1. The *Gold Coast Waterways Authority Act 2012* (the Act) establishes the Gold Coast Waterways Authority (the Authority) and Board (the Board).
2. The Board controls the Authority. The GCWA is responsible for delivering the best possible management of the Gold Coast waterways.
3. The Board is a decision making board which reports to the Minister for Main Roads, Road Safety and Ports. It decides on navigational access and boating infrastructure projects as well as waterways management policies and legislation.
4. A key function of the Board is to engage with the Gold Coast Community and assist the GCWA in identifying local needs to improve access, boating infrastructure and the management of Gold Coast waterways.
5. The reappointment of the Board is an opportunity to introduce fresh thinking while maintaining a level of business continuity. A mixture of existing members and new persons will be recommended for appointment.
6. Overall the skills and experience of the proposed nominees cover a variety of fields with all nominees having a connection to the Gold Coast community. This diversity will assist the Board to deliver on its objectives.
7. Cabinet endorsed that the Governor in Council approve the appointments to the Gold Coast Waterways Authority Board as listed below:

|  |  |  |
| --- | --- | --- |
| **Name** | **Position** | **Term (from 1 December 2015)** |
| Ms Mara Bun | Chairperson | 3 years |
| Mr Martin Winter | Board member | 2 years |
| Mr Rodger Tomlinson | Board member | 2 years |
| Mr Michael Bartlett | Board member | 2 years |
| Mr Richard Holliday | Board member | 3 years |
| Ms Leslie Shirreffs | Board member | 3 years |

1. *Attachments*
* Nil.