

ESTATE SUB-COMMITTEE – MEMBERSHIP

Established by Council (9/16) 8 December 2016

MEMBERS

Chair Mr Peter Lindsay OAM

Deputy Chair Mr Ernie Landy

Ex Officio

- (i) Chancellor
 - Mr Bill Tweddell
- (ii) Vice Chancellor
 - Professor Sandra Harding
- (iii) Deputy Vice Chancellor (Services and Resources)
 - Ms Patricia Brand

Appointed Members

- (b) Appointed – by the Council
Four members elected by and from the Council whose election shall be based on their appropriate skills and/or experience in relation to the business conducted by the Committee.

Mr Peter Lindsay OAM
Mr Robin Gilliver
Mr Matthew Derlagen
Mr Ernie Landy

Additional Members

- (c) Additional
The Board has delegated authority from Council to appoint up to four additional members external to the University to act as specialist advisors for terms of up to two years.

Ms Tania Dennis

Advisors

Director, Estate
Project Director, Discovery Rise Project
Executive Advisor, Strategic Projects

Mr Hilary Kavanagh
Mr Alan Carpenter
Mr Rod Barnes

QUORUM: **A majority of Board members**
SECRETARY: **University Secretary or Nominee – Ms Lisa Arnell**