1. Energex Limited (Energex); Ergon Energy Corporation Limited (Ergon); Stanwell Corporation Limited (Stanwell); Far North Queensland Ports Corporation Limited (Ports North); Gladstone Ports Corporation Limited (GPC); Port of Townsville Limited (POTL); QIC Limited (QIC); and SunWater Limited (SunWater) are Government owned corporations (GOCs).
2. The Boards of GOCs are established under the *Government Owned Corporations Act 1993*. 14 GOC directors had terms expiring on 30 September 2013.
3. The Board of Queensland Rail is established under the *Queensland Rail Transit Authority Act 2013*. As a statutory authority, Responsible Minister consideration is required for the appointment of members to the Queensland Rail Board.
4. Cabinet endorsed that the following nominees be recommended to Governor in Council for appointment as Chairs commencing from the date of Governor in Council approval and expiring on 30 September 2016:

* Mr Patrick Brady to the POTL Board;
* Mr Don Luke to the QIC Board; and
* Mr Ross Dunning to the SunWater Board.

1. Cabinet endorsed that the following nominees be recommended to Governor in Council for appointment as Directors commencing from the date of Governor in Council approval and expiring on 30 September 2016 (unless otherwise noted):

* Mr Peter Arnison and Mr John Geldard to the Energex Board for a term expiring on 30 September 2014;
* Ms Helen Stanton to the Ergon Board for a term expiring on 30 September 2014;
* Mr Russell Kempnich to the Stanwell Board;
* Mr Martin Lee to the Ports North Board;
* Ms Helen Skippen to the GPC Board;
* Mr Allan Pidgeon to the POTL Board;
* Mr Brad Bowton, Mr Andrew King and Ms Gail Pemberton to the QIC Board; and
* Mr Greg Moynihan, Mr Larry Anthony and Ms Rachel Fennell to the SunWater Board.

1. Cabinet noted the intention of Responsible Ministers to appoint Mr Aivars Blums as a Member to the Queensland Rail Board for a term commencing from the date of approval by Responsible Ministers and expiring on 30 September 2016.
2. *Attachments*

* Nil.