



EXPRESSIONS OF INTEREST FOR INDEPENDENT MEMBER OF THE PKKP TRUST DECISION MAKING COMMITTEE

The PKKP People with the Trustee (Perpetual) would like to appoint Independent members to the Decision Making Committee (DMC) for the PKKP Charitable and Direct Benefits Trust, established in April 2015.

The Role of DMC is to:

- Review the Trustee's compliance and provide recommendations to the Trustee on how it fulfils its obligations under the Trust Deeds.
- Provide recommendations to the Trustee as to the fulfilment of the Trust Objects.
- Assist the Trustee to manage its relationships and liaise with the PKKP People, the PKKP Council & the PKKP Aboriginal Corporation.
- Foster mutual respect and cooperation between the PKKP People, the PKKP Council, the Trustee & the PKKP Aboriginal Corporation.
- Develop the executive capacity and community development functions of the Executive Office.

The Independent Members Role:

- Provide financial management and corporate governance advice and support in relation to the trusts.
- Demonstrate a commitment to high standards of corporate governance and ethics; and
- To act as a mentor to members of the Committee on financial and corporate governance matters.

A person is eligible for appointment if they:

- Are Independent
- Have a minimum of 3 years' experience:
 - as a director of an Australian company; or
 - In a professional, financial or business management role
- Have no previous convictions in relation to a fraud offence
- Have not been disqualified from managing Corporations or doing anything else contemplated by the role of an Independent Member under the Corporations Act or any other applicable law.
- Do not have commitments that would conflict with the commitments of being a member of the Committee
- Have been endorsed by the PKKP People
- Have been approved by RTIO

Regard is given to whether the person:

- Has experience in working with Aboriginal communities
- Has experience working with the administration of charitable and other trusts
- Is willing to undertake cultural awareness training.

Commitment:

The appointment is for the remainder of the financial year following appointment and two subsequent financial years, unless otherwise terminated.

The expected commitment of the DMC members is approximately once per quarter each year. Meetings will typically be held in the Pilbara region, including (Karratha and Onslow).

Applicants:

Your EOI should include a CV and a letter detailing your interest and a demonstration of your eligibility, by **4:00pm on the 7th of August 2015**

For further information or to submit your expressions of interest, please contact Shari Freeman, Trust Manager – Native Title, Perpetual, at shari.freeman@perpetual.com.au or call 08 9224 4409.

