

**CABINET - SUBJECTS FOR CONSIDERATION, 14 JULY 2005 9:00 AM**

**Sub-Committee**

**1      ASA003/02CS      Appointment to the South Australian Museum Board  
APPROVED**

S/C  
14/7  
CM

MINUTES forming ENCLOSURE to

ASA CAB 003/02

TO: CABINET SUB-COMMITTEE

RE: APPOINTMENT TO THE SOUTH AUSTRALIAN MUSEUM BOARD

1. PROPOSAL

It is proposed that Cabinet

- 1.1 recommend that Her Excellency the Governor in Executive Council re-appoint Mr John ELLICE-FLINT as Chair of the South Australian Museum Board for a term of three years commencing from 18 July 2005 and expiring on 17 July 2008 – pursuant to Section 7 of the *South Australian Museum Act 1976*.

2. BACKGROUND

- 2.1 A vacancy will arise on the South Australian Museum Board with the expiry of term of Mr John Ellice-Flint as chair on 17 July 2005.
- 2.2 The *South Australian Museum Act 1976* states:

Section 7(1): The board shall consist of eight members appointed by the Governor.

Section 8(1): A member of the Board shall be appointed for such term of office, not exceeding three years, as the Governor may determine and specifies in the instruments of his appointment and, upon the expiration of his term of office, shall be eligible for re-appointment.

- 2.3 The current membership of the Board is:

	Term Expires
ELLICE-FLINT, John (chair)	17/07/05
AH-CHEE, Paul	26/10/06
SIMPSON Anthony	30/06/07
PERRY Elizabeth	30/06/07
CARTHEW Susan	30/06/07
EDWARDS Robert	22/08/07
BENSIMON Nyra	22/08/07
VACANCY (CAPALDO Paula)	22/08/07

The current membership comprises 4 male and 3 female members with one vacancy. The proposed membership will not change.

3. **DISCUSSION**

3.1 **Qualifications/Reasons for appointment**

Mr Ellice-Flint has made a very significant contribution to the Board. His re-appointment will provide continuity for the Board in fulfilling its role and responsibilities. Mr Ellice-Flint is willing to be re-appointed. Current biography for Mr Ellice-Flint is attached.

3.2 **Remuneration and Conditions**

The Chair is entitled to receive \$13,592 per annum.

3.3 **Disclosure of interest**

Nil

3.4 **Gender Balance**

The current membership comprises 4 male and 3 female members with one vacancy. The proposed membership will not change.

3.5 **Consultation**

Selection of the proposed nominee considered at Ministerial level.

3.6 **Executive Council**

This proposal requires the consideration and approval of Her Excellency the Governor in Executive Council.

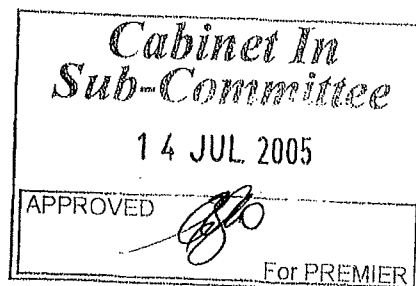
4. **RECOMMENDATION**

It is recommended that Cabinet

- 4.1 recommend that Her Excellency the Governor in Executive Council re-appoint Mr John **ELLICE-FLINT** as Chair of the South Australian Museum Board for a term of three years commencing from 18 July 2005 and expiring on 17 July 2008 – pursuant to Section 7 of the *South Australian Museum Act 1976*.

  
MIKE RANN  
PREMIER AND MINISTER FOR THE ARTS

8 17 /05



## Biography

John Ellice-Flint  
Managing Director  
Santos Limited

Mr John Ellice-Flint was appointed Managing Director of Santos Limited on 19 December 2000. He is 50 years of age and is Australian, originally from Northern New South Wales.

John Ellice-Flint holds a Bachelor of Science degree with honours from the University of New England and also completed the Advanced Management Program at the Harvard Business School.

He has 26 years of exploration, production, operations and commercial experience in the oil and gas industry, in the major hydrocarbon basins of the world.

John joined Unocal in 1974 in Indonesia as a geologist. In 1984, he became Exploration Manager for Unocal UK. In 1989, he became Regional Exploration Manager for Unocal's Texas/South Eastern Region, Gulf of Mexico. Between 1992 and 1994 he was Group Exploration Manager for Europe, the former Soviet Union, Central Asia and the Middle East. In these roles he was involved in a range of major commercial discoveries.

In 1994, John was appointed Vice-President and General Manager of Unocal's production and exploration activities in East Kalimantan, Indonesia and was responsible for leading the transformation of a mature business unit into one of Unocal's main growth engines.

He was the leader of Unocal's technical breakthrough low cost drilling innovation and was associated with the world's largest LNG plant in Bontang. In 1996 he was appointed Vice-President, Corporate Planning & Economics.

In 1997 he was appointed Senior Vice-President, Global Exploration and Technology. In this role he was responsible for managing Unocal's worldwide exploration portfolio and focusing the company's exploration, production and information technology groups on advanced techniques for evaluating prospects and mitigating risk.

He joined Santos as Managing Director in December 2000.