



Waardi Limited is seeking an Independent Director

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.

About the role

Waardi is looking to appoint one suitably experienced Independent Director to work with the Waardi Board of Directors. Attendance and participation is required at quarterly full day board meetings held in Broome and regular teleconferences in between meetings appropriate to the matters being considered.

Eligibility Criteria

Please see the full Eligibility Criteria in the **attached** document or the Waardi website (www.waardi.com.au).

The Independent Director must substantially satisfy the following criteria:

- Board Experience – at least 2 years as a director;
- 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 assist 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.

Details

Closing date: 25 January 2017 (COB)

Location: Broome, Western Australia

Term: Two years, commencing 15 March 2017

How to apply

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 allan.wedderburn@wardi.com.au

Contact person

Allan Wedderburn, Waardi General Manager

Email: allan.wedderburn@wardi.com.au

Further information

Further information about Waardi, Guumbarr and Morrgul is available at www.waardi.com.au, www.guumbarr.com and www.morrgul.com.au