

**University Council
Members Register of Interests 2025**

Name of Member	Membership Category and Term of Office	* Organisation or body in which the Council member has a <u>current</u> interest	Nature of interest	Date of Disclosure to University Council
Alison Watkins	Chancellor Ex Officio Term ends 31/12/25	Reserve Bank of Australia	Board Member	16/08/2021
		CSL Limited	Director	16/08/2021
		Wesfarmers Limited	Non-Executive Director	16/08/2021
		PGA of Australia	Director	30/01/2025
		University Chancellors Council Executive Committee	Member	13/02/2025
Rufus Black	Vice-Chancellor Ex-Officio ongoing	Committee for Greater Hobart	Director	22/11/2022
		Urban Policy Forum	Member	02/06/2023
		Australian Universities Accord – Implementation Advisor Committee	Interim Member	20/06/2024
Aidan Davison	Elected Academic Staff Member Term ends 31 December 2026	National Tertiary Education Union	National Councillor, Tas Councillor, Tas Vice-President (Academic)	01/01/2025
		UTAS Academic Workload Consultative Committee	Union representative	01/01/2025
		UTAS Sustainability Major	Coordinator	01/01/2025
		UTAS Sustainability Committee	Member	24/01/2025
		Institute of Australian Geographers	Member	24/01/2025
Peter Dawkins	Appointed by Council Term ends 31 March 2027	West of Melbourne Economic Development Alliance (WOMEDA)	Board Chair	10/06/2021
		Mitchell Institute, Victoria University	Emeritus Professor of Economics	10/06/2021
		Western Bulldogs Forever Foundation	Director	01/09/2022
		Jobs and Skills Australia	Special Advisor	04/01/2023
		Australian Public Service Learning Board	Member	13/03/2024
		Advisory Board of the Melbourne Institute of applied Economic and Social Research at the University of Melbourne	Chair	1/11/2024

**University Council
Members Register of Interests 2025**

Garreth Dent	Student appointed by Council	Bonorong Wildlife Sanctuary	Volunteer	01/01/2025
		The Institution of Engineers, Australia	Member	01/01/2025
	Term ends 31 December 2025	The Institution of Civil Engineers (UK)	Member	01/01/2025
		The Chartered Management Institute (UK)	Fellow	01/01/2025
Karina Groenewoud	Elected Professional Staff Member	Australian Institute of Company Directors	Member	12/10/2023
		St Vincent DePaul Society	Volunteer	23/6/2024
James Groom	Appointed by Council	Groom Kennedy Pty Ltd	Director	08/02/2019
		Groom Consulting Pty Ltd	Director	08/02/2019
	Term ends 31/12/2026	Ashe Morgan Pty Ltd (and subsidiaries)	Director and Company Secretary	08/02/2019
		Profectus Group Pty Ltd	Chair	27/09/2019
		UTAS Holdings Pty Ltd	University Director	27/09/2019
		Wild Ark Incorporated	Chair	14/02/2020
		Colossal Biosciences, Inc. – Tasmanian Thylacine Advisory Committee	Member	14/02/2024
		Seven Mile Holdings Pty Ltd	Chair	20/6/2024
Sarah-Jayne Hall	Appointed by Council	Turner Stillhouse Pty Ltd	Co-Owner	10/02/2022
		Australian Institute of Company Directors	Member	10/02/2022
	Term ends 31/12/2027	Bank of Us	General Counsel and Company Secretary	24/08/2023

**University Council
Members Register of Interests 2025**

Kristyn Harman	Chair Academic Senate Ex-Officio Term ends 31/12/2027	Convict Women's Press	Committee Member	02/07/2024
		Jane Franklin Hall	Fellow	02/07/2024
		Australian Dictionary of Biography	National Editorial Board Member	02/07/2024
		Female Convict Research Centre	Member	16/7/2024
		Cascade's Female Factory Historic Site Community Advisory Committee	Chair	25/7/2024
Tara Howell	Appointed by Minister of Education Term ends 01/04/2027	Blue Derby Pods Ride	Director	04/05/2021
		Mountain Bike Network Tasmania	Chair	04/05/2021
		Tasmanian Government Tourism and Hospitality Workforce Advisory Committee	Member	06/03/2023
Alicia Leis	Appointed by Council Term ends 31/12/2027	World Vision Australia	Board Member	07/01/2022
		Blue Economy Cooperative Research Centre	Independent Member of the Audit and Risk Committee	07/01/2022
		WLF Accounting & Advisory	Partner	07/01/2022
		Tasmanian Football Club AFL Limited	Director	10/10/2023
		Numerous state entities	Internal audit partner	07/01/2022
Tania Price	Appointed by Council Term ends 31 October 2026	Theatre Royal	Chair	01/11/2023
Sheree Vertigan	Appointed by Minister of Education Term ends 01/04/2027	Regional Development Authority (RDA)	Member	01/07/2021
		Australian Institute of Company Directors	Member	26/07/2021
		Cradle Coast Authority	CEO	01/07/2021
		Tasmanian Principals Association, Australian Secondary Principals Association, International Principals Confederation	Life Membership	14/11/2023

**University Council
Members Register of Interests 2025**

Sally Paynter (Secretary)		Nil	n/a	n/a
------------------------------	--	-----	-----	-----

***Steps taken by Council for dealing with conflict and members actions to address conflicts:**

1. Any member of Council who has a potential conflict of interest in a matter being considered or about to be considered by Council or by a Council committee must, as soon as possible after the relevant facts come to the member's knowledge, disclose the nature of the potential conflict of interest to the Chancellor or Council committee Chair and to the University Secretary. The member must also disclose the nature of the potential conflict of interest at the next scheduled meeting of Council.
2. The University Secretary is to indicate in the agenda papers if there are any items in which it appears likely that any member of Council may have a potential conflict of interest.
3. The University Secretary is to record any disclosure of interest by a member in the minutes of the meeting of the Council and must maintain a register of interests for members of Council.
4. Unless Council determines otherwise in a particular case, a member who has declared an interest must not:
 - be present during any deliberation of Council in relation to that matter; and
 - take part in any decision of Council in relation to that matter.

(As referenced in the University Council Standing Orders)