

No.	Individual/Organisation	Role	Description of declared interest or association	Date of disclosure	Assessment of integrity risk	Mitigation Strategy
1	Catherine Baxter	Board Director - Independent	Rotary Club of Melbourne Rotary Club of Melbourne Inc. Community Foundation Trust Rotary Club of Melbourne Inc. Community Foundation Extension Fund Trust	18/06/2025	None	
2	Alex Claassens	Board Director - Representative	Australian Mutual Bank - Elected Director	8/08/2024	None	To be reviewed and determined on ongoing basis
3	Alex Claassens	Board Director - Representative	Transport Heritage, NSW - Elected Director	8/08/2024	None	To be reviewed and determined on ongoing basis
4	Alex Claassens	Board Director - Representative	NSW Freight Transport Advisory Council - Appointed member	8/08/2024	None	To be reviewed and determined on ongoing basis
5	Alex Claassens	Board Director - Representative	International Transport Workers Federation (Railway Section) - Asia/Pacific Chair	8/08/2024	None	To be reviewed and determined on ongoing basis
6	Alex Claassens	Board Director - Representative	Australian Rail Tram and Bus Union - National Secretary	28/11/2024	None	To be reviewed and determined on ongoing basis
7	Alex Claassens	Board Director - Representative	Unions NSW Finance and Governance Committee - Member	28/11/2024	None	To be reviewed and determined on ongoing basis
8	Alex Claassens	Board Director - Representative	Australian Council of Trade Unions (ACTU) - Executive member	28/11/2024	None	To be reviewed and determined on ongoing basis
9	Alex Claassens	Board Director - Representative	Australian Labor Party - Member	18/06/2025	None	To be reviewed and determined on ongoing basis
10	Anita Kauffmann	Board Director - Independent	Nil to declare	14/03/2024	None	
11	Anita Kauffmann	Board Director - Independent	Agricultural Business Research Institute (ABRI) - Managing Director	18/06/2025	None	
12	Anita Kauffmann	Board Director - Independent	Hunter New England Local Health District Board - Chair of Finance and Performance	18/06/2025	None	
13	Anita Kauffmann	Board Director - Independent	Red Eight Produce Pty Ltd - Chair and Shareholder	18/06/2025	None	
14	Anita Kauffmann	Board Director - Independent	DSP Taylor Pty Ltd - Chair and Shareholder	18/06/2025	None	
15	Anita Kauffmann	Board Director - Independent	Fighter World (part of Museums & Galleries NSW) - Director	18/06/2025	None	
16	Anita Kauffmann	Board Director - Independent	Chartered Accountants Australia and New Zealand - Member	18/06/2025	None	
17	Anita Kauffmann	Board Director - Independent	Resolutions Institute - Member	18/06/2025	None	
18	Anita Kauffmann	Board Director - Independent	Australian Institute of Company Directors - Member	18/06/2025	None	
19	Anita Kauffmann	Board Director - Independent	NSW Nationals (National Party of Australia) - Member	18/06/2025	None	
20	Anita Kauffmann	Board Director - Independent	Newcastle Cruising Yacht Club - Member	18/06/2025	None	
21	Anita Kauffmann	Board Director - Independent	Lake Keepit Soaring Club - Member	18/06/2025	None	
22	Emily McMillan	Board Director - Representative	Nil to declare	31/05/2024	None	To be reviewed and determined on ongoing basis
23	Emily McMillan	Board Director - Representative	Australia Labor Party - Member	18/06/2025	None	
24	Emily McMillan	Board Director - Representative	Australian Labor Party - National Executive	18/06/2025	None	
25	Emily McMillan	Board Director - Representative	Australian Labor Party - Chair of National Women's Forum	18/06/2025	None	
26	Jamie Newlyn	Board Director - Representative	Member representative of Maritime Super	28/03/2023	None	To be reviewed and determined on ongoing basis
27	Jamie Newlyn	Board Director - Representative	Australian Labor Party	18/06/2025	None	
28	Laurie D'Apice	Board Director - Independent	Director of Transport Education Audit Compliance Health Organisation (TEACHO) which researches into workplace health and safety, and manages the BlueCard (WHS induction). TEACHO is not an RTO, GTO, ESP or AASN.	28/03/2023	Percieved	• Refrains from participating in any discussion where the Board deems that TEACHO may benefit • Abstains from voting on any matter where TEACHO may benefit
29	Laurie D'Apice	Board Director - Independent	TWU Super - Director	18/06/2025	None	
30	Ron Devitt	Board Director - Independent	Nil to declare	28/03/2023	None	To be reviewed and determined on ongoing basis