

Infrastructure NSW Board Members

Name of Board Member	Date of Appointment	Term of Appointment	Expiry Date of Appointment	Date of Re-Appointment or Retirement	Expiry Date of Re-Appointment	Board and Committee Memberships	Positions and Interests in Corporations	Positions in Professional/ Business Associations and Trade Unions	Other interests
Graham Bradley AM Chair	4 July 2013	4 years	Expired 3 July 2017	Reappointed 4 July 2017 Reappointed 15 April 2021	Expired 3 July 2021 Expiring 3 July 2025	<ul style="list-style-type: none"> • EnergyAustralia Holdings Ltd (Non-executive Chairman) • The Hong Kong & Shanghai Banking Corporation Ltd • Virgin Australia International Holdings Ltd • Ensemble Limited (Director) • United Malt Group Limited • Shine Justice Limited • Stilmark Pty Ltd • State Library of New South Wales • Volt Corporation Limited (Chair) • Volt Bank Limited (Chair) • Tennis Australia • HSBC Bank Australia Ltd (resigned as Chairman and Director 21/10/2020) • GrainCorp (resigned as Chairman 23/03/2020) • Ensemble Limited (retired as Chairman 3/09/18) remained Director) • GI Dynamics, Inc (ended 24/11/2017) • Stockland Corporation Ltd (resigned as Chairman and Director 10/2016) • Anglo American Australia Ltd Advisory Board (ended 30/6/2016) • Po Valley Energy Ltd (ended 22/4/2016) 	• Shareholdings in numerous Australian companies (none substantial shareholding)	• European-Australian Business Council Australian School of Business at University of New South Wales	
Arlene Tansey	11 June 2014	4 years	Expired 11 June 2018	Reappointed 14 June 2018	Expiring 10 June 2022	<ul style="list-style-type: none"> • Primary Healthcare Ltd • Lendlease Investment Management (subsidiary of Lendlease Corporation) • Hunter Phillip Japan Pty Ltd • Mantan Superannuation Fund • Mantan Nominees Pty Ltd • Serco Asia-Pacific Pty Ltd • Aristocrat Leisure Ltd • Australian National Maritime Museum Foundation • Wisetech Global (WTC) • TPG Telecom Limited • Healius (retired 22/10/2020) • Adelaide Brighton Ltd (retired 4/10/19) • Australian Research Alliance for Children & Youth (ended 30/10/2015) • Future Fibre Technologies Ltd (ended 14/10/2016) • Urbanise Pty Ltd (ended 14/10/2016) 	• Co-owner of Hunter Phillip Japan		
Kerrie Mather	15 August 2019	4 years	15 August 2023			<ul style="list-style-type: none"> • UNSW Business School Advisory Council • St Vincents Health Advisory Board 	• CEO Venues NSW	• Member Chief Executive • Women • Member Australian Institute of Company Directors • Fellow of FINSEA	
Marika Calfas	11 November 2018	4 years	11 November 2022			<ul style="list-style-type: none"> • Board Member and Deputy Chair Ports Australia • Board Member Australian Logistics Council • Member National Advisory Board Infrastructure Partnerships Australia • Member University of Wollongong SMART Advisory Council 	• CEO NSW Ports (Port Botany Operations Pty Ltd)	• Member Engineers Australia	• Member PIANC International Environmental Commission
Rod Pearse OAM	15 July 2011	4 years	Expired 30 June 2015	Reappointed 30 June 2015 Reappointed 10 July 2019	Expired 30 June 2019 Expiring 10 July 2023	<ul style="list-style-type: none"> • COAG Reform Council Expert Panel on Cities • University of Wollongong SMART Infrastructure Advisory Board (ended 12/10/2015) • O'Connell Street Associates • Australian School of Business Advisory Board • Fife Funds Limited (responsible entity for Australian Industrial Real Estate Investment Trust) • WestConnex Delivery Authority (ended 1/10/2015) • Sydney Motorway Corporation 	• Director and member, Pearse Nominees (NSW) Pty Ltd	• Member, Australian Institute of Company Directors	
Roger Fletcher	15 July 2011	4 years	Expired 30 June 2015	Reappointed 30 June 2015 Reappointed 10 July 2019	Expired 30 June 2019 Expiring 10 July 2023	<ul style="list-style-type: none"> • Australian Meat Industry Council • Australian Wool Innovation • National and NSW State Export Lamb, Sheep and Goat Industries Council • CS Agriculture Pty Ltd 	• Managing Director, Fletcher Group of Companies		
Michael Cassel Secretary of the NSW Department of Planning and Environment (DPE)	21 December 2021		<i>Board appointment held pursuant to section 8(2) Infrastructure NSW Act 2011</i>						
Michael Coutts-Trotter Secretary of the NSW Department of Premier and Cabinet (DPC)	11 October 2021		<i>Board appointment held pursuant to section 8(2) Infrastructure NSW Act 2011</i>						
Dr Paul Grimes PSM Secretary NSW Treasury	31 January 2022		<i>Board appointment held pursuant to section 8(2) Infrastructure NSW Act 2011</i>			To be advised			
Simon Draper	17 March 2018		<i>Board appointment held pursuant to section 8(2) Infrastructure NSW Act 2011</i>	2 April 2019 Administrative Arrangements (Administrative Changes - Public Service Agencies) Order 2019					

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Blair Comley	7 October 2014		<i>Board appointment held pursuant to section 8(2) Infrastructure NSW Act 2011</i>	Retired 17 November 2017					• Former Secretary of Department of Premier and Cabinet
Carolyn Kay	15 July 2011	4 years	Expired 30 June 2015	Retired 31 May 2014		<ul style="list-style-type: none"> • CBA • Brambles • Sydney Institute • Allens Arthur Robinson • John Swire & Sons Pty Ltd 		• Member of Chief Executive Women	• Ms Kay's husband's company, Batesmart, interest in Government projects
Carolyn McNally	1 May 2014		<i>Board appointment held pursuant to section 8(2) Infrastructure NSW Act 2011</i>	2 April 2019 Administrative Arrangements (Administrative Changes - Public Service Agencies) Order 2019					• Former Secretary Department of Planning and Environment
Chris Eccles	1 July 2011		<i>Board appointment held pursuant to section 8(2) Infrastructure NSW Act 2011</i>	Retired 6 October 2014		• Australia and New Zealand School of Government			• Former Secretary of Department of Premier and Cabinet
David Gonski AC	15 July 2011	4 years	Expired 30 June 2015	Retired 31 May 2014		<ul style="list-style-type: none"> • ANZ Banking Group • Australian Philanthropic Services Limited • ASX Limited (ended 28/3/2012) • Coca Cola Amatil Ltd • Ingeus Ltd (ended 7 May 2014) • Investec Bank (Australia) Ltd • Investec Holdings Australia Ltd • Investec Property Ltd • National E-Health Transaction Authority Ltd • Swiss Re Life & Health Australia Ltd • Sydney Theatre Company • University of New South Wales • University of New South Wales Foundation • Guardians of the Future Fund (ended 10/1/2014) • Singapore Airlines ended 1/8/2012) • Singapore Telecommunications Limited • Cibalis Pty Ltd • Clabon Pty Ltd • Donalisa Pty Ltd • Gallium Pty Ltd • Gold Fields House Nominees Pty Ltd • Gonski Foundation Pty Ltd • Helal Pty Ltd • Investec Australia Direct Investments Pty Ltd • Investec Executive Nominees Pty Ltd • Investec Wentworth Private Equity Ltd • King Elizabeth Investments Pty Ltd • Langston Place Investments Pty Ltd 	<ul style="list-style-type: none"> • Macareus Pty Ltd • Manbra Holdings Pty Ltd • Matila Nominees Pty Ltd • Mercury Corporate Pty Ltd • MGB Equity Growth Pty Ltd • MGB Equity Growth Nominees Pty Ltd • Narraboth Nominees Pty Ltd • Nodicorn Pty Ltd • Orda Investments Pty Ltd • Patjon Pty Ltd • Redlake Enterprises Pty Ltd • Sarai Pty Ltd • Sergant Pacific Pty Ltd • SDPI Pty Ltd • Sunraysia Foundation • Wentworth Private Equity Pty Ltd • WPE Holdings Pty Ltd • WPE Services Pty Ltd 	<ul style="list-style-type: none"> • Law Society of NSW • Australian Institute of Company Directors • CPA Australia 	<ul style="list-style-type: none"> • Chairman of the School Funding Review • Member ASIC External Advisory Panel • Director Lowy Institute of International Policy • Patron Australian Indigenous Education Fund
Dieter Adamsas	11 June 2014	4 years	Expiring 11 June 2018	Retired 10 June 2018		<ul style="list-style-type: none"> • Geotech Group (ended 8/3/2017) • University of NSW Advisory Council • Acciona Geotech Holding Pty Ltd (ended 17/8/2017) • BUILT Group Pty Ltd 	<ul style="list-style-type: none"> • Investor, ASX listed entities • Investor, private equity funds 	<ul style="list-style-type: none"> • Financial Executives International • Australian Institute of Company Directors (fellow) 	
Jim Betts	29 June 2013		<i>Board appointment held pursuant to section 8(2) Infrastructure NSW Act 2011</i>	2 April 2019 Administrative Arrangements (Administrative Changes - Public Service Agencies) Order 2019 Retired 29 October 2021		• Commissioner, Greater Sydney Commission			• Former Secretary of Planning, Industry and Environment
Kiersten Fishburn	29 October 2021		<i>Board appointment held pursuant to section 8(2) Infrastructure NSW Act 2011</i>	Retired 21 December 2021					• Former Secretary of Planning, Industry and Environment

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Mark Paterson AO	1 July 2011		<i>Board appointment held pursuant to section 8(2) Infrastructure NSW Act 2011</i>	Retired 30 June 2015		• Secretary of Department of Premier and Cabinet	• Superannuation fund • interests		• Former Secretary of Department of Trade and Investment, Regional Infrastructure and Services
Max Moore-Wilton AC	15 July 2011	4 years	Expired 30 June 2015	Reappointed 30 June 2015	Retired 6 June 2019	• Map Airports • Sydney Airport Corporations Limited (ended May 2015) • Southern Cross Austereo Media Group (ended 25/2/2015) • Lifehouse at RPA	• State Negotiator, NSW Government, Establishment of Dharawal National Park	• World Governing Board, Airports Council International • Warringah Forum, Liberal Party • Committee for Sydney	
Michael Pratt	1 July 2017		<i>Board appointment held pursuant to section 8(2) Infrastructure NSW Act 2011</i>	Retired 28 January 2022					• Former Secretary NSW Treasury
Nick Greiner AC	15 July 2011	4 years	Expired 30 June 2015	Retired 3 July 2013		• Panel member, GST Distribution Committee (ended 7/11/2012) • Chairman, Blue Star Group Holdings (ended 16/1/2013) • Chairman, Bradken Limited • Chairman, Nuance Group • Chairman, QBE Australia/Asia-Pacific • Chairman, Council of Advisors, Rothschild Australia • Deputy Chairman, CHAMP Group Services • Director and Chairman, Accolade Wine • Director Australian Stationery Industries • Chairman, QBE Insurance Group Australia • Chairman, Degremont Advisory Council • Chairman, Advisory Board, Opportunity Cambodia • Chairman, Playup Interactive Entertainment (Australia) Pty Ltd (REVO Pty Ltd)	• Consultant, Trility Pty Ltd (ended 30/6/2012)	• Board of Governors, CEDA	
Paul Broad	1 July 2011		<i>Board appointment held pursuant to section 8(2) Infrastructure NSW Act 2011</i>	Retired 28 June 2013		• Hunter Development Corporation • KUTh Energy • iiNet Ltd			• Former INSW CEO
Philip Gaetjens	15 August 2011		<i>Board appointment held pursuant to section 8(2) Infrastructure NSW Act 2011</i>	Retired 3 July 2015		• NSW Treasury Corporation • Commission of Audit Board • Generals' group	• Joint shareholding with spouse – ANZ, BHP, CBA, CSL, IEM, IPL, QBE, STO, TOL (spouse only TLS)		• Former Secretary of NSW Treasury
Rob Whitfield	13 July 2015		<i>Board appointment held pursuant to section 8(2) Infrastructure NSW Act 2011</i>	Retired 30 June 2017		• NSW Treasury Corporation • NSW Government ICT Board and Procurement Board • Whitfield Family Trust • Whitfield Investments (Aust) Pty Ltd • Whitfields Pty Ltd • Tumbulgum Pastoral Company Pty Ltd • 1666 Foundation Pty Ltd ATF 1666 Foundation		• Australian Institute of Company Directors (fellow) • Financial Services Institute of Australasia (senior fellow)	• Former Secretary of NSW Treasury
Sam Haddad	1 July 2011		<i>Board appointment held pursuant to section 8(2) Infrastructure NSW Act 2011</i>	Retired 30 April 2014		• Sydney Harbour Foreshore Authority • Sydney Metropolitan Development Authority Board • Hunter Development Corporation • Central Coast Regional Development Corporation		• Planning Institute of Australia (fellow)	• Former Secretary of Department of Planning and Infrastructure
Simon Smith	1 July 2015		<i>Board appointment held pursuant to section 8(2) Infrastructure NSW Act 2011</i>	Retired 16 March 2018					• Former Secretary of Department of Industry
Tim Reardon,	18 November 2017		<i>Board appointment held pursuant to section 8(2) Infrastructure NSW Act 2011</i>	Retired 8 October 2021					• Former Secretary Department of Premier and Cabinet