



"Replenishing Groundwater Since 1965"

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 ABN: 42 671 751 039

Nomination Form to Fill a Vacancy as a Lower Burdekin Water Ratepayer Director

Nominee's Details	
Full Name:	
Residential Address:	
Postal Address (if different to above):	
Phone Number:	Email:
I confirm that I am a Lower Burdekin Water ratepayer or an authorised Lower Burdekin Water ratepayer representative in the Lower Burdekin Water Authority Area:	Yes <input type="checkbox"/> No <input type="checkbox"/>
I confirm that I accept this nomination and have completed the eligibility criteria below:	Yes <input type="checkbox"/> No <input type="checkbox"/>
Nominee's Signature:	
Nominator 1 Details	
Full Name:	
Residential Address:	
Phone Number:	Email:
I confirm that I am a Lower Burdekin Water ratepayer or an authorised Lower Burdekin Water ratepayer representative	Yes <input type="checkbox"/> No <input type="checkbox"/>
Nominator 1 Signature:	
Nominator 2 Details	
Full Name:	
Residential Address:	
Phone Number:	Email:
I confirm that I am a Lower Burdekin Water ratepayer or an authorised Lower Burdekin Water ratepayer representative	Yes <input type="checkbox"/> No <input type="checkbox"/>
Nominator 2 Signature:	

Expertise Criteria – Nominees Supporting Information – March 2024

Please demonstrate how you meet the following Expertise Criteria for Directors and answer each question as an individual question.

Name of Nominee:
Question 1: Good governance – the understanding of the processes and behaviours required of directors of a government board and leaders within a modern organisation.
Question 2: Strategic expertise – the ability to understand and review strategy.
Question 3: Sound financial and accounting knowledge. The ability to read and understand business accounts, financial statements and management reports presented to the board.
Question 4: Compliance – the board’s responsibility involving overseeing compliance with numerous laws as well as understanding an individual director’s legal and fiduciary duties and responsibilities.
Question 5: Risk management – experience in managing areas of major risk within business.

Question 6: Managing people and achieving change – managing relationships and engagement with key stakeholders and staff.

Question 7: Information technology – basic understanding of the use of electronic communication and media.

Question 8: Industry knowledge – background understanding of agricultural and water or similar industries.

Please also demonstrate how you can meet the following requirements:

(a) Ability to take a leadership role within the board, including time availability. LBW is seeking an experienced director who has sufficient time to take on leadership responsibilities, attend board and subcommittee meetings, planning workshops, representative duties and training.

(b) Understanding of change processes within an organisation.