



# Victoria Government Gazette

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**SPECIAL**

## Environment Protection (Amendment) Act 1996

### PROCLAMATION OF COMMENCEMENT

I, Richard E McGarvie, Governor of Victoria, acting with the advice of the Executive Council and under section 2(2) of the **Environment Protection (Amendment) Act 1996** fix 21 January 1997 as the day on which sections 3 and 24(1) of that Act come into operation.

Given under my hand and the seal of Victoria on 21 January 1997.

(L.S.) R. E. MCGARVIE  
By His Excellency's Command

MARIE TEHAN  
Minister for Conservation  
and Land Management

serving as the Chairperson of one or more major Committees;

- (iii) All members are entitled to reimbursement of 'out of pocket' expenses legitimately incurred in the performance of the duties of a member of the Authority, with reimbursement in accordance with public sector guidelines;
- (iv) The employer's contribution to superannuation is to be in accordance with the Minimum Commonwealth Superannuation Guarantee charge.

Dated 21 January 1997

Responsible Minister:

ALAN R STOCKDALE  
Treasurer

ANNETTE WILTSHIRE  
Acting Clerk of the Executive Council

## State Owned Enterprises Act 1992 APPOINTMENT OF MEMBERS OF THE URBAN LAND AUTHORITY Order in Council

1. The Governor in Council under section 8 of the **State Owned Enterprises Act 1992** appoints the following persons as members of the Urban Land Authority from 21 January 1997 to 20 January 2000 (both dates inclusive):

Mr Marek Petrovs, as Chairman;  
Mr Francis Joseph Davis;  
Mr Mark William Sibree;  
Mr Owen Stuart Lennie  
Ms Angelika Dickschen; and  
Mr Jack William Beattie Reilly

2. The terms and conditions of appointment are as follows:

- (i) The remuneration of the Chairperson is at a rate of \$40,000 per annum;
- (ii) The remuneration of all other members is at a rate of \$20,000 per annum, plus an additional \$3,000 per annum if serving on one or more major Committees of the Authority and (IN ADDITION TO THAT \$3,000) A FURTHER \$1,500 per annum if

## State Owned Enterprises Act 1992 STATE OWNED ENTERPRISES (STATE BODY-NATURAL RESOURCE SYSTEMS CORPORATION) ORDER 1996 Order in Council

The Governor in Council in the exercise of powers contained in section 14 of the **State Owned Enterprises Act 1992** declares that—

1. This Order may be cited as the State Owned Enterprises (State Body – Natural Resource Systems Corporation) Order 1996.

2. This Order comes into operation on the day on which it is made.

3. There is established, for the purposes of the **State Owned Enterprises Act 1992**, a State body by the name of Natural Resource Systems Corporation (the "Corporation").

4. The particular purpose of establishing the Corporation is to create a statutory body to undertake and provide, on a commercial basis, a range of products and services from the use of a spatial information systems technology principally for natural resource, environmental and land administration applications.

5. The functions of the Corporation are to:

- (a) plan, design, develop and manage spatial information systems using key technologies, including:  
Geographic Information Systems;  
Land Information Management Systems;  
Remote Sensing; and  
Mapping systems.
- (b) provide a broad range of spatial information products and services to clients, including, but not limited to, scientific and professional advice, mapping services and training and support services.

6. For the purpose of performing its function, the Corporation may:

- (a) carry on its functions and exercise its powers within or outside Victoria and Australia;
- (b) acquire or dispose of real or personal property;
- (c) take, own or convert data;
- (d) employ staff; and
- (e) do all other things necessary or convenient to be done for or in connection with, or as incidental to, the performance of its functions.

7. There shall be a board of directors of the Corporation. The board shall comprise a Chair and three other directors:

- i. Henry Bosch, who shall be Chairman;
- ii. Duncan Malcolm, who shall be Deputy Chairman;
- iii. Tina McMeckan;
- iv. Gregory Tucker.

8. The terms and conditions of the board's appointment are as follows:

- (a) Each director is appointed for a term of one year, or until the Corporation is declared under section 17 of the **State Owned Enterprises Act 1992** to be a State Business Corporation, whichever first occurs, and is eligible for reappointment;
- (b) subject to sub-clause (c), the Chairman is entitled to be paid remuneration at the rate of \$21,000 per annum;
- (c) subject to sub-clause (c), each of the other directors is entitled to be paid remuneration at the rate of \$15,000 per annum;

(d) all board members will be reimbursed for all out of pocket expenses reasonably incurred in the discharge of their office;

(e) a director who is a member of the public service is not entitled to be paid remuneration under this Order;

(f) the Governor in Council may at any time remove a director from office.

9. The board of directors may regulate its own proceedings.

Dated 21 January 1997

Responsible Minister:

ALAN R STOCKDALE

Treasurer

ANNETTE WILTSHIRE

Acting Clerk of the Executive Council



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