

INDEPENDENT DIRECTOR VACANCY

Organisation name:	Waardi Limited
Organisation website:	www.waardi.com.au
Term of Office:	Two and three years with 01 April 2018 start date
Applications close:	16 March 2018 (COB)
Contacts:	Josephah Howard, Waardi Acting General Manager Email: admin@waardi.com.au

Background:

Waardi Limited (Waardi) was established in February 2012 under the Browse LNG Precinct Project Agreement (PPA) to work towards the social and economic benefit of Goolarabooloo Jabirr Jabirr (GJJ) people to help people realise their economic and personal potential. Waardi has established Guumbarr Limited (Guumbarr) as the trustee that looks after the financial benefits of the PPA. Waardi has a 50% shareholding in Morrgul Pty Ltd the business development organisation. Further information about Waardi, Guumbarr and Morrgul is available on www.waardi.com.au, www.guumbarr.com and www.morrgul.com.au

Description of Role / Duties:

Waardi is looking to appoint two (2) suitably experienced Independent Director's, one to work with the Waardi and one to work with the Guumbarr Limited Board of Directors.

Please nominate your preferred entity upon submitting your application.

They will be required to attend and participate at quarterly full day board meetings held in Broome and participate in board teleconferences in between meetings appropriate to the matters being considered.

Eligibility Criteria: *Please download the full Eligibility Criteria from here or the Waardi website.*

The Independent Director must substantially satisfy the following criteria:

- Board Experience – at least 2 years as a director;
- Trust Experience
- Financial Literacy;
- Leadership Experience;
- Absence of Conflicting Commitments; and
- Reputation and Integrity.

In addition:

- Shall not be an employee or contractor of Waardi or any related entity;
- Shall be free of any business or other relationship that could materially interfere with the independent exercise of their judgement;
- Shall not be eligible for membership of Waardi or related to a Member;
- Will have a mix of experience in law, accounting or finance, corporate manager or leader, especially in the area of social services delivery; and or business administration;
- Will be prepared to commit to the vision, goals and values of Waardi;
- Be able to fellow directors in your area of expertise;
- Be willing to undertake Cross Cultural Awareness Training and respect the cultural knowledge and practices;
- Display a genuine desire to work with Waardi and its members;
- Will have voting rights; and
- Will be required to produce an acceptable National Police Clearance Certificate.

Submission Date:

If you are interested in the position, please email your current CV and expression of interest (max 3 pages) which should demonstrate that you meet the Eligibility Criteria by the closing date to admin@wardi.com.au