

E | APPENDICES

APPENDIX 1

THE COUNCIL OF THE NATIONAL LIBRARY OF AUSTRALIA

**Chairman**

The Hon. Sir James Gobbo, AC, CVO, QC, BA(Hons), BA. MA(Oxon), Hon. LLD(Monash), DUniv(Catholic), Hon. Dott Jurisprudence(Bologna Univ), Hon. FAIV
Non-executive member
Victoria

Appointed 27 June 2001 for a three-year term until 26 June 2004
[Attended 6 of 6 meetings]

**Deputy-Chairman**

Professor Alan Robson, BAgSc, PhD, FTSE, FAIAS
Non-executive member
Deputy Vice-Chancellor, University of Western Australia
Western Australia

Reappointed 22 February 2001 for a three-year term until
21 February 2004
[Attended 6 of 6 meetings]

**Members**

Professor Susan Bambrick, OBE, BEcon(Hons), PhD, FAIE
Non-executive member
Deputy Vice-Chancellor (Academic), University of Southern Queensland
Queensland

Appointed 25 August 1999 for a three-year term until 24 August 2002
[Attended 6 of 6 meetings]





Mr Donald Bourke, FCPA
Non-executive member
Chairman, Australian Technology Group
Non-executive Chairman, Olex Holdings
Non-executive Chairman, Compudigm International Ltd
New South Wales
Appointed 21 July 1999 for a three-year term until 20 July 2002
[Attended 4 of 6 meetings]



Mr Martin Ferguson, AM, MP, BEc(Hons)
Non-executive member
Federal Member for Batman and Shadow Minister for Regional and
Urban Development, Transport and Infrastructure
Victoria
Appointed by the House of Representatives 12 August 1999
for a three-year term until 11 August 2002
[Attended 5 of 6 meetings]



Ms Winnie Pelz, BA, DipArt
Non-executive member
Executive Director, Marketing, Women's and Children's Hospital
(South Australia)
Trustee, Adelaide Festival Centre Trust
South Australia
Appointed 21 July 1999 for a three-year term until 20 July 2002
[Attended 5 of 6 meetings]



Dr Colin Rubenstein, MA, PhD
Non-executive member
Executive Director, Australia/Israel & Jewish Affairs Council
Member, Council for Multicultural Australia
Victoria
Appointed 22 February 2001 for a three-year term until
21 February 2004
[Attended 5 of 6 meetings]



Senator John Tierney, BEc, DipEd, MEd, PhD
Non-executive member
Senator for New South Wales
New South Wales
Re-elected by the Senate on 14 February 2002 for a three-year term
until 13 February 2005
[Attended 5 of 6 meetings]





Dr Ian Watt, BComm(Hons), MEc, PhD

Non-executive member

Secretary, Department of Communications, Information Technology and the Arts

Appointed 30 May 2001 for a three-year term until 29 May 2004
(Resigned January 2002)

[Attended 2 of 3 meetings]



Ms Helen Williams, AO

Non-executive member

Secretary, Department of Communications, Information Technology and the Arts

Appointed 27 March 2002 for a three-year term until 26 March 2005

[attended 2 of 3 meetings]



Director-General and Executive Member of Council

Jan Fullerton, BA, Grad DipLib

Australian Capital Territory

Appointed 9 August 1999 for a three-year term until 8 August 2002

[Attended 6 of 6 meetings]

The Council met on six occasions, on the following dates:

- ▶ 3 August 2001
- ▶ 5 October 2001
- ▶ 7 December 2001
- ▶ 1 February 2002
- ▶ 5 April 2002
- ▶ 7 June 2002

Obituary



Mr Norman McCann, BEc, DipMechE, FAIM, FAICD

Council members and Library staff were deeply saddened by the sudden death of their colleague and friend Norman McCann on 26 March. Norman was appointed to Council as a non-executive member on 21 July 1999 for a three-year term.

Norman was a man of great professionalism, passion and integrity and a proud and committed member of Council. His record of service, leadership and commitment to not only Council but also to his many government, industry and information technology advocacies was outstanding.



COUNCIL COMMITTEES

AUDIT COMMITTEE

Chair

Mr Donald Bourke

(National Library Council)

Appointed Chair 1 December 2000

[Attended 4 of 4 meetings]

Members

Ms Winnie Pelz

(National Library Council)

Appointed to the Audit Committee

1 December 2000

[Attended 4 of 4 meetings]

Ms Jan Fullerton

(National Library of Australia)

[Attended 3 of 4 meetings]

Dr Ian Watt

(National Library Council)

Appointed to the Audit Committee 5 October 2001

Resigned January 2002

[Attended 1 of 1 meeting]

Mr David Toll

(National Library of Australia)

[Attended 3 of 4 meetings]

Terms of reference

The terms of reference of the Audit Committee are to:

- a. help the Library and members of the Council of the Library to comply with obligations under the *Commonwealth Authorities and Companies Act 1997*
- b. provide a forum for communication between the members of the Council, senior managers of the Library and the Library's internal and external auditors, and
- c. satisfy itself that there is an appropriate ethical climate in the Library, and review policies relating to internal controls and management of risks

Meetings

The Audit Committee met on four occasions, on the following dates:

- ▶ 3 August 2001
- ▶ 21 August 2001
- ▶ 7 December 2001
- ▶ 5 April 2002

CORPORATE GOVERNANCE COMMITTEE

Chair

Professor Alan Robson

Members

The Hon. Sir James Gobbo, AC

Mr Donald Bourke

Ms Winnie Pelz

Terms of reference

The terms of reference of the Corporate Governance Committee are to:

- a. monitor each meeting in relation to a simple questionnaire relating to Council operation at that meeting
- b. evaluate the setting of goals of Council at the beginning of the year, and evaluate achievement of goals at the end of the year, and
- c. review the performance of the Director-General on the basis of achievement of agreed priorities

FELLOWSHIP SCHEME ADVISORY COMMITTEE

Chair

Professor Alan Robson
(National Library Council)
[Attended 1 of 1 meeting]

Members

Mrs Patricia Clarke
(Australian Society of Authors)
[Attended 1 of 1 meeting]

Ms Jan Fullerton
(National Library of Australia)
[Attended 1 of 1 meeting]

Professor Rod Home
(Australian Academy of Science)
[Attended 0 of 1 meeting]

Professor Iain McCalman
(Academy of the Social Sciences in Australia)
[Attended 1 of 1 meeting]

Mr Graeme Powell
(National Library of Australia)
[Attended 1 of 1 meeting]

Dr Carolyn Rasmussen
(Independent Scholars Association of Australia)
[Attended 1 of 1 meeting]

Mrs Kerry Smith
(Australian Library and Information Association)
[Attended 1 of 1 meeting]

Professor F.B. Smith
(Australian Academy of the Humanities)
[Attended 1 of 1 meeting]

Secretariat

Australian Collections and Reader Services
Division
National Library of Australia

Terms of reference

The terms of reference of the Fellowship Scheme Advisory Committee are to make recommendations to Council:

- a. on the award of fellowships, and
- b. on other matters relating to the administration of the scheme

Meetings

The Fellowship Scheme Advisory Committee meets annually. The meeting was held on 16 July 2001.

