



**Government  
of South Australia**

TRS19D3171

Hon Stephen Mullighan MP  
Member for Lee  
Unit 1, 62 Semaphore Road  
SEMAPHORE SA 5019

**Treasurer**  
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Adelaide SA 5000  
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Adelaide SA 5001  
DX 56203 Victoria Square  
Tel 08 8226 1866  
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Dear Mr Mullighan

**APPLICATION UNDER THE *FREEDOM OF INFORMATION ACT 1991***

I refer to your application made under the *Freedom of Information Act 1991* (FOI Act), dated 12 November 2019.

Your application seeks access to:

*"All minutes, briefings and correspondence titled 'Super SA – Appointment of Member and Presiding Member to the Super SA Board' as described on the Objective document management system, between 23 February 2019 and 12 November 2019."*

The legislative prescribed timeframe to determine this application has expired and is now deemed to have refused you access to all documents relevant to your application. I refer to my letter dated 19 November 2019 where I sought additional time to make my determination.

The purpose of this letter is to advise you of my determination. An extensive search was conducted within this office. A total of 1 document was identified as answering the terms of your application.

I grant you part access to 1 document; a copy of which is enclosed.

**Released in Part**

This document is a briefing prepared by DTF seeking my approval as Treasurer, of the proposed nominee as Member and Presiding Member of the Super SA Board. Disclosure of the document would divulge information concerning a deliberation of Cabinet. I therefore determine this exempt pursuant to clause 1(1)(e) to the FOI Act.

## Exemptions

### Clause 1 – Cabinet Documents

- (1) A document is an exempt document—
- (a) if it is a document that has been specifically prepared for submission to Cabinet (whether or not it has been so submitted); or
  - (b) if it is a preliminary draft of a document referred to in paragraph (a); or
  - (c) if it is a document that is a copy of or part of, or contains an extract from, a document referred to in paragraph (a) or (b).
  - (e) if it contains matter the disclosure of which would disclose information concerning any deliberation or decision of Cabinet; or
  - (f) if it is a briefing paper specifically prepared for the use of a Minister in relation to a matter submitted, or proposed to be submitted to Cabinet.

Please note, in compliance with Premier and Cabinet Circular PC045 - *Disclosure Logs for Non-Personal Information Released through Freedom of Information* (PC045), the Department of Treasury and Finance is now required to publish a log of all non-personal information released under the *Freedom of Information Act 1991*.

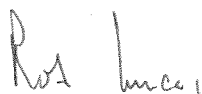
In accordance with this Circular, any non-personal information determined for release as part of this application, may be published on the DTF website. A copy of PC045 can be found at the following address: <https://dpc.sa.gov.au/resources-and-publications/premier-and-cabinet-circulars>. Please visit the website for further information.

As I am determining this application as Principal Officer, Section 29(6) of the Act does not provide for an internal review. If you are dissatisfied with my determination you are entitled to exercise your rights of external review with the Ombudsman.

Alternatively, you can apply to the South Australian Civil and Administrative Tribunal. If you wish to seek a review, Section 39(3) of the Act states you must do so within 30 calendar days of receiving the determination.

If you require any further information, please contact Vicky Cathro on 8226 9769.

Yours sincerely



**Hon Rob Lucas MLC**  
*Principal Officer*

29 February 2020

12/6/19  
 719/048  
 T. W. P. 1417



MINUTES forming ENCLOSURE

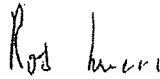
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 Doc No SUP19D00224

To The Treasurer

**APPOINTMENT OF MEMBER AND PRESIDING MEMBER TO THE SUPER SA BOARD**

**Recommendation:** It is recommended that you approve of the proposed nominee for re-appointment as Member and Presiding Member of the Super SA Board.

Approved/Not-Approved

  
 Hon Rob Lucas MLC  
 Treasurer  
 22/6/19

**Key Points:**

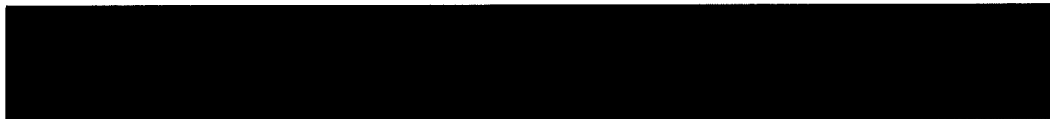
- The South Australian Superannuation Board is established under Section 6 of the *Superannuation Act 1988* (the Act). The Board consists of a Presiding Member and four Members.
- Section 8 of the Act provides that the Board shall consist of 5 members as follows:
  - (a) a presiding member (who must not be an employee) appointed by the Governor;
  - (b) two members elected by the contributors of the State Superannuation Scheme, members of Triple S (and their spouse) and persons who are Investors in Super SA's post retirement products; and
  - (c) two members appointed by the Governor on the Minister's nomination.
- The Board is comprised of five members and four deputy members as follows:

MEMBERS	POSITION	EXPIRY
Gregory Colln Boulton	Presiding Member and Member	8 September 2019
Richard John Dennis	Gov nominated member	22 July 2021
Virginia Deegan	Gov nominated member	22 July 2021
Allison Kimber	Elected Member	1 October 2021
William Griggs	Elected Member	1 October 2021
DEPUTY MEMBERS	POSITION	EXPIRY
Elizabeth Hillpala	Deputy to Virginia Deegan	22 July 2021



John Robert Wright	Deputy to Richard Dennis	22 July 2021
Leah John York	Deputy to William Griggs	1 October 2021
Amanda Elizabeth Heyworth	Deputy to Allison Kimber	1 October 2021

- The term of the Presiding Member and Member, Mr Gregory Colin Boulton, expires on 8 September 2019. He was originally appointed on 29 November 2018 to fill the vacancy left by the resignation of the former Presiding Member, Ms Annette Hurley, for the remainder of her term. As that was declared a casual vacancy in accordance with section 8(5) of the Act, Mr Boulton could only be appointed until the 8 September 2019.



- Mr Boulton has over 30 years' experience as a professional director and currently serves on a number of boards. He has also held positions in a range of member focused organisations in particular, which brings significant benefits and expertise to the role.
- It is therefore recommended that you approve of Mr Boulton being re-nominated as Presiding Member and Member for a further term of three years, from 9 September 2019 to 8 September 2022. A submission for Cabinet will then be prepared accordingly.
- Mr Boulton's curriculum vitae is attached.

Dasola Bennett  
CHIEF EXECUTIVE, SUPER SA

6/6/2019

Contact Officer:	Patrick McAvaney
Telephone:	09514
Email address:	patrick.mcavaney@sa.gov.au

**Supported / Not Supported**

David Reynolds  
**CHIEF EXECUTIVE**  
Department of Treasury and Finance  
Date...7.6.19...

**SUMMARY RESUME – MARCH 2018**

**GREG BOULTON AM**

**1. Current Directorships**

- a. Statewide Superannuation – Director Trustee (2007 – Current)
- Chairman – Audit Committee
  - Investment Committee Member
- \$8 Billion Funds under management
  - Top quarterly returns last 3 years
- b. Southern Gold Limited – Chairman (2008 – Current).
- Gold Exploration Company – Australia and South Korea
  - Transitioned from junior explorer to junior producer
  - Gold Mine operated by Metals X near Kalgoorlie
  - First gold pour in November 2015
- c. Kangaroo Island Plantations Limited – Director (2016 – Current)
- Forestry on Kangaroo Island
  - Awaiting wharf approval from SA Government for \$30 M wharf to enable chip export to China/Japan
- d. SA Pine Pty Ltd – Chairman / Major shareholder (2012 – Current)
- Sawmilling operations in two locations
  - 60 Employees
- e. Cancer Council of SA – Deputy Chairman (2015 – Current)

**2. Previous Directorships**

- |                               |                   |               |
|-------------------------------|-------------------|---------------|
| • Port Adelaide Football Club | - President       | (1992 – 2008) |
| • K & S Corporation Limited   | - Deputy Chairman | (1995 – 2015) |
| • Business SA                 | - Deputy Chairman | (2004 – 2007) |
| • SA Motor Sports Board (V8)  | - Deputy Chairman | (2004 – 2015) |
| • Thoroughbred Racing SA      | - Deputy Chairman | (2008 – 2011) |
| • Etihad Stadium Trust        | - Director        | (2009 – 2014) |
| • Paragon Private Equity      | - Chairman        | (2003 – 2016) |

**3. Qualifications**

Bachelor of Arts (Accounting)

Fellow – Institute of Company Directors

Fellow – Institute of Chartered Accountants

Fellow – Australian Society of Certified Practising Accountant

Member of Order of Australia - 2010