



**Government
of South Australia**

TRS19D1348

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

Treasurer
Level 8
State Administration Centre
200 Victoria Square
Adelaide SA 5000
GPO Box 2264
Adelaide SA 5001
DX 56203 Victoria Square
Tel 08 8226 1866
treasurer.dtf@sa.gov.au

lee@parliament.sa.gov.au

Stephen
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 21 May 2019.

Your application seeks access to:

"All minutes, briefings and correspondence titled 'Treasurer's Representative on Board and Committees' as described on the Objective document management system, between 12 July 2018 and 21 May 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 26 May 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 access in full to 1 document; a copy of which is enclosed.

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

A handwritten signature in cursive script that reads "Rob Lucas".

Hon Rob Lucas MLC
Principal Officer

6 November 2019

MINUTE



Government
of South Australia
Department of Treasury
and Finance

MINUTES forming ENCLOSURE

8/10/18

T18/039

TR518D196

T&F17/0414

Doc No A922148

To The Treasurer

TREASURER'S REPRESENTATIVES ON BOARDS AND COMMITTEES

Timing: ROUTINE — for information only

Recommendations/Issues: It is recommended that you:

- Note the reporting undertaken by Treasurer Representatives and the attached list of currently authorised Treasurer Representatives.

Noted

Hon Rob Lucas MLC
Treasurer

13/10/18

Key Points:

- You have enquired about the reporting undertaken by Treasurer Representatives to boards or committees of a government business enterprise.
- A Treasurer Representative may report on the deliberations, decisions and operations of a Board or Committee to officers within their agency, the Treasurer's office (and another Minister where relevant) and the Treasurer's other advisers and representatives.
 - The current process is that following an SA Water board meeting, an observer report is prepared only when a matter of substance arises that we needed to brief the Treasurer on. If there are no such matters then no report is prepared.
 - It is the case that since the election no reports have been prepared.
 - It has been agreed by your office that if a report is prepared that your office would forward a copy of the observer report to the relevant Minister, with a short covering letter.



- In the normal course of business, Treasury and Finance officers also work with government business enterprises, as we do with all agencies, as part of our regular monitoring of agency budgets and the annual budget process. As part of these processes we would investigate and address any significant matter or emerging issue to ensure that the government's interests are managed. Advice would be provided to you regarding any significant issues.

What is the Treasurer's authority to appoint a representative?

- The Treasurer may appoint a representative to attend Board meetings for the purposes of:
 - representing and conveying the views of the Treasurer to the Board;
 - monitoring the Corporation's financial administration in line with the Treasurer's powers and responsibilities under the Public Finance and Audit Act 1987 (PFA Act); and
 - reporting the activities of the Board to the Treasurer, the Treasurer's advisers and representatives, including DTF officers.
- Depending on the government business, the authority to appoint a Treasurer's Representative is included in either:
 - the *Public Corporations Act 1993*;
 - the entities own enabling legislation; or
 - Treasurer's Instruction 7, which provides the authority for the Treasurer to appoint a representative to attend Board meetings.
- A meeting includes an ordinary, extraordinary, formal, informal and in-camera meeting and includes meetings held in and out of session as well as strategic planning sessions, Board and executive performance reviews and any other sessions.
- The representative may be appointed to attend meetings on an ongoing basis or for specific periods of time, such as during a period of significant capital expenditure or in the event of a public authority being wound up.

List of GBEs who have a representative appointed

- A list of the government's current business enterprises and appointed Treasurer Representatives is attached for information.



Mark Beveridge
A/EXECUTIVE DIRECTOR
BUDGET AND PERFORMANCE

8 October 2018

Contact Officer:	Peter Fitzpatrick
Telephone:	8428 0694
Email address:	peter.fitzpatrick@sa.gov.au

Authorised Treasurer's representatives					
Name of Board	Primary Attendee		Secondary Attendee		Attendance
	<i>Person</i>	<i>Position</i>	<i>Person</i>	<i>Position</i>	
Adelaide Cemeteries Authority	Jamin Leopardi	Manager, BAP	Tricia Blight	Director, BAP	As necessary
Adelaide Festival Centre Trust	Roy Yates	Manager, BAP	Sandy Burness	Director, BAP	All meetings
Adelaide Festival Corporation	Rachel Williams	Manager, BAP	Tammie Pribanic	Executive Director, BAP	All meetings
Adelaide Venue Management Corporation	Rachel Williams	Manager, BAP	Will Pasten	Senior Account Analyst, BAP	All meetings
Forestry SA	Roy Yates	Manager, BAP	Sandy Burness	Director, BAP	All meetings
Funds SA	Greg Fenn	Director, BAP	Steven Carroll	Manager, BAP	As necessary
HomeStart SA	Adam Pamula	Director, BAP	Tammie Pribanic	Executive Director, BAP	As necessary
Lifetime Support Authority	Adam Lawrence	Manager, BAP	Sandy Burness	Director, BAP	As necessary
Motor Accident Commissions	Christine Uncle	Project Manager, Commercial & Economics	Fiona Balshaw	Project Manager, Commercial & Economics	All meetings
Return to Work SA	Adam Lawrence	Manager, BAP	Sandy Burness	Director, BAP	All meetings
SA Housing Trust	Dung Nguyen	Manager, BAP	Adam Pamula	Director, BAP	All meetings
SA Water	Peter Fitzpatrick	Manager, BAP	Adam Pamula	Director, BAP	All meetings
TAFE SA	Greg Fenn	Director, BAP	Rachel Williams	Manager, BAP	All meetings
Urban Renewal Authority	Adam Pamula	Director, BAP	Dung Nguyen	Manager, BAP	All meetings
West Beach Trust	Jamin Leopardi	Manager, BAP	Tricia Blight	Director, BAP	As necessary

DTF:Treasurer

From: Alexandropoulos, Pantelis (DTF)
Sent: Monday, 8 October 2018 3:29 PM
To: DTF:Treasurer
Cc: Reynolds, David (DTF); Hocking, Stuart (DTF); Beveridge, Mark (DTF); Huynh, Danny (DTF); Rushworth, Aaron (DTF); Fitzpatrick, Peter (DTF)
Subject: A922148 - Treasurer Representatives on Boards and Committees
Attachments: A922148 - Treasurer Representatives on Boards and Committees.pdf; Board Appointments as at September 2018 (A940766).docx

Categories: Naveena

Good afternoon,

Please see the attached Minute & Attachment regarding "Treasurer Representatives on Boards and Committees", for the Treasurer's information.

Kind regards

Pantelis Alexandropoulos

Executive Support Officer | Budget & Performance Branch

State Administration Centre, Level 7, 200 Victoria Square ADELAIDE SA 5000

t 8429 2412 | e pantelis.alexandropoulos@sa.gov.au | w treasury.sa.gov.au



Government of South Australia
Department of Treasury
and Finance



Proudly accredited
by White Ribbon



Committed to workplace flexibility

Information contained in this e-mail message may be confidential and may also be the subject of legal professional privilege or public interest immunity. If you are not the intended recipient, any use, disclosure or copying of this document is unauthorised.