

## Item 1. Attachment A - Statements of Association and Interests, Infrastructure NSW Board Members

Name of Board Member	Date of Appointment	Expiry Date of Appointment	Date of Re-Appointment or Retirement	Expiry Date of Re-Appointment	Board and Committee Memberships	Positions and Interests in Corporations	Positions in Professional/ Business Associations and Trade Unions
Graham Bradley AM (Chair)	4 July 2013	Expired 3 July 2017	Reappointed 4 July 2017 Reappointed 15 April 2021 Reappointed 4 July 2025	Expired 3 July 2021 Expiring 3 July 2025 Expiring December 2025	<ul style="list-style-type: none"> <li>• Virgin Australia International Holdings Ltd (Chairman)</li> <li>• Ensemble Limited (Chairman)</li> <li>• Shine Justice Limited (Independent Chairman and Director)</li> <li>• Tennis Australia (Director)</li> <li>• Waveconn Group Holdings Management (Chairman)</li> <li>• State Library of New South Wales Foundation (Director)</li> <li>• Symphony Infrastructure Partners Pty Limited (previously Lighthouse Industries Pty Ltd) (Chairman)</li> </ul>	<ul style="list-style-type: none"> <li>• Minor shareholdings in various Australian companies</li> </ul>	<ul style="list-style-type: none"> <li>• European-Australian Business Council</li> <li>• Australian School of Business at University of New South Wales</li> </ul>
Marika Calfas	11 November 2018	Expired 10 November 2022	Reappointed 11 November 2022	Expiring 10 November 2026	<ul style="list-style-type: none"> <li>• Deputy Chair, Ports Australia</li> <li>• Deputy Chair, Infrastructure Partnerships Australia</li> <li>• Director, Through Transport Mutual Insurance Association Limited (TT Club)</li> <li>• Council member, Australian Logistics Council</li> <li>• Board Member, Regional Development Australia Illawarra-Shoalhaven</li> </ul>	<ul style="list-style-type: none"> <li>• Chief Executive Officer, NSW Ports</li> </ul>	<ul style="list-style-type: none"> <li>• Member, Engineers Australia (CPEng)</li> <li>• Member, Chief Executive Women</li> <li>• Member, Australian Institute of Company Directors (Graduate)</li> </ul>
Elena Potenza	22 January 2024	21 January 2028				<ul style="list-style-type: none"> <li>• Operates a strategic advisory consultancy in infrastructure and construction.</li> <li>• Minor shareholdings in various Australian companies</li> </ul>	
Peter Duncan AM	22 January 2024	21 January 2028			<ul style="list-style-type: none"> <li>• Australian Rail Track Corporation (ARTC) (Chair)</li> <li>• Inland Rail Pty Ltd (Board member)</li> <li>• James Martin Institute for Public Policy (JMI) (Board member)</li> <li>• Local Government Boundaries Commission (Chair)</li> <li>• Water NSW (Chair)</li> <li>• Westpac Rescue Helicopter Service (registered Charity)</li> </ul>	<ul style="list-style-type: none"> <li>• Duncan Advisory Services Pty Ltd (Principal &amp; Director)</li> <li>• Lismore Regional Advisory Committee (Board Member and Chair)</li> <li>• Bradfield Development Corporation Board – engaged to undertake an assurance sequencing assignment</li> </ul>	
Peter Mac Smith	22 January 2024	21 January 2028				<ul style="list-style-type: none"> <li>• MSM Milling Pty Ltd</li> <li>• Minor shareholdings in various Australian companies</li> </ul>	
Abigail Goldberg	22 July 2025	21 July 2028			<ul style="list-style-type: none"> <li>• Sydney Central City Planning Panel (Independent Chair)</li> <li>• University of Sydney - Project Working Groups and Control Groups (Chair)</li> <li>• Sydney Water (Chair)</li> <li>• Quarantine Station Community Consultation Committee (Chair)</li> <li>• Department of Planning (DPHI) Property Portfolio (Member)</li> <li>• Department of Climate Change, Energy, the Environment and Water (Member)</li> <li>• Transport Asset Manager of NSW (TAM) Advisory Board (Member)</li> </ul>	<ul style="list-style-type: none"> <li>• GoldbergBlaise (Executive Chair and Director)</li> <li>• Minor shareholdings in various Australian companies</li> </ul>	<ul style="list-style-type: none"> <li>• Fellow, AICD</li> <li>• Fellow, PIA</li> <li>• Member, RTPI</li> <li>• Member, Women on Boards</li> <li>• Alumnus: AGNSW</li> <li>• Oxford Said Business School</li> </ul>

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Tom Gellibrand Chief Executive, Infrastructure NSW	23 October 2023	<i>Board appointment held pursuant to section 8(2) Infrastructure NSW Act 2011</i>					
Kiersten Fishburn Secretary, NSW Department of Planning, Housing and Infrastructure	15 May 2023	<i>Board appointment held pursuant to section 8(2) Infrastructure NSW Act 2011</i>					
Michael Coutts-Trotter Secretary, NSW Treasury	14 April 2023	<i>Board appointment held pursuant to section 8(2) Infrastructure NSW Act 2011</i>					
Kate Boyd Secretary, the Cabinet Office (TCO)	December 2023	<i>Board appointment held pursuant to section 8(2) Infrastructure NSW Act 2011</i>					