-CHANCELLOR AND PRESIDENT

PROFESSOR SANDRA HARDING, BSc(Hons) ANU, M.Pub.Admin UQ, PhD NCSU, FAICD, FAIM

Member, Council
Member, Academic Board
Member, Audit, Risk and Compliance Committee
Member, Finance Committee
Member, Human Resources Committee
Member, Awards and Ceremonies Sub-Committee
Member, Student Focus Sub-Committee
Member, Investment Sub-committee
Member, Controlled Entities Sub-Committee
Member, Estate Sub-Committee
Member, Health, Safety and Environment Sub-Committee
Member of Work, Health and Safety Committee

Council Member, Australian Institute of Marine Science 2007-
Director, Townsville Enterprise Limited 2013-
Chair, JCU Singapore Pte Ltd 2007-
Director, Advance Cairns 2013-
Director, NQ Cowboys NRL Ltd 2011-
Director, Regional Australia Institute 2011-
Director, Westpac Bicentennial Foundation Board 2015 –
Director, Australian American Education Leadership Foundation 2015 -

CHAIRPERSON OF THE ACADEMIC BOARD

PROFESSOR STEPHEN NAYLOR

Employment history and professional experience:

2011 – 2015: Campus Dean JCU Singapore
2012 – 2015: Deputy Chair Academic Board James Cook University
2009 - 2012: Associate Dean Teaching and Learning, Faculty of Law, Business and Creative Arts
2007 - 2009: Senior Lecturer and Director of Learning and Teaching, School of Creative Arts, James Cook University
2005 - 2007: Lecturer and Director of Learning and Teaching, School of Creative Arts, James Cook University
2002 - 2003: Sessional Lecturer/Tutor, Department of Theory of Art and Design, Faculty of Art and Design, Monash University
1997- Ongoing: Arts Reviewer for Australian Journals

1997 - 2001: Educational Manager (HOD) of Visual Arts and Design, Sunraysia Institute of TAFE [Victoria] incorporating La Trobe University Mildura Campus
1995 - 1996: Assistant to the Visual Arts Coordinator 1996 Adelaide Festival
1987 - 1997: Lecturer Sunraysia Institute of TAFE [Victoria] incorporating secondment to La Trobe University Mildura Campus
1983 - 1989: Secondary Art Craft Teacher - Red Cliffs High School
1981 - 1982: Curatorial Assistant - Science Museum of Victoria
Committee Membership
Member, Council of James Cook University ex-officio 2015 -
Member, Education Committee 2009 -
Member, Research Committee 2013 -
Member, University Executive 2015-
Member, Vice Chancellor's Advisory Committee 2015-
Chair, Academic Policy Sub Committee 2009-2015
Member, Board of James Cook Australia Institute of Higher Learning Pte Ltd (JCU Singapore) 2015-
Member, Academic Promotions Committee 2013 -
Member, TEQSA Register of Experts 2013 -
Member, Board of Dance North 2010-2012
Member, Board of Umbrella Studios 2007-2009

Academic qualifications:

- Doctor of Philosophy (PhD) 2001 - 2006: Monash
- Master of Arts (Fine Art) 1994 - 1996: Royal Melbourne Institute of Technology
- Bachelor of Education (Art/Craft) 1979 - 1982: Melbourne State College

Selected publications:

- Naylor, S. 2015. The art academy: a gateway to a broader concept of creativity and innovation. Knowledge Futures journal
- Naylor, S. 2013 'Assessment: It ain't what it used to be!' 8th NTU Annual Learning and Teaching Seminar: from Good to Great. Nanyang Technological University Singapore
- Naylor, S 2011, 'Presenting international art study tours as an effective model for authentic learning', in CREATIVITY: brain – mind – body, ANU School of Art
- Naylor, S, Bhati. A, & Kidd. P 2010. Multiple Campus Operation - Challenges and opportunities in implementing Work Integrated Learning (WIL). Paper presented at the Australian Collaborative Education Network (ACEN Inc.) Perth.
- Naylor, S. 2009, 'Questioning visual arts education: histories and futures. Regional art schools: a model for survival and success', Scope: Contemporary Research Topics (Art & Design) NZ
- Naylor, S 2007 'Mental Models - profiles of students undertaking New Media Arts', paper presented to Australian Council of University Art & Design Schools (ACUADS) 2007 Conference 'Innovation, Leadership, Impact' COFA, 25-26 October
- Naylor, S. 2006 'The role of visual culture and literacy: Reconciling the dialectic', Australian Art Education Journal, vol. 29, no. 2
- Naylor, S. 2003 'Getting into the Giardini di Castello', Art & Australia, vol. 40, no. 4, pp. 594-601

Selected invited research addresses and addresses on academic governance:

- Naylor, S. 2014, (23-26 Sept). The Balancing Act: How to exist as a PEI in Singapore in a Changing Higher Education Environment. Paper presented at the 6th Annual Higher Education Summit Asia, Singapore.
- Naylor, S. 2014 (10-13 Nov). Higher Education in Asia: Guidance on establishing and developing private Higher Education businesses in diverse markets. Paper presented at the Education Investment MENA Dubai. Naylor, S & Hassan, S 2012, 'James Cook University's strategy to engage with the region through the development of a Singapore campus: Re-imagining the tropics', in Australian International Education Conference Melbourne

APPOINTED MEMBERS

Hon. PETER LINDSAY

(refer Deputy Chancellor above)

MR CAMPBELL CHARLTON, BCom, LLB JamesCook GAICD

Current JCU Appointments:

- Member of Council since 2007
- Chair of Audit, Risk and Compliance Committee
- Member of the Board of Directors of JCU Singapore Pte Ltd
- Chairman JCU Enterprises Pty Ltd

Former JCU Appointments:

- Chairman James Cook Holdings Pte Ltd
- Chairman JCU Enterprises Pty Ltd
- Team Leader in acquisition of minority shareholder equity in in JCUS
- Chairman of Faculty of Law Business and Creative Arts Review Committee (2009) (inaugural faculty review)
- Member of Appeals Panel Committee
- Member of Strategy Committee
- Member of Finance Committee'
- Member Vice Chancellors Cairns Advisory Committee (mid 2000's)
- Chair Centre for East and South East Asian Studies (circa late 1990's)

Cam Charlton is Managing Director of Kleinhardt Pty Ltd, a corporate advisory firm, specialising in strategic and business planning for business and industry, and in regional economic development.

Cam is also a director of RACQ, a Committee Member of Regional Development Australia Far North Queensland and Torres Strait and member of the Committee advising the Queensland Minister of Transport as regards the 2018 Commonwealth Games Legacy opportunities. Cam has previously held positions as Chairman of Advance Cairns, Chairman of Tourism Tropical North Queensland, Chairman of the Cairns Regional Economic Development Corporation, director of Telecasters Australia Limited (the Channel 10 network in Northern New South Wales and Queensland), partner in Coopers and Lybrand Chartered Accountants, Chairman of the International Business Committee of the Queensland Chamber of Commerce & Industry, and a Regional Councilor of that Chamber.

Cam has extensive commercial experience throughout Australia, the United Kingdom, Papua New Guinea, Asia and Russia.

Cam graduated from the University of New South Wales with a Bachelor of Commerce in 1977 and with a Bachelor of Laws in 1980. He is a retired fellow of the Institute of Chartered Accountants, a member of the Institute of Management Consultants in Australia, a member of the Australian Institute of Company Directors, a retired fellow of the Australian Institute of Management and an accredited consultant with the United Nations Industrial Development Organisation.

MR RYAN HADDRICK, LLB JamesCook, LLM QldUT, GradDipLegPrac ANU, Barrister (Qld, NSW, ACT)

- Member of Council (2000, 2005-06, and since 2009).
- Chairperson, Council's Health, Safety and Environment Committee.
- Member of Human Resources Committee
- Member of Audit Risk and Compliance Committee

- Formerly the Chairperson, Council's Workplace Health and Safety Committee.
- Formerly the Deputy Chairperson, Council's Ceremonial and Honorary Degrees Committee.
- Formerly a Member, Council's Strategy Committee.

- Barrister-at-Law, The Queensland Bar.
- Admitted as a Barrister in the Supreme Courts of Queensland, New South Wales and the Australian Capital Territory, and in the High Court of Australia.
- Counsel Assisting, The Queensland Child Protection Commission of Inquiry, 2012-2013.
- Member, The Legal Practitioners' Admissions Board, 2012.

- Research Scholar, The Centre for Public, International and Comparative Law, The University of Queensland.
- PhD Candidate, The TC Beirne School of Law, The University of Queensland.
- Tutor in Constitutional Law, The TC Beirne School of Law, The University of Queensland, 2012.
- Tutor in Criminal Law, Griffith Law School, Griffith University, 2012.
- Sometime Guest Instructor, The Legal Practice Course, Queensland University of Technology.
- Sometime Guest Instructor, The Bar Practice Course, The Bar Practice Centre.

MS LYNETTE McLAUGHLIN, DipTeach (TTC)

James Cook University

Member of Council since 2014
Chair of Student Focus Sub-Committee
Member of Audit, Risk and Compliance Committee
Deputy Chair of Human Resources Committee
Member of Appeals Panel

Mayor of Burdekin Shire from 2004 – 2012
Councillor of Burdekin Shire Council 1994 - 2000
Permanent, contract and relief teaching commitments with Department of Education, Queensland, from 1976 to 2004

Current:

Chair – Queensland Local Government Grants Commission
Deputy Chairman – Regional Development Australia, Townsville and North West Queensland
Board Member – Queensland Library Board
Board Member – Queensland Reconstruction Authority
Board Member – Townsville Health and Hospital Board
Vice-President – Netball Queensland
Board Member – North Queensland Sports Foundation

Past:

Burdekin Shire Council –

- Mayor – 2004 - 2012
- Councillor - 1994 - 2000

President – North Queensland Local Government Association
Chairman - North Queensland Development Alliance
Chairman – North Queensland Regional Development Strategy Group
Chairman/Member – North Queensland Regional Organisation of Councils
Chairman - LGAQ Regional Development and Relationships Reference Group
Member – LGAQ Reference Group for Sport and Recreation
Chairman – NQ5 Local Farmers Market Steering Committee
Chairman - Burdekin Water Futures Group
Chairman – Burdekin Local Disaster Management Group
Burdekin Cultural Complex Board

- Chairman 2004 – 2012

➤ Member 1997 - 2000

Chairman - Burdekin Community Coordinated Transport Committee

Chairman – Home Hill Centenary Committee

Deputy Chairman - Burdekin Shire Rivers Improvement Trust

Director - North Queensland Sports Foundation –

➤ Board Member from 1994

➤ Secretary – 1997/1998

Member – North Queensland Regional Roads Group

Member – North Queensland Road Safety Alliance Executive Committee

Member - NQRWSS Strategy Committee

Member – Lower Burdekin Groundwater Modelling Steering Committee

Member - Burdekin Horticultural Processing Group

Member - PCYC Steering Committee

Member – Burdekin Be Active Committee

Member – SEGRA Conference Organising Committee

Member - Burdekin Building Safer Communities Action Team

Member - Burdekin Regional Advisory Group

Member – Ayr Chamber of Commerce Inc.

Member – Home Hill Chamber of Commerce Inc.

Member - Ministerial Regional Communities Forum

Life Member – Burdekin Netball Association – Awarded 1997

President, Secretary and Treasurer of various sporting associations, school committees and church groups

HIS HONOUR MAGISTRATE STEVEN MOSCH, LLB (QUT)

James Cook University

Member of Council since 2014

Chair, Awards and Ceremonies Sub-Committee

Member, Audit, Risk and Compliance Committee

Member, Appeals Panel for Disciplinary Appeals Committee

Council Member, Division of Tropical Health and Medicine

Professional Qualifications

Magistrate, State of Queensland

Solicitor, High Court of Australia

Solicitor, Supreme Court of Queensland

Justice of the Peace, Queensland

Academic Qualifications

LLB (QUT)

Other Experience

Magistrate, Magistrates Court, Townsville 2014 - present

Partner, MacDonnells Law, Townsville 2006 - 2014 (merged with Suthers Taylor in 2006)

Partner, Suthers Taylor, Townsville 1995 – 2006 (merged with MacDonnells Law in 2006)

Associate, Suthers Taylor, Townsville 1991 - 1995

Solicitor, Suthers Taylor, Townsville 1990 - 1991

Associate to the Honourable Sir George Kneipp, Northern Judge of the Supreme Court of Queensland, 1989 - 1990

Articled Law Clerk, Boulton Cleary & Kern, Townsville 1983 - 1989

Member of the Profession Review Committee, Queensland Law Society 2000 - 2002

President, North Queensland Law Association 2000

Vice President, North Queensland Law Association 1999

President, Townsville District Law Association 1998

Vice President, Townsville District Law Association 1996 – 1997

Queensland Law Society Approved Mediator 1996

Secretary, North Queensland Law Students' Society 1987 – 1988

Community

Director, St Patrick's College Townsville Ltd
Committee Member, Belgian Gardens Scout Group, Townsville
Member, National Trust of Queensland

MR PETER PHILLIPS

Member of Council since 2009
Chair of Finance Committee
Member, Chancellor's Committee

General Manager – Cairns Penny Savings & Loans Limited since 2005
Director – Cairns COUCH Limited since 2008

Member of the Institute of Chartered Accountants in Australia (CA)
Fellow of Institute of Internal Auditors in Australia (FIIA)
Certified Internal Auditor (CIA)
Certified Fraud Examiner (CFE)
Bachelor of Business (Curtin University of Technology) 1982

ADJ ASSOCIATE PROFESSOR TRENT TWOMEY, BPHARM (JCU TOWNSVILLE), BBus (JCU CAIRNS), FAICD, FACP, FAIM

James Cook University

Council Member 2002-2004
Council Member 2014
Deputy Chair Finance Committee
Life Member James Cook University Students' Association
Adjunct Associate Professor, College of Medicine & Dentistry
2015 Outstanding Alumni, College of Medicine & Dentistry

Professional Qualifications

Fellow, Australian College of Pharmacy
Fellow, Australian Institute of Company Directors
Fellow, Australian Institute of Management

Academic Qualifications

Bachelor of Pharmacy – James Cook University Townsville
Bachelor of Business – James Cook University Cairns

Other Experience

Chairman of Advance Cairns – Current
Chairman of the Northern Queensland Primary Health Network - Current
Director of the Tropical Australian Academic Health Centre - Current
National Councillor of The Pharmacy Guild of Australia – Current
Interim Chairman Northern Australia Alliance - Current
Council Member Queensland Futures Institute
Trustee of Committee for Economic Development of Australia
Immediate Past National President of The Australian College of Pharmacy

Community

Member of Cairns Chamber of Commerce
Member of Cairns Amateurs
Member of Centre for Independent Studies
Member of a variety of other community groups and clubs

ELECTED MEMBERS - ACADEMIC STAFF

**PROFESSOR PETER A. LEGGAT, AM, MD Qld, PhD SAust, DrPH
James Cook, FAFPHM, FFPH RCP(UK), FPHAA, FACAsM, FACTM, FFTM FEWM
ACTM, FFTM RCPS (Glasg), FACRRM, FAICD, FSIA, FACE, FRGS, FRAS,
Hon.FFPM RCP(UK), Hon.FACTM, Hon.FFTM ACTM**

Member of Council since 2005
Member of Awards and Ceremonies Sub-Committee
Member of the Controlled Entities Sub-Committee since 2014 (Deputy Chair)

Deputy Dean, College of Public Health, Medical and Veterinary Sciences, since 2014
Senior Lecturer, 1992-1998; Associate Professor, 1999-2006; Professor (Promotional Chair),
since 2007

Member of the General Division of the Order of Australia, 2013
Officer of the Order of St John, 2011

Australia Day Ambassador, 2014; 2015; 2016
Fulbright Ambassador, 2016-2017
Fulbright Scholar, Australian-American Fulbright Commission, 2002

National Director of Training, St John Ambulance Australia, since 2013
Board Member, St John Ambulance Australia, since 2013
Consultant, Defence Health Service, Army Reserve, since 1999
Honorary Secretary, Travel Health Advisory Group, Australia, since 2010
Visiting Professor, Prince of Songkla University, since 1995
Visiting Professor, University of the Witwatersrand, since 2000
Conjoint Professor, University of Newcastle, since 2008
Adjunct Professor, Queensland University of Technology, since 2009
Adjunct Professor, Flinders University, since 2013
Adjunct Professor, Australian National University, since 2016
Deputy Director-General, 1993-1997; Director-General, 1997-1999, World Safety Organization;
Board Member, 1989-1999 and 2003-2010, and since 2012
President, Australasian College of Tropical Medicine, 1996-1998, 2002-2004, 2006-2008; and
since 2016
Dean of Education, The Australasian College of Aerospace Medicine, since 2013
Deputy Editor-in-Chief, Tropical Medicine and Infectious Disease, since 2016
Editor, Industrial Health (NIOSH, Japan), since 2006
Consulting Editor, Archives of Environmental and Occupational Health, since 2008
Associate Editor, Journal of Military and Veterans' Health, since 2008
Editorial Board, Pharmaceuticals, since 2014
Published more than 500 journal papers, more than 20 monographs and more than 80
chapters; presented more than 350 papers at national and international scientific meetings

ELECTED MEMBERS - GENERAL STAFF

**MS VANESSA CANNON, BA (Lib&InfoMgmt)(USA), Dip(ResMgmt), Dip(VocInst),
AssDip(PersAdmin), Cert in Pub**

James Cook University

Member of Council since 2014
Chair, Controlled Entities Sub-Committee
Member, Finance Committee

Academic Qualifications

BA (Library & Information Management) (USA)
Dip (Resource Management)
Dip (Vocational Instruction)
Ass Dip (Personnel Administration)

Certificate in Publishing (Proofreading and Copyediting)
PRINCE2 Foundation Course
Company Directors Course, Australian Institute of Company Directors



Other Experience

Chief of Staff, JCU 2014 -
Manager, Information and Space Planning, JCU 2011 - 2014
Managing Director, PrecisionWrit 2011 - 2012
Executive Officer to the Vice Chancellor, JCU 2003 - 2010
Director, UniHealth Pty Ltd 2009 - 2010
Commissioned Officer (Major), Australian Regular Army 1992 - 2004

ASSOCIATE PROFESSOR ANTHONY LEICHT BAppSc(Hons) (USQ), GDip(FET) (USQ), PhD (USQ), AES, ESSAF, FECSS

James Cook University
Member of Council since September 2014
Member Health Safety and Environment Sub Committee

Member, Work Health and Safety Committee from September 2014
Deputy Chair, Work Health and Safety Committee 2015-present

Member, Australian Institute of Tropical Health and Medicine (AITHM) Management Advisory Committee 2015-present
Member, Division of Tropical Health and Medicine's Research and Research Education Committee 2015-present
Deputy Chair, Human Research Ethics Committee 2014-present
Member, Human Research Ethics Committee 2011-present
Member, Academic Misconduct Committee 2010-present
Member, Academic Progression Appeal Panel 2010-present
Ethics advisor 2007-present
Associate Dean Research, College of Healthcare Sciences 2014-2016
Member, Research Committee 2011-2013
Member, Faculty of Medicine, Health and Molecular Sciences Faculty Executive 2008-2011
Member, School of Public Health, Tropical Medicine and Rehabilitation Sciences Board of Management 2008-2011
Member, School of Public Health, Tropical Medicine and Rehabilitation Sciences Research Committee 2008-2011
Director, Institute of Sport and Exercise Science 2008-2011

Professional Qualifications

Fellow, Exercise and Sports Science Australia
Fellow, European College of Sport Science

Academic Qualifications

BAppSc(Hons) (USQ)
GDip(FET) (USQ)
PhD (USQ)

Other Experience

Deputy Chair, The Townsville Hospital Foundation Board 2016-present
Member, The Townsville Hospital Foundation Board 2014-present
Member, Exercise and Sports Science Australia (ESSA) Research Committee 2014-present
Member, ESSA National University Course Accreditation Program committee 2013-present
Member, University of Southern Queensland Alumni Advisory Committee 2014-2015
Member, Writing group for ESSA Exercise Science Advisory Group to update membership Exercise Science criteria 2011-2013
Member of ESSA EAC Advisory Group – Special Applications 2011-2012
Member, Australian Association for Exercise and Sports Science (AAESS) Position Statement Committee 2010-2014

Member, AAESS Accreditation Advisory Committee 2006-2008
Secretary, AAESS National Board 2003-2005



Community

USQ Alumnus of the Year Faculty Award 2013
International Basketball Referee 2000-2007
Basketball Referee, Australian Representative 2000–2006
National Basketball League Referee 1995-2007
Women's National Basketball League Referee 1994-2007
Australian/Continental Basketball Association Referee 1988-2007

MS JULIE CASWELL BBus (QUT), MConfIMgt Resol (JCU)

James Cook University

Member - JCU Council since 2015 - present
Member – Health, Safety and Environment Sub-Committee

Current

Board Member - Cairns and District Junior Eisteddfod 2014 - present
Executive Secretary – Freshwater State School P&C Association 2016 - present

Previous

Board Member – Childcare Queensland 2000 -2001
Board member – Fitness Queensland 2000 - 2001

Academic Qualifications

MConfIMgt Resol
BBus (Human Resource Mgt)
Dip (Occupational, Health and Safety)
Cert IV (Statutory Compliance)
Cert IV (Corporate Investigations)
Cert Workplace Rehab Coordinator
Cert Anti- Discrimination Commission Contact officer
Licenced Investigator (3524625)

Other Experience

QLD Health – CMC/official misconduct investigations and complex employment relations management, advocacy and advice.
WorkCover – Union Liaison and Manager of the Return to Work program
Queensland Public Sector Union – Industrial Advocate (State Commission)
Australian Liquor Hospitality and Miscellaneous Workers Union – Industrial Advocate (State & Federal Commissions)
Queensland Fire and Rescue Authority – Human Resource Officer

ELECTED MEMBERS – STUDENTS

MR EDWARD HARRIDGE, LLB/BBUS, UNDERGRADUATE – (TSV)

James Cook University

Member of Council since 2014

Member of Finance Committee

Member of Work Health and Safety Committee

MISS MEGAN CAREY – to be provided

MR MATTHEW DERLAGEN – to be provided

ELECTED MEMBERS – CONVOCATION

MR ROBIN GILLIVER, BA *Well* 1969, BInfTech *JamesCook* 2010

MR GRAHAM KIRKWOOD B Ec (Hons) (James Cook), AAUQ (Qld), Dip Co Dir (New England), FCPA, FAICD, C Dec

James Cook University

Member of Council since 2006

Currently:

- Member, Estate Sub-Committee
- Deputy Chair Awards and Ceremonies Sub-Committee

Previously:

- Chair, Audit Committee from May 2014
- Chair, James Cook Holdings Pte Ltd, Singapore from 2011
- Council Buddy, Global Strategy and Engagement from May 2014
- Deputy Chair, Finance Committee 2006-14
- Member, Remuneration and Human Resources Committee 2012-14
- Chair, Work Health and Safety Sub-committee 2012-14
- Member, Discovery Rise Executive Steering Committee 2007-2011
- Member, Strategy Committee 2006

Chair of Review Panel Medicine, Health & Molecular Sciences 2010

Council Buddy, Faculty of Science, Engineering & Information Technology 2010-11

Council Buddy, Division of Finance & Resource Planning 2012-13

Professional Qualifications

Life Fellow, CPA Australia

Fellow, Australian Institute of Company Directors

Academic Qualifications

B Ec (Hons) (JCU)

AAUQ (Qld)

Dip Co Dir (UNE)

Advanced Management Program, Australian Management College, Mt Eliza

Corporate Treasury Management Program, Queensland Treasury Corporation

Other Experience

Chair of Audit Committee of Hinchinbrook Shire Council 1 July 2017 (to 30 June 2020)

Area Supervisor 2011 Australian Census

Electoral Official 2012 Queensland Local Government Elections

Member, Far North Queensland Regional Electricity Council 2008-2010

Managing Director, Karleigh Pty Ltd *Supporting Directors & CEOs* 2000-2007

Independent Chair, Audit Committee, Thuringowa City Council 2004-2006

Board Chair and Chair of Finance & Audit Committee, Australian College of Tropical Agriculture 2002-2005

Manager Northern Region, Ergon Energy Corporation Limited 1999-2000

Director, EA North Queensland Pty Ltd (T/A NQ Retravisio) 1998-2000

Secretary/Trustee, NORQEB 1977 Memorial Scholarship 1984-2000
Director, Electricity Supply Industry Superannuation (Qld) Ltd 1998-2000
Deputy CEO, Secretary, CFO & Manager Corporate North Queensland
Electricity Corporation Limited 1998-1999
Seconded to Northern Electricity Retail Corporation Pty Ltd as Transition Manager & Inaugural
Chief Executive 1997-1998
Seconded to Ergon Energy as Project Manager, Strategy and Development
1996-1997
Deputy CEO, Secretary, CFO and Manager Corporate Services, NORQEB 1984-1995
Pioneer Sugar Mills Limited - Divisional Financial Controller (Sugar) and Group IT Manager
(Pioneer/Aquila Steel)
Papua New Guinea Electricity Commission - Finance Officer & Executive Officer
Brownbuilt Limited - Accountant, Queensland for two Divisions

Community

Commissioner for Declarations Qld
Past Chair, Scouting Association of Australia Burdekin Area
Past Chair, Scouting Association of Australia Kennedy District
Past Treasurer, Ayr Golf Club
Variety of audits of community clubs

ADDITIONAL MEMBER

MR ERNIE LANDY, B Com. JP, CPA

Member of Council
Member of Finance Committee
Deputy Chair Estate Sub-Committee

Previously:
Deputy Chair, Finance committee
Chair, Estate Board
Director, JCU Enterprises Pty Ltd.

As a local Businessman, family man, past student and teacher in the North Queensland region, I understand the economic, social, environmental and political pressures faced by us all in everyday life.

As a youth, I started my career as a national serviceman, proudly serving for two years in the Australian Army, attaining a senior NCO Rank. Upon leaving the Army I joined the Commonwealth Bank for whom I worked for 43 years. I also graduated in Commerce at James Cook University. These studies, upon graduation, led to a term of employment as both a lecturer and tutor by the Commerce department at JCU. This gave me the opportunity to work amongst, and teach, some of the regions up and coming business people.

Upon resuming with the Commonwealth Bank, I continued to advance my career and was appointed as the Senior Relationship Executive and Regional Manager of Corporate and Business Lending for Regional Queensland. My role in these positions allowed me to actively participate in the business growth of regional Queensland, and I assisted many families and companies in achieving their financial and business goals.

I have served on numerous Community and Church boards in Townsville as well as a State Councilor for CPA Australia

SECRETARY TO COUNCIL

MR MICHAEL W KERN BCom *James Cook* CA Grad DipCSP ACIS

Secretary to:
Council
Academic Board and the Education Committee sub-committee

Finance Committee and the Controlled Entities sub-committee
Human Resources Committee
Vice Chancellor's Advisory Committee
Various ad-hoc Committees of Council

University Secretary, JCU, September 2014 - current
Director, Governance Services and University Secretary, JCU, February 2008 – September 2014
Registrar, JCU, July 2002 – February 2008
Acting Registrar, JCU, February 2001- July 2002
Deputy Registrar, JCU, November 2000 - January 2001

Foundation Internal Auditor, May 1992- February 2001
Audit Supervisor, Coopers & Lybrand Chartered Accountants, Townsville 1988-1992
Audit Supervisor, CE Smith & Co Chartered Accountants 1981-1988.
Chair, Qld University Internal Auditors Discussion Group 1999-2001
Member, CA Services Group Townsville, Institute of Chartered Accountants, 2001 - 2005
Coordinator, Institute of Internal Auditors in Townsville 1994-1999
Chair, Memorabilia Management Committee, JCU, 2001 - 2005
Honorary Auditor, JCU Alumni Inc
Board Member - Australian Festival of Chamber Music Ltd, February 2004 – July 2006
Member, Management Committee of Tennis Townsville Inc., February 2006 – February 2013
President, Tennis Townsville Inc., February 2013 - current
Foundation Member, Saint Josephs Mundingburra Catholic School Board, 2006 – 2009.
Foundation President, Association of Australian University Secretaries – September 2011 – October 2013