

~~PROTECTED CABINET~~

MS24-001222



Australian Government

Department of Infrastructure, Transport,
Regional Development, Communications and the Arts

To: The Hon Tony Burke MP, Minister for the Arts (for decision)

Subject: Australia Council Board and First Nations Board (Creative Australia) - Instruments of Appointment

Critical Date: Please action by 9 September 2024 as legislative provisions commence on 9 September 2024.

Recommendations:

1. That you **sign and date** the instrument of appointment for the Australia Council Board and 10 instruments of appointment for the First Nations Board at **Attachment A**.

Signed / Not Signed

2. That you **sign** the letters of notification at **Attachments B and C**.

Signed / Not Signed

3. That you **agree** to contact the 11 appointees to advise them of their appointments – talking points are provided at **Attachment D**.

Agreed / Not Agreed

TONY BURKE

Date:

Comments:

Key Points:

1. On 26 August Cabinet agreed for you to appoint Professor Larissa Behrendt AO to the Australia Council Board under the *Creative Australia Act 2023*, and on 2 September 2024, to make ten new appointments to the First Nations Board under the *Creative Australia Amendment (Implementation of Revive) Act 2024*, all for four year terms.
2. The inaugural First Nations Board under Creative Australia includes ten new appointments which includes two Co-Chairs and eight other members. The list of appointees, together with their contact details, is provided at **Additional Information**.

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3. Under the *Creative Australia Act 2023* and *Creative Australia Amendment (Implementation of Revive) Act 2024*, members of each Board are appointed by the Minister by written instrument (sections 22 and section 35G respectively). The appointments are part-time and members hold office for the period specified in the instrument of appointment for up to four years.

4. Instruments of appointment and notification letters for the appointees are at **Attachments A and B** for your signature. A letter of notification to the Chair of the Australia Council Board is at **Attachment C**. Talking points are provided at **Attachment D** to assist with contacting appointees.

Financial impacts:

5. The Remuneration Tribunal has determined an annual fee of \$37,110 for members of the Australia Council Board. Co-Chairs of the First Nations Board will receive \$49,060 per annum, and members will receive \$24,540 per annum. These costs will be met by Creative Australia.

Legal/Legislative impacts:

6. As the *Creative Australia Amendment (Implementation of Revive) Act 2024* has received Royal Assent, section 4 of the *Acts Interpretation Act 1901* allows you to exercise your powers under 35G of the Act to make appointments to the Board prior to commencement of the Act. The proposed appointments can only take effect from the commencement date of the Act (9 September 2024).

Stakeholder Implications: Nil

Consultation: The Department of the Prime Minister and Cabinet

Media Opportunities:

7. We will work with your office to announce these appointments.

Attachments:

Attachment A: Instruments of Appointment

Attachment B: Letters of Notification

Attachment C: Letter of notification to Chair of the Australia Council Board

Attachment D: Talking Points

Cleared By: Alison Todd

Position: Assistant Secretary

Branch: Arts Development and Investment

Ph: 02 s22(1)(a)(ii)

Mob: s22(1)(a)(ii)

Cleared Date: 3 September 2024

Contact Officer: s22(1)(a)(ii)

Section: Creative Australia and
Performing Arts

Mob: s22(1)(a)(ii)

Instructions for MPS: Please do no dispatch letters and instruments until the line area has been contacted

Do you require a signed hardcopy to be returned: No

Responsible Adviser: s22(1)(a)(ii)

PDMS Distribution List: Appointments team, Jim Betts, Angela French, s22(1)(a)(ii)

Stephen Arnott, s22(1)(a)(ii) Alison Todd, s22(1)(a)(ii)

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MS24-001222

Additional Information:Australia Council Board – Contact details

Proposed appointee	Position	Term length	Email	Phone
Professor Larissa Behrendt	Member	4 Years	s47F [REDACTED]	s47F [REDACTED]

First Nations Board - Contact details

Proposed appointee	Position	Term length	Email	Phone
Philip Watkins	Co-Chair	4 Years	s47F [REDACTED]	s47F [REDACTED]
Rachael Maza AM	Co-Chair	4 Years	s47F [REDACTED]	s47F [REDACTED]
Clint Bracknell	Member	4 Years	s47F [REDACTED]	s47F [REDACTED]
Pauline Clague	Member	4 Years	s47F [REDACTED]	s47F [REDACTED]
Jeanette James	Member	4 Years	s47F [REDACTED]	s47F [REDACTED]
Deborah Mailman AM	Member	4 Years	s47F [REDACTED]	s47F [REDACTED]
Daniel Riley	Member	4 Years	s47F [REDACTED]	s47F [REDACTED]
Rhoda Roberts AO	Member	4 Years	s47F [REDACTED]	s47F [REDACTED]
Dennis Stokes	Member	4 Years	s47F [REDACTED]	s47F [REDACTED]
Jared Thomas	Member	4 Years	s47F [REDACTED]	s47F [REDACTED]

Released under the FOI Act 1982 by the Department of Infrastructure, Transport, Regional Development, Communications and the Arts

~~PROTECTED CABINET~~



Australia Council Board (Member) Appointment 2024

I, TONY BURKE, Minister for the Arts, acting under subsection 22(1) of the *Creative Australia Act 2023* appoint Larissa Behrendt AO as a Member of the Australia Council Board for a period of 4 years beginning on the date this instrument is signed.

Dated

TONY BURKE
Minister for the Arts



First Nations Board (Co-Chair) Appointment 2024

I, TONY BURKE, Minister for the Arts, acting under subsection 35G (1) of the *Creative Australia Act 2023*, and in reliance on subsection 4(2) of the *Acts Interpretation Act 1901*, appoint Philip Watkins as Co-Chair of the First Nations Board for a period of 4 years beginning on 9 September 2024.

Dated

TONY BURKE
Minister for the Arts



First Nations Board (Co-Chair) Appointment 2024

I, TONY BURKE, Minister for the Arts, acting under subsection 35G (1) of the *Creative Australia Act 2023*, and in reliance on subsection 4(2) of the *Acts Interpretation Act 1901*, appoint Rachael Maza AM as Co-Chair of the First Nations Board for a period of 4 years beginning on 9 September 2024.

Dated

TONY BURKE
Minister for the Arts



First Nations Board (Member) Appointment 2024

I, TONY BURKE, Minister for the Arts, acting under subsection 35G (1) of the *Creative Australia Act 2023*, and in reliance on subsection 4(2) of the *Acts Interpretation Act 1901*, appoint Clint Bracknell as a First Nations Board Member for a period of 4 years beginning on 9 September 2024.

Dated

TONY BURKE
Minister for the Arts



First Nations Board (Member) Appointment 2024

I, TONY BURKE, Minister for the Arts, acting under subsection 35G (1) of the *Creative Australia Act 2023*, and in reliance on subsection 4(2) of the *Acts Interpretation Act 1901*, appoint Pauline Clague as a First Nations Board Member for a period of 4 years beginning on 9 September 2024.

Dated

TONY BURKE
Minister for the Arts



First Nations Board (Member) Appointment 2024

I, TONY BURKE, Minister for the Arts, acting under subsection 35G (1) of the *Creative Australia Act 2023*, and in reliance on subsection 4(2) of the *Acts Interpretation Act 1901*, appoint Jeanette James as a First Nations Board Member for a period of 4 years beginning on 9 September 2024.

Dated

TONY BURKE
Minister for the Arts



First Nations Board (Member) Appointment 2024

I, TONY BURKE, Minister for the Arts, acting under subsection 35G (1) of the *Creative Australia Act 2023*, and in reliance on subsection 4(2) of the *Acts Interpretation Act 1901*, appoint Deborah Mailman AM as a First Nations Board Member for a period of 4 years beginning on 9 September 2024.

Dated

TONY BURKE
Minister for the Arts



First Nations Board (Member) Appointment 2024

I, TONY BURKE, Minister for the Arts, acting under subsection 35G (1) of the *Creative Australia Act 2023*, and in reliance on subsection 4(2) of the *Acts Interpretation Act 1901*, appoint Daniel Riley as a First Nations Board Member for a period of 4 years beginning on 9 September 2024.

Dated

TONY BURKE
Minister for the Arts



First Nations Board (Member) Appointment 2024

I, TONY BURKE, Minister for the Arts, acting under subsection 35G (1) of the *Creative Australia Act 2023*, and in reliance on subsection 4(2) of the *Acts Interpretation Act 1901*, appoint Rhoda Roberts AO as a First Nations Board Member for a period of 4 years beginning on 9 September 2024.

Dated

TONY BURKE
Minister for the Arts



First Nations Board (Member) Appointment 2024

I, TONY BURKE, Minister for the Arts, acting under subsection 35G (1) of the *Creative Australia Act 2023*, and in reliance on subsection 4(2) of the *Acts Interpretation Act 1901*, appoint Dennis Stokes as a First Nations Board Member for a period of 4 years beginning on 9 September 2024.

Dated

TONY BURKE
Minister for the Arts



First Nations Board (Member) Appointment 2024

I, TONY BURKE, Minister for the Arts, acting under subsection 35G (1) of the *Creative Australia Act 2023*, and in reliance on subsection 4(2) of the *Acts Interpretation Act 1901*, appoint Jared Thomas as a First Nations Board Member for a period of 4 years beginning on 9 September 2024.

Dated

TONY BURKE
Minister for the Arts



The Hon Tony Burke MP
 Minister for Home Affairs
 Minister for Immigration and Multicultural Affairs
 Minister for Cyber Security
 Minister for the Arts
 Leader of the House

MS24-001222

Professor Larissa Behrendt AO
 s47F

By email: s47F

Dear Professor Behrendt

I am pleased to advise you that I have appointed you as a member of the Australia Council Board (the Board) at Creative Australia, with your term commencing on the date indicated in the enclosed Instrument of Appointment for a period of four years.

Your skills and expertise will be valuable assets contributing to the important work of the Board and Creative Australia, as it continues to deliver on *Revive* actions including the establishment of First Nations Arts and Writing Australia.

Thank you for your willingness to serve on the Board. I trust that you will act in accordance with your obligations as an official under the *Public Governance, Performance and Accountability Act 2013* and the *Creative Australia Act 2023*.

Mr Adrian Collette AM, Chief Executive Officer, Creative Australia is the primary contact for your appointment and he can be contacted at s22(1)(a)(ii) [creative.gov.au](mailto:s22(1)(a)(ii)@creative.gov.au) or on 02 s22(1)(a)(ii). If you have any other questions regarding your role and responsibilities, please contact Ms Alison Todd, Assistant Secretary, Arts Development and Investment, Department of Infrastructure, Transport, Regional Development, Communications and the Arts on 02 s22(1)(a)(ii).

I have written to the Chair of the Australia Council Board, Mr Robert Morgan, and Mr Collette to advise them of your appointment.

Yours sincerely

TONY BURKE

/ /2024
 Enc


Released under the FOI Act 1982 by the Department of Infrastructure, Transport, Regional Development, Communications and the Arts



The Hon Tony Burke MP
 Minister for Home Affairs
 Minister for Immigration and Multicultural Affairs
 Minister for Cyber Security
 Minister for the Arts
 Leader of the House

MS24-001222

Mr Philip Watkins

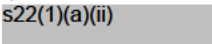
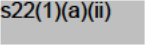
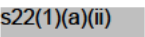
s47F
By email: s47F


Dear Mr Watkins

I am pleased to advise that you have been appointed as Co-Chair of the First Nations Board (the Board) at Creative Australia, for a four-year term commencing on 9 September 2024. A copy of your Instrument of Appointment is enclosed.

Thank you for your willingness to serve as Co-Chair of the Board. The establishment of the First Nations Board is a key deliverable set out in the National Cultural Policy, *Revive*. Your skills and expertise will be valuable assets contributing to the important work of the First Nations Board and delivering on key areas under *Revive*. I trust that you will act in accordance with your obligations as an official under the *Public Governance, Performance and Accountability Act 2013* and the *Creative Australia Act 2023*.

I would also like to thank you for your service on the Australia Council Board. Creative Australia and the arts sector have benefited greatly from your insight and experience during your tenure. Your continued leadership and expertise will be valuable in leading the First Nations Board and delivering on key areas under *Revive*.

Mr Adrian Collette AM, Chief Executive Officer, Creative Australia, is the primary contact for your appointment and he can be contacted at s22(1)(a)(ii)  [creative.gov.au](https://www.creative.gov.au) or on 02 s22(1)(a)(ii) . If you have any other questions regarding your role and responsibilities, please contact Ms Alison Todd, Assistant Secretary, Arts Development and Investment, Department of Infrastructure, Transport, Regional Development, Communications and the Arts on, 02 s22(1)(a)(ii) .

I have written to the Chair of the Australia Council Board, Mr Robert Morgan, and Mr Collette to advise them of your appointment.

I wish you all the best for your appointment.

Yours sincerely

TONY BURKE

/ / 2024

Enc

Released under the FOI Act 1982 by the Department of Infrastructure, Transport, Regional Development, Communications and the Arts



The Hon Tony Burke MP
 Minister for Home Affairs
 Minister for Immigration and Multicultural Affairs
 Minister for Cyber Security
 Minister for the Arts
 Leader of the House

MS24-001222

Dr Rachael Maza AM
 s47F

By email: s47F

Dear Dr Maza

I am pleased to advise that you have been appointed as Co-Chair of the First Nations Board (the Board) at Creative Australia, for a four-year term commencing on 9 September 2024. A copy of your Instrument of Appointment is enclosed.

Thank you for your willingness to serve as Co-Chair of the Board. The establishment of the First Nations Board is a key deliverable set out in the National Cultural Policy, *Revive*. Your skills and expertise will be valuable assets contributing to the important work of the First Nations Board and delivering on key areas under *Revive*. I trust that you will act in accordance with your obligations as an official under the *Public Governance, Performance and Accountability Act 2013* and the *Creative Australia Act 2023*.

Mr Adrian Collette AM, Chief Executive Officer, Creative Australia, is the primary contact for your appointment and he can be contacted at s22(1)(a)(ii) creative.gov.au or on 02 s22(1)(a)(ii). If you have any other questions regarding your role and responsibilities, please contact Ms Alison Todd, Assistant Secretary, Arts Development and Investment, Department of Infrastructure, Transport, Regional Development, Communications and the Arts on, 02 s22(1)(a)(ii).

I have written to the Chair of the Australia Council Board, Mr Robert Morgan, and Mr Collette to advise them of your appointment.

I wish you all the best for your appointment.

Yours sincerely

TONY BURKE

/ / 2024

Enc



The Hon Tony Burke MP
 Minister for Home Affairs
 Minister for Immigration and Multicultural Affairs
 Minister for Cyber Security
 Minister for the Arts
 Leader of the House

MS24-001222

Professor Clint Bracknell
 s47F

By email: s47F

Dear Professor Bracknell

I am pleased to advise that you have been appointed as a Member of the First Nations Board (the Board) at Creative Australia, for a four-year term commencing on 9 September 2024. A copy of your Instrument of Appointment is enclosed.

Thank you for your willingness to serve on the Board. The establishment of the First Nations Board is a key deliverable set out in the National Cultural Policy, *Revive*. Your skills and expertise will be valuable assets contributing to the important work of the First Nations Board and delivering on key areas under *Revive*. I trust that you will act in accordance with your obligations as an official under the *Public Governance, Performance and Accountability Act 2013* and the *Creative Australia Act 2023*.

Mr Adrian Collette AM, Chief Executive Officer, Creative Australia, is the primary contact for your appointment and he can be contacted at s22(1)(a)(ii) creative.gov.au or on 02 s22(1)(a)(ii). If you have any other questions regarding your role and responsibilities, please contact Ms Alison Todd, Assistant Secretary, Arts Development and Investment, Department of Infrastructure, Transport, Regional Development, Communications and the Arts on, 02 s22(1)(a)(ii).

I have written to the Chair of the Australia Council Board, Mr Robert Morgan, and Mr Collette to advise them of your appointment.

I wish you all the best for your appointment.

Yours sincerely

TONY BURKE

/ / 2024

Enc



The Hon Tony Burke MP
 Minister for Home Affairs
 Minister for Immigration and Multicultural Affairs
 Minister for Cyber Security
 Minister for the Arts
 Leader of the House

MS24-001222

Ms Pauline Clague

s47F

By email: s47F

Dear Ms Clague

I am pleased to advise that you have been appointed as a Member of the First Nations Board (the Board) at Creative Australia, for a four-year term commencing on 9 September 2024. A copy of your Instrument of Appointment is enclosed.

Thank you for your willingness to serve on the Board. The establishment of the First Nations Board is a key deliverable set out in the National Cultural Policy, *Revive*. Your skills and expertise will be valuable assets contributing to the important work of the First Nations Board and delivering on key areas under *Revive*. I trust that you will act in accordance with your obligations as an official under the *Public Governance, Performance and Accountability Act 2013* and the *Creative Australia Act 2023*.

Mr Adrian Collette AM, Chief Executive Officer, Creative Australia, is the primary contact for your appointment and he can be contacted at s22(1)(a)(ii) creative.gov.au or on 02 s22(1)(a)(ii). If you have any other questions regarding your role and responsibilities, please contact Ms Alison Todd, Assistant Secretary, Arts Development and Investment, Department of Infrastructure, Transport, Regional Development, Communications and the Arts on, 02 s22(1)(a)(ii).

I have written to the Chair of the Australia Council Board, Mr Robert Morgan, and Mr Collette to advise them of your appointment.

I wish you all the best for your appointment.

Yours sincerely

TONY BURKE

/ / 2024

Enc

Released under the FOI Act 1982 by the Department of Infrastructure, Transport, Regional Development, Communications and the Arts



The Hon Tony Burke MP
 Minister for Home Affairs
 Minister for Immigration and Multicultural Affairs
 Minister for Cyber Security
 Minister for the Arts
 Leader of the House

MS24-001222

Ms Jeanette James
 s47F

By email: s47F

Dear Ms James

I am pleased to advise that you have been appointed as a Member of the First Nations Board (the Board) at Creative Australia, for a four-year term commencing on 9 September 2024. A copy of your Instrument of Appointment is enclosed.

Thank you for your willingness to serve on the Board. The establishment of the First Nations Board is a key deliverable set out in the National Cultural Policy, *Revive*. Your skills and expertise will be valuable assets contributing to the important work of the First Nations Board and delivering on key areas under *Revive*. I trust that you will act in accordance with your obligations as an official under the *Public Governance, Performance and Accountability Act 2013* and the *Creative Australia Act 2023*.

Mr Adrian Collette AM, Chief Executive Officer, Creative Australia, is the primary contact for your appointment and he can be contacted at s22(1)(a)(ii) creative.gov.au or on 02 s22(1)(a)(ii). If you have any other questions regarding your role and responsibilities, please contact Ms Alison Todd, Assistant Secretary, Arts Development and Investment, Department of Infrastructure, Transport, Regional Development, Communications and the Arts on, 02 s22(1)(a)(ii).

I have written to the Chair of the Australia Council Board, Mr Robert Morgan, and Mr Collette to advise them of your appointment.

I wish you all the best for your appointment.

Yours sincerely

TONY BURKE

/ / 2024

Enc



The Hon Tony Burke MP
 Minister for Home Affairs
 Minister for Immigration and Multicultural Affairs
 Minister for Cyber Security
 Minister for the Arts
 Leader of the House

MS24-001222

Ms Deborah Mailman AM
 s47F

By email: s47F

Dear Ms Mailman

I am pleased to advise that you have been appointed as a Member of the First Nations Board (the Board) at Creative Australia, for a four-year term commencing on 9 September 2024. A copy of your Instrument of Appointment is enclosed.

Thank you for your willingness to serve on the Board. The establishment of the First Nations Board is a key deliverable set out in the National Cultural Policy, *Revive*. Your skills and expertise will be valuable assets contributing to the important work of the First Nations Board and delivering on key areas under *Revive*. I trust that you will act in accordance with your obligations as an official under the *Public Governance, Performance and Accountability Act 2013* and the *Creative Australia Act 2023*.

Mr Adrian Collette AM, Chief Executive Officer, Creative Australia, is the primary contact for your appointment and he can be contacted at s22(1)(a)(ii) creative.gov.au or on 02 s22(1)(a)(ii). If you have any other questions regarding your role and responsibilities, please contact Ms Alison Todd, Assistant Secretary, Arts Development and Investment, Department of Infrastructure, Transport, Regional Development, Communications and the Arts on, 02 s22(1)(a)(ii).

I have written to the Chair of the Australia Council Board, Mr Robert Morgan, and Mr Collette to advise them of your appointment.

I wish you all the best for your appointment.

Yours sincerely

TONY BURKE

/ / 2024

Enc



The Hon Tony Burke MP
 Minister for Home Affairs
 Minister for Immigration and Multicultural Affairs
 Minister for Cyber Security
 Minister for the Arts
 Leader of the House

MS24-001222

Mr Daniel Riley
 s47F

By email s47F

Dear Mr Riley

I am pleased to advise that you have been appointed as a Member of the First Nations Board (the Board) at Creative Australia, for a four-year term commencing on 9 September 2024. A copy of your Instrument of Appointment is enclosed.

Thank you for your willingness to serve on the Board. The establishment of the First Nations Board is a key deliverable set out in the National Cultural Policy, *Revive*. Your skills and expertise will be valuable assets contributing to the important work of the First Nations Board and delivering on key areas under *Revive*. I trust that you will act in accordance with your obligations as an official under the *Public Governance, Performance and Accountability Act 2013* and the *Creative Australia Act 2023*.

Mr Adrian Collette AM, Chief Executive Officer, Creative Australia, is the primary contact for your appointment and he can be contacted at s22(1)(a)(ii) creative.gov.au or on 02 s22(1)(a)(ii). If you have any other questions regarding your role and responsibilities, please contact Ms Alison Todd, Assistant Secretary, Arts Development and Investment, Department of Infrastructure, Transport, Regional Development, Communications and the Arts on, 02 s22(1)(a)(ii).

I have written to the Chair of the Australia Council Board, Mr Robert Morgan, and Mr Collette to advise them of your appointment.

I wish you all the best for your appointment.

Yours sincerely

TONY BURKE

/ / 2024

Enc



The Hon Tony Burke MP
 Minister for Home Affairs
 Minister for Immigration and Multicultural Affairs
 Minister for Cyber Security
 Minister for the Arts
 Leader of the House

MS24-001222

Ms Rhoda Roberts AO
 s47F

By email: s47F

Dear Ms Roberts

I am pleased to advise that you have been appointed as a Member of the First Nations Board (the Board) at Creative Australia, for a four-year term commencing on 9 September 2024. A copy of your Instrument of Appointment is enclosed.

Thank you for your willingness to serve on the Board. The establishment of the First Nations Board is a key deliverable set out in the National Cultural Policy, *Revive*. Your skills and expertise will be valuable assets contributing to the important work of the First Nations Board and delivering on key areas under *Revive*. I trust that you will act in accordance with your obligations as an official under the *Public Governance, Performance and Accountability Act 2013* and the *Creative Australia Act 2023*.

Mr Adrian Collette AM, Chief Executive Officer, Creative Australia, is the primary contact for your appointment and he can be contacted at s22(1)(a)(ii) creative.gov.au or on 02 s22(1)(a)(ii). If you have any other questions regarding your role and responsibilities, please contact Ms Alison Todd, Assistant Secretary, Arts Development and Investment, Department of Infrastructure, Transport, Regional Development, Communications and the Arts on, 02 s22(1)(a)(ii).

I have written to the Chair of the Australia Council Board, Mr Robert Morgan, and Mr Collette to advise them of your appointment.

I wish you all the best for your appointment.

Yours sincerely

TONY BURKE

/ / 2024

Enc



The Hon Tony Burke MP
 Minister for Home Affairs
 Minister for Immigration and Multicultural Affairs
 Minister for Cyber Security
 Minister for the Arts
 Leader of the House

MS24-001222

Mr Dennis Stokes
 s47F

By email: s47F

Dear Mr Stokes

I am pleased to advise that you have been appointed as a Member of the First Nations Board (the Board) at Creative Australia, for a four-year term commencing on 9 September 2024. A copy of your Instrument of Appointment is enclosed.

Thank you for your willingness to serve on the Board. The establishment of the First Nations Board is a key deliverable set out in the National Cultural Policy, *Revive*. Your skills and expertise will be valuable assets contributing to the important work of the First Nations Board and delivering on key areas under *Revive*. I trust that you will act in accordance with your obligations as an official under the *Public Governance, Performance and Accountability Act 2013* and the *Creative Australia Act 2023*.

Mr Adrian Collette AM, Chief Executive Officer, Creative Australia, is the primary contact for your appointment and he can be contacted at s22(1)(a)(ii) [creative.gov.au](mailto:s22(1)(a)(ii)@creative.gov.au) or on 02 s22(1)(a)(ii). If you have any other questions regarding your role and responsibilities, please contact Ms Alison Todd, Assistant Secretary, Arts Development and Investment, Department of Infrastructure, Transport, Regional Development, Communications and the Arts on, 02 s22(1)(a)(ii).

I have written to the Chair of the Australia Council Board, Mr Robert Morgan, and Mr Collette to advise them of your appointment.

I wish you all the best for your appointment.

Yours sincerely

TONY BURKE

/ / 2024

Enc



The Hon Tony Burke MP
 Minister for Home Affairs
 Minister for Immigration and Multicultural Affairs
 Minister for Cyber Security
 Minister for the Arts
 Leader of the House

MS24-001222

Dr Jared Thomas
 s47F

By email: s47F

Dear Dr Thomas

I am pleased to advise that you have been appointed as a Member of the First Nations Board (the Board) at Creative Australia, for a four-year term commencing on 9 September 2024. A copy of your Instrument of Appointment is enclosed.

Thank you for your willingness to serve on the Board. The establishment of the First Nations Board is a key deliverable set out in the National Cultural Policy, *Revive*. Your skills and expertise will be valuable assets contributing to the important work of the First Nations Board and delivering on key areas under *Revive*. I trust that you will act in accordance with your obligations as an official under the *Public Governance, Performance and Accountability Act 2013* and the *Creative Australia Act 2023*.

Mr Adrian Collette AM, Chief Executive Officer, Creative Australia, is the primary contact for your appointment and he can be contacted at s22(1)(a)(ii) creative.gov.au or on 02 s22(1)(a)(ii). If you have any other questions regarding your role and responsibilities, please contact Ms Alison Todd, Assistant Secretary, Arts Development and Investment, Department of Infrastructure, Transport, Regional Development, Communications and the Arts on, 02 s22(1)(a)(ii).

I have written to the Chair of the Australia Council Board, Mr Robert Morgan, and Mr Collette to advise them of your appointment.

I wish you all the best for your appointment.

Yours sincerely

TONY BURKE

/ / 2024

Enc



The Hon Tony Burke MP
 Minister for Home Affairs
 Minister for Immigration and Multicultural Affairs
 Minister for Cyber Security
 Minister for the Arts
 Leader of the House

MS24-001222

Mr Robert Morgan
 Chair
 Australia Council Board
 Level 5, 60 Union Street
 PYRMONT NSW 2009

Dear Mr Morgan

I am writing to advise you as Chair of the Australia Council Board of the recent appointments I have made relating to Creative Australia.

Firstly, I wish to advise that I have appointed Professor Larissa Behrendt AO as a member of the Australia Council Board, to fill the vacancy left by the expiration of the term of Mr Philip Watkins. Ms Behrendt's four-year term commences on the date on the enclosed instrument of appointment. Her extensive skills and experience will be of great value to the Board.

I am also pleased to advise that I have appointed the members of the inaugural First Nations Board, including the two Co-chairs and eight members, each for four-year terms commencing on 9 September 2024.

The appointees to the First Nations Board are:

Appointee	Position
Mr Philip Watkins	Co-Chair
Dr Rachael Maza AM	Co-Chair
Prof Clint Bracknell	Member
Ms Pauline Clague	Member
Ms Jeanette James	Member
Ms Deborah Mailman AM	Member
Mr Daniel Riley	Member
Ms Rhoda Roberts AO	Member
Mr Dennis Stokes	Member
Dr Jared Thomas	Member

The establishment of First Nations Arts and the First Nations Board within Creative Australia is a significant milestone in delivering the Australian Government's National Cultural Policy, *Revive*. It places First Nations First, and recognises the crucial place of First Nations stories, at the centre of Australia's arts and culture. The First Nations Board will enhance opportunities for First Nations artists, arts workers and organisations within the prism of best practice cultural protocols and principles.

I have written separately to Professor Behrendt and the First Nations Board Co-Chairs and members confirming their appointments. Copies of the instruments of appointment are enclosed for your records.

A copy of this letter has also been provided to the Chief Executive Officer of Creative Australia, Mr Adrian Collette AM, for his information.

If you would like to discuss any issues relating to these appointments, please contact Ms Alison Todd, Assistant Secretary, Arts Development and Investment, Department of Infrastructure, Transport, Regional Development, Communications and the Arts on 02 ^{s22(1)(a)(ii)}

Yours sincerely

TONY BURKE

/ / 2024

Enc

cc. Mr Adrian Collette AM, Chief Executive Officer of Creative Australia

Released under the FOI Act 1982 by the Department of Infrastructure, Transport, Regional Development, Communications and the Arts

Attachment D**Talking points – Ministerial appointments****Australia Council Board****Prof. Larissa Behrendt AO**

Telephone number: s47F

Email: s47F

Talking points:

- I have appointed you to serve as Member of the Australia Council Board.
- Your appointment is for a period of 4 years.
- The Chief Executive Officer of Creative Australia, Mr Adrian Collette, and the Chair of the Australia Council Board, Mr Robert Morgan, will be advised of your appointment.
- I expect Creative Australia will contact you shortly to welcome you and arrange introductions to key staff and an induction to the Board.
- The next Board meeting will be held on 4 December.

If media release is proposed:

- My Department will also contact you to settle proposed wording for inclusion in a media release to announce your appointment.

First Nations Board**Mr Philip Watkins**

Telephone number: s47F

Email: s47F

Talking points:

- I have appointed you to serve as Co-Chair of the First Nations Board under Creative Australia.
- Your appointment is for a period of 4 years from 9 September 2024.
- The Chief Executive Officer of Creative Australia, Mr Adrian Collette, and the Chair of the Australia Council Board, Mr Robert Morgan, will be advised of your appointment.
- Thank you again for your service on the Creative Australia Board.

If media release is proposed:

- My Department will also contact you to settle proposed wording for inclusion in a media release to announce your appointment.

Dr Rachael Maza AM

Telephone number: s47F

Email: s47F

Talking points:

- I have appointed you to serve as Co-Chair of the First Nations Board under Creative Australia.
- Your appointment is for a period of 4 years from 9 September 2024.
- The Chief Executive Officer of Creative Australia, Mr Adrian Collette, and the Chair of the Australia Council Board, Mr Robert Morgan, will be advised of your appointment.

If media release is proposed:

- My Department will also contact you to settle proposed wording for inclusion in a media release to announce your appointment.

Prof. Clint Bracknell

Telephone number: s47F

Email: s47F

Talking points:

- I have appointed you to serve as a Member of the First Nations Board under Creative Australia.
- Your appointment is for a period of 4 years from 9 September 2024.
- The Chief Executive Officer of Creative Australia, Mr Adrian Collette, and the Chair of the Australia Council Board, Mr Robert Morgan, will be advised of your appointment.

If media release is proposed:

- My Department will also contact you to settle proposed wording for inclusion in a media release to announce your appointment.

Ms Pauline Clague

Telephone number: s47F

Email: s47F

Talking points:

- I have appointed you to serve as a Member to the First Nations Board under Creative Australia.
- Your appointment is for a period of 4 years from 9 September 2024.
- The Chief Executive Officer of Creative Australia, Mr Adrian Collette, and the Chair of the Australia Council Board, Mr Robert Morgan, will be advised of your appointment.

If media release is proposed:

- My Department will also contact you to settle proposed wording for inclusion in a media release to announce your appointment.

Ms Jeanette James

Telephone number: s47F

Email: s47F

Talking points:

- I have appointed you to serve as a Member of the First Nations Board under Creative Australia.
- Your appointment is for a period of 4 years from 9 September 2024.
- The Chief Executive Officer of Creative Australia, Mr Adrian Collette, and the Chair of the Australia Council Board, Mr Robert Morgan, will be advised of your appointment.

If media release is proposed:

- My Department will also contact you to settle proposed wording for inclusion in a media release to announce your appointment.

Ms Deborah Mailman AM

Telephone: s47F

Email: s47F

Talking points:

- I have appointed you to serve as a Member to the First Nations Board under Creative Australia.
- Your appointment is for a period of 4 years from 9 September 2024.
- The Chief Executive Officer of Creative Australia, Mr Adrian Collette, and the Chair of the Australia Council Board, Mr Robert Morgan, will be advised of your appointment.

If media release is proposed:

- My Department will also contact you to settle proposed wording for inclusion in a media release to announce your appointment.

Mr Daniel Riley

Telephone number: s47F

Email: s47F

Talking points:

- I have appointed you to serve as a Member to the First Nations Board under Creative Australia.
- Your appointment is for a period of 4 years from 9 September 2024.
- The Chief Executive Officer of Creative Australia, Mr Adrian Collette, and the Chair of the Australia Council Board, Mr Robert Morgan, will be advised of your appointment.

If media release is proposed:

- My Department will also contact you to settle proposed wording for inclusion in a media release to announce your appointment.

Ms Rhoda Roberts AO

Telephone number: s47F

Email: s47F

Talking points:

- I have appointed you to serve as a Member to the First Nations Board under Creative Australia.
- Your appointment is for a period of 4 years from 9 September 2024.
- The Chief Executive Officer of Creative Australia, Mr Adrian Collette, and the Chair of the Australia Council Board, Mr Robert Morgan, will be advised of your appointment.

If media release is proposed:

- My Department will also contact you to settle proposed wording for inclusion in a media release to announce your appointment.

Mr Dennis Stokes

Telephone number: s47F

Email: s47F

Talking points:

- I have appointed you to serve as a member of the First Nations Board under Creative Australia.
- Your appointment is for a period of 4 years from 9 September 2024.
- The Chief Executive Officer of Creative Australia, Mr Adrian Collette, and the Chair of the Australia Council Board, Mr Robert Morgan, will be advised of your appointment.

If media release is proposed:

- My Department will also contact you to settle proposed wording for inclusion in a media release to announce your appointment.

Dr Jared Thomas

Telephone number: s47F

Email: s47F

Talking points:

- I have appointed you to serve as a Member of the First Nations Board under Creative Australia.
- Your appointment is for a period of 4 years from 9 September 2024.
- The Chief Executive Officer of Creative Australia, Mr Adrian Collette, and the Chair of the Australia Council Board, Mr Robert Morgan, will be advised of your appointment.

If media release is proposed:

- My Department will also contact you to settle proposed wording for inclusion in a media release to announce your appointment.