

University Council Membership

Chancellor
(Member appointed by the Governor)

The Hon Hendy Cowan AO

Term of Office:

01/01/2014 – 31/12/2016

01/01/2011 – 31/12/2013

01/01/2008 – 31/12/2010

01/01/2005 – 31/12/2007



Hendy Cowan was elected to the Western Australian Parliament in 1974. He held the rural seat of Merredin-Yilgarn, later renamed Merredin, until he retired in 2001. He served as the Leader of the National Party for 23 years. In the period from 1993 to 2001, he was the State Deputy Premier, Minister for Commerce and Trade, Regional Development and Small Business.

Since retirement, his principal interest is farming, although he has a small number of company directorships and is also active in not-for-profit organisations. He joined the board of the Cancer Council Western Australia in 2001 and was elected President in 2003. He retired from the presidency in 2008, but remains on the board. In 2003, Hendy was elected Western Australia's representative on the board of the Cancer Council Australia (CCA) and in 2010 was elected President of the CCA for a three-year term.

In 2004, Hendy was appointed to the Governing Council of Edith Cowan University and in 2005 he was appointed Chancellor.

Hendy has two honorary doctorates, one from Edith Cowan University and the other from Murdoch University. He is a recipient of the Queen's Jubilee Medal and in 2004 won the Governor's Award for Regional Development in the Citizen of the Year Awards. In June 2014, Hendy was appointed an Officer of the Order of Australia.

Vice-Chancellor
(Section 9(1)(b) of the ECU Act)

Professor Steve Chapman CBE Vice-Chancellor, Edith Cowan University



Professor Steve Chapman commenced his role as Vice-Chancellor and President of Edith Cowan University (ECU) in April 2015.

Prior to joining ECU, Professor Chapman was Principal and Vice-Chancellor of Heriot-Watt University from 2009, and Vice-Principal at the University of Edinburgh from 2006.

In 2001 he received the Interdisciplinary Award of the Royal Society of Chemistry, for his ground-breaking work at the interface of Chemistry and Biology. He has published over 200 scientific papers in prestigious journals and has given numerous Plenary Lectures at International Conferences. Professor Chapman was one of the founders of ScotCHEM, the research "pooling" exercise in Chemistry across Scotland.

Among his board and committee memberships while Vice-Chancellor of Heriot-Watt University, Professor Chapman chaired the Funding Policy Committee of Universities Scotland, and was member of the Board of the Universities and Colleges Employers' Association.

Professor Chapman holds the degrees of Bachelor of Science and Doctor of Philosophy from Newcastle University. In 2005 he was elected as a Fellow of the Royal Society of Edinburgh and a Fellow of the Royal Society of Chemistry. He received the Honorary Degree of Doctor of Science from the University of Edinburgh in 2011.

**Members appointed by the Governor
(Section 9(1)(a) of the ECU Act)
(six persons)**

Mr Eddie Bartnik

**Strategic Adviser, National Disability Insurance Agency
Director, Tamar Consultancy Pty Ltd**

Term of Office:

12/06/2015 – 11/06/2018

12/06/2012 – 11/06/2015



Eddie Bartnik was appointed as Strategic Adviser to the National Disability Insurance Agency in 2014 and Chairs the Agency's National Mental Health Sector Reference Group. The National Disability Insurance Scheme is regarded as the biggest social policy reform in Australia since Medicare and is projected to support at full Scheme in 2019/20 a total of 460,000 Australians with disabilities and their families and carers with an annual budget of \$22bn. Eddie provides national level expert advice on mental health/psychosocial disability, Local Area Coordination and community capacity building.

Prior to this, Eddie was Western Australia's first Mental Health Commissioner for the period 2010-14, the first position of its kind in Australia. He led mental health reform and oversaw the commissioning of public, private and community sector mental health services to over 46,000 people with a budget in excess of \$652m. He joined the mental health sector from his previous position as Acting Director General of the Department for Communities in WA, following a long career and various director positions with the WA Disability Services Commission.

Eddie has worked extensively and published across Australia and overseas in areas of human services reform, Local Area Coordination and individualised funding and personalised support. He is Fellow of the Australian Institute of Management, a Fellow of the Australasian Society for Intellectual Disability and Chair of the Sponsoring Countries Leadership Group for the International Initiative for Disability Leadership.

He holds Masters degrees in clinical psychology from the University of WA and educational studies from the University of Tasmania and is a graduate of the Australian Institute of Company Directors.

Mr Simon Butterworth

**General Manager, Western Australian Operations
Alcoa of Australia**

Term of Office:

27/04/2014 – 26/04/2017



Simon is a senior executive with over 25 years' experience in global mining, refining and engineering. He has been in his current role since 2008, having previously held the positions of Refinery Manager at the Kwinana and Wagerup Alcoa refineries. Simon has global manufacturing and management responsibilities within the international Alcoa network. As a highly regarded professional in the global aluminium industry, Simon has extensive professional, government and community networks.

Simon has experience as an executive and non-executive director serving on a number of Australian boards and international councils. Simon has also served on a number of Audit and Risk Committees, including the ECU Quality, Audit and Risk Committee from 2010 to 2013 and is currently a member of the ECU Resources Committee. Simon holds a number of directorships and committee memberships within Alcoa, including being a member of the Alcoa Manufacturing and Technology Council and Chairman of the Global Primary Products Reliability Lead Team. He is also the Deputy Chair of the Environment Committee with the Chamber of Minerals and Energy (CME) WA; a member of the CME Management Committee

and member of the CME Executive Committee. Also, Simon has been the patron of the not-for-profit Organisation Modiale pour L'éducation Prescolaire (OMEP) – Western Australian Chapter, which is involved in the assistance of early childhood education.

Dr Pamela Garnett

Consultant FACE PSM

Term of Office:

20/09/2015 – 19/09/2018

20/09/2012 – 19/09/2015

22/09/2009 – 21/09/2012



Dr Garnett was the Dean of Curriculum at St Hilda's Anglican School for Girls. In 2003 Dr Garnett was awarded the Prime Minister's prize for excellence in Science teaching. Dr Garnett received the University Research Medal, the Western Australian Institute of Education Research Medal, the Faculty of Community Services, Education and Social Sciences Medal, and an Australian Post-graduate Research Award for her PhD from Edith Cowan University. She has also achieved M App Sci from Curtin University of Technology and a BSc from UWA.

She is currently a member of the TIAC Science Education Committee and was previously the Chair of the Science Education Group of the Western Australian Science Council. Pam is now a member of the Royal Perth Hospital Animal Ethics Committee. She served two terms on the Zoological Parks Board and was a member of their Animal Ethics Committee and Audit Committee.

Dr Garnett's views on teaching, learning and assessment have been influential in shaping the work of the Curriculum Council (SCSA) of WA in science. As the Chairperson of the Science Learning Area she was responsible for the development of the Science Learning Area Statement – which was the mandatory framework for the teaching of science for all schools in WA. She also served as Chair of the Chemistry Syllabus committee for many years. Through her work with the WA Science Council in promoting Science, Technology, Engineering and Mathematics education, a HECS reimbursement scheme was implemented, extensions to science tutoring programs in high schools were

initiated and a beginning science and mathematics teacher mentoring program was implemented. Pam is also a Past President of the Science Teachers' Association of WA.

Dr Garnett is also dedicated to the professional development of teachers, and has made numerous presentations to teachers at the state, national and international levels. As well, she has published articles in Australian and American Journals. For one article she received the Most Valuable Paper Award for the year.

Mr John Cahill

President, CPA Australia Ltd

Term of Office:

09/08/2014 – 08/08/2017

09/08/2011 – 08/08/2014



John was until its de-listing from the ASX in February 2007, the Chief Executive Officer of Alinta Infrastructure Holdings (AIH) a company that held an extensive portfolio of gas pipeline and power station assets across Australia and in New Zealand.

Prior to his role as CEO of AIH which he took up in August 2005, John was the inaugural CFO of the Gas Corporation which traded as AlintaGas and as part of the executive team oversaw its separation from the government owned State Energy Commission of Western Australia (SECWA) in 1995 and its subsequent privatization via a successful trade sale and IPO process in October 2000. John has over 25 years' experience in the energy industry in various treasury, finance and accounting roles as well as risk management and business development.

Following its privatization in 2000 Alinta transformed itself from a regional gas distribution business into a major energy utility in Australia with its market capitalisation increased from approximately \$A500 million in 2000 to over \$A7 billion in 2007. Post Alinta and AIH John has taken on a number of independent non-executive director roles where his energy industry knowledge, coupled with his finance and corporate governance focus assists organizations to achieve their corporate governance and growth ambitions. John is currently the Deputy Chairman of the Electricity Networks Corporation of Western Australia which trades as Western Power. He is a director of Emeco Holdings Limited an ASX listed mining services company and is the President and Chairman of the Board of CPA Australia.

John holds a Bachelor of Business with a major in finance and economics from the Western Australian Institute of Technology (now known as Curtin University) and a Post-Graduate Diploma of Business in Professional Accounting from Edith Cowan University. He is a Graduate Member of the Australian Institute of Company Directors and a Fellow of CPA Australia Ltd. John also represents the joint accounting bodies in Australia on the Professional Accountants in Business (PAIB) Committee of the International Federation of Accountants.

Ms Denise Goldsworthy
Consultant

Term of Office:

30/04/2016 – 29/04/2019

30/04/2013 – 29/04/2016



Denise Goldsworthy was formerly the Chief Commercial Officer – Autonomous Haul Trucks for Rio Tinto from September 2012 until June 2013.

In this role, she was responsible for leading the negotiation of a multi-billion dollar long term commercial arrangement between Rio Tinto, Komatsu and other suppliers, for the supply of Autonomous Haul Truck systems globally. This is a key part of Rio Tinto's Mine of the Future™ strategy.

Prior to this role, Denise was Managing Director of Dampier Salt Limited and Hismelt Corporation. As MD of DSL, the world's leading exporter of solar salt, she achieved record earnings of US\$129 million in 2009. In her role as MD of Hismelt, Denise was responsible for marketing Hismelt iron-making technology, including securing agreements for construction of new Hismelt plants in China and India.

She attributes her success to her style of leading and motivating her management team.

Denise was with Rio Tinto for 14 years and held a number of senior positions within Industrial Minerals and Iron Ore product groups, including marketing, strategic planning, expansion project, operations, resource evaluation and development, and feasibility studies management.

Prior to her career with Rio Tinto, Denise spent 17 years with BHP Steel working in a number of areas including sinter plant, blast furnace and steelmaking at the Newcastle Steelworks.

Denise holds a Metallurgy degree (BMet Hons and University Medal) from the University of Newcastle in New South Wales, and is a Fellow AIM, and Member AICD.

She is an inaugural trustee for the Navy Clearance Diver's Trust, a perpetual not-for-profit trust fund that provides relief to current and former members of the Royal Australian Navy Clearance Diving Branch and their dependents. The funding applies when divers die or are permanently disabled as a result of their service or training.

Among Denise's other honours is being named the 2010 Telstra Australian Business Woman of the Year and was inducted into the WA Women's Hall of Fame in March 2011.

Denise is an active member of WA Institute of Taekwon-do, achieving rank of 1st Dan (Black Belt) in September 2012.

Mr Tom O'Leary

Managing Director

Wesfarmers Chemicals, Energy & Fertilisers

Term of Office:

22/12/2015 – 21/12/2018



Tom O'Leary is the Managing Director of Wesfarmers Chemicals, Energy & Fertilisers. He joined Wesfarmers' Business Development team in 2000 and in 2009 was appointed Managing Director of the Group's Energy Division. In April 2010 he was then appointed Managing Director of the newly formed Chemicals, Energy & Fertilisers Division (WesCEF).

WesCEF companies include CSBP, a supplier of key inputs to the state's mining industry, as well as the agricultural sector; Kleenheat, which supplies LPG, and more recently natural gas to commercial and residential customers; and EVOL LNG, which supplies LNG mainly for off gas grid power generation in Western Australian goldfields.

Prior to joining Wesfarmers, he worked in London for 10 years, in finance law, investment banking and private equity.

He has been a director of the Clontarf Foundation since 2006. He is also a member of the Edith Cowan University Council and is on the Board of the International Fertilizer Industry Association.

Tom holds a law degree from the University of Western Australia and has completed the Advanced Management Program at Harvard Business School.

**Member nominated by the Minister administering the Education Act 1928
(Section 9(1)(aa) of the ECU Act)**

Ms Dorothy Collins

Special Counsel

Panetta McGrath (Solicitors)

Term of Office:

08/06/2015 – 07/06/2018



Dorothy Collins is currently Special Counsel at Panetta McGrath, practising in commercial, corporate, administrative law and governance, primarily in the health and aged care industries.

Previously, Ms Collins was Acting Group General Counsel with responsibility for all legal advice to the Silver Chain Group of Companies. Prior to that, Ms Collins was Special Counsel at Jackson McDonald working primarily in the area of indigenous commercial law with responsibility for the negotiation and drafting of complex trust documentation between indigenous group and mining companies.

Before joining Jackson McDonald, Ms Collins had spent 3½ years as University Secretary and General Counsel for The University of Queensland, leading the Legal Office and supervising the operations of Assurance and Risk Management Services.

Ms Collins holds a Bachelor of Jurisprudence and a Bachelor of Laws from the University of Western Australia and has over 20 years' experience in all areas of commercial, corporate and intellectual property law. She has also been a lecturer at Edith Cowan University, Curtin University and the University of Western Australia.

Ms Collins has been a member of the ECU Foundation Board since 2010 and a member of the Legislative Committee since 2012. Since 2014, she has been a member of the Governing Council of the Central Institute of Technology – Perth.

**Members co-opted by Council
(Section 9(1)(i) of the ECU Act)
(5 persons) (2 vacancies)**

Ms Kelly Hick

**Principal Consultant
KLH Consulting**

Pro-Chancellor

Term of Office:

18/03/2015 – 17/03/2018

18/03/2012 – 17/03/2015



With over 20 years in the professional services sector, Kelly brings a unique blend of experiences and broad skill-set encompassing senior management roles in business development and marketing, advocacy, membership and human resource specialties, together with a private and public sector legal background.

Currently owning and operating a tourism accommodation business in the South West, Kelly also conducts a consulting practice, KLH Consulting, specialising in servicing predominantly professional service and member organisations in the area of project management, business development & marketing, people services, training, coaching and facilitation, strategic planning and governance.

Kelly obtained a Bachelor of Laws from the University of Western Australia in 1994 and was a Lawyer with international law firm Minter Ellison. Practising predominantly in the government/public law and planning areas, Kelly was also a member of the legal teams on two major statutory inquiries.

She also holds qualifications in Training & Assessment and a Diploma of Applied Science (Distinction) in Diagnostic Radiography. A qualified Radiographer prior to commencing her legal career, Kelly has clinical experience within the public and private health sector in Western Australia and the UK.

Mr Simon Holthouse

Planning Consultant

Term of Office:

12/09/2013 – 11/09/2016

12/09/2010 – 11/09/2013

12/09/2007 – 11/09/2010



Simon Holthouse is a Fellow of the Planning Institute of Australia and holds a Masters in Urban Design from Manchester University. Now retired, his professional experience includes many years as an architect and urban planner during which time he was involved in a number of major projects, including the development of Joondalup.

Mr Holthouse was Chairman of the Western Australian Planning Commission from 1995 - 2001. He has held numerous advisory positions and acted as chairman of committees in government, in the fields of planning, environment, education, water resources and sport and recreation.

Mr Holthouse is the Chair of ECU's South West Campus (Bunbury) Advisory Board.

Ms Janet Curran
Managing Director
Curran Consulting

Term of Office:

20/09/2015 – 19/09/2018

20/09/2012 – 19/09/2015

20/09/2009 – 19/09/2012



Janet Curran currently runs her own consulting business and was previously the State Manager of MEGT (Australia) Ltd and has over 15 years' experience in senior management and leadership roles within the Vocational Education and Training (VET) sector. From 2002 to 2008, Janet was the Director of Training of the Fire and Emergency Services Authority (FESA) of WA in charge of the FESA Training Academy and the management of training of over 36,000 staff, firefighters and volunteers throughout Western Australia.

Janet holds an Australian Institute of Company Directors Diploma, a Post-graduate in Applied Management and a Bachelor of Arts (Training and Development). In addition, Janet is an accredited Executive Leadership Coach, and in 2004, was a State Finalist of the Telstra Business Women of the Year.

**Academic Staff – elected
(Section 9(1)(c) of the ECU Act)
(2 members)**

Associate Professor Mark McMahon

**Interim Head, Centre for Learning and Development / Associate Dean, Teaching & Learning /
Chair, Academic Board
Edith Cowan University**

Term of Office:

01/10/2015 – 30/09/2018



Mark McMahon is Chair of ECU's Academic Board and currently Interim Head of the University's Centre for Learning and Development. Mark has worked at the University for nearly 20 years, where he has taught and conducted research into educational technologies and the role of digital media and games to engage learners. His PhD was in the design of online annotation tools to promote self-awareness in learners as they improve their reading comprehension. Mark's current research involves working with industry to embed tools in learning management systems that allow for individualised learning and assessment and he is also the co-director of the University's Centre for Higher Education Teaching and Learning Research. Prior to joining ECU, Mark was an English teacher and Multimedia developer and he has brought these skills to his work in the School of Communications and Arts through the development of courses and curricula in areas such as Creative Industries, Design, Digital Media and Gaming. His work has been recognised in the university through teaching award and citations for sustained contributions to student learning.

Associate Professor Ute Mueller

**Associate Professor
School of Science
Edith Cowan University**

Term of Office:

01/10/2015 – 30/09/2018

01/10/2012 – 30/09/2015

16/05/2010 – 30/09/2012



Ute Mueller has been a member of the ECU academic staff since 1994. She currently holds the position of Associate Professor in the School of Engineering, with duties in both teaching and research with a focus on geostatistics.

Ute has served on several University committees and is currently a member of the Academic Board and the Academic Staff Joint Consultative Committee. For the past four years she has been President of the Academic Staff Association and Secretary of the NTEU ECU Branch.

She holds the degrees of Diploma in Mathematics from the Technical University of Clausthal, Germany, a Master of Science in Mathematics from Concordia University, Canada and a Doctor rerum naturalim in Mathematical Physics from the Technical University of Clausthal.

**Salaried Staff – elected
(Section 9(1)(d) of the ECU Act)**

Ms Melanie Mola

**Senior Project Manager
Human Resources Service Centre
Edith Cowan University**

Term of Office:

01/10/2015 – 30/09/2018



Melanie Mola has been an employee at Edith Cowan University since 2003. She has experience in roles within the School of Business and the Human Resources Services Centre. She is currently the project manager for the Academic Organisation Re-Design Project and normally holds the position of Manager, HR Client Services. Her previous roles have included being a research assistant and an academic sessional.

With over 20 years work experience in operations and management, her roles at ECU have enabled her to gain an excellent understanding of the functions and contributions of all staff. She possesses broad business knowledge in various sectors including higher education, oil and gas and professional services. Experience includes both union and non-union environments and within large workforces.

Melanie has been a previous Board Director for Bizlink Ltd since 2012 and recently resigned to take up this elected council role. She is a Fellow of the Australian Human Resources Institute (AHRI) and holds an undergraduate degree in Human Resource Management and Industrial Relations (2001) and a Masters in Leadership (2015).

Melanie has a good understanding of the higher education sector and the challenges and opportunities ECU are facing. With a strong commitment to people, she hopes that her term with the Council will allow her to better meet the needs of ECU's students, staff, partners and other key stakeholders through enhanced understanding of the University's governance and decision-making processes.

Enrolled Students - elected
(Section 9(1)(e) of the ECU Act)
(2 members)

Ms Azlan Martin

Student
Edith Cowan University

Term of Office:
11/10/2015 – 10/10/2016



Azlan Martin is in the last year of her Psychology degree. She feels she has learnt a lot from University, both in and out of the textbooks and has had the opportunity to contribute to the student community during her term as Student Guild President in 2014. As president, she led student projects and implemented structural changes to the Guild to refocus it to current student needs. She was also the first Aboriginal Student Guild President.

Azlan has worked hard to support her peers and encourage culture on campus. She has assisted to develop ECU's Reconciliation Action Plan, volunteered with the Aboriginal Student Union and represented students on a national level through *Blacademy*.

Mr Lewis Price

Student
Edith Cowan University

Term of Office:
11/10/2015 – 10/10/2016



Lewis Price has been a student at Edith Cowan University since the start of 2014. He previously attended Deakin University in Melbourne, but moved back to Perth in late 2013 to study at ECU due to its enticing Politics & International Relations major. He immediately immersed himself with the ECU Student Guild and took on a student representative position within one of its Departments. From there, he ran for the position of President of the Guild and has held that position for the duration of 2015.

In the capacity of President of the ECU Student Guild, he attended various University committee meetings, as well as University Council itself as an Accredited Observer. He was re-elected (unopposed) for a second term in the same position not long after being elected as one of the students on the University Council. He has overseen the Guild's board of directors (the Senate) and spearheaded its efforts to increase engagement with members (students), restructure its CEO-equivalent position so as to ensure more robust management of the organisation and advocate on behalf of students to the University overall.

He has expressed a strong interest in advocacy, the higher education sector and public policy – and continually shows a strong commitment to positively contributing to ECU and making it better for students, primarily through encouraging the University to include students in all decision-making levels and processes and actively participating himself.

(Section 9(1)(f) of the ECU Act)
(2 members)

Mr Brad McManus

Alumni

Term of Office:

22/12/2014 – 21/12/2017

22/12/2011 – 21/12/2014



Brad is a professional executive coach specialising in high performance. His expertise includes more than 20 years leading organisations and teams, coaching high performing individuals and building high performance environments. He works with people who are at the forefront of their chosen field in business, the arts, science, sport, education and defence. A *40under40* alumnus and the recipient of a Davos Australian Leadership Award, he is listed in the current *Who's Who in Business in Australia*.

Brad is a graduate of four ECU awards, two of which are Masters Degrees. He has served ECU on a voluntary basis for more than 15 years and is currently Chairman of the ECU Foundation Board, which oversees the University's philanthropic and fundraising activities. He is also an independent director on the national board of United Nations Association of Australia and a member of the Finals Judging Committee in New York for the international Stevie Awards for Women in Business.

Mrs Julie Proud

Alumni

Term of Office:

20/09/2013 – 19/09/2016

20/09/2010 – 19/09/2013

01/04/2009 – 19/09/2010



Julie Proud is a graduate of Graylands Teachers' College. As well as living in Perth and country Western Australia, she has also lived in Papua New Guinea, Tasmania, South Australia and New South Wales.

Julie worked as a teacher, a TAFE lecturer, in an administrative role in the mining industry and as part-owner of two regional newspapers. Her background has therefore given her a unique range of experiences to bring to Council.

Ms Proud has been the director of a small private publishing company since 1997.