



"Replenishing Groundwater Since 1965"

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

Form with sections: Nominee's Details, Nominator 1 Details, Nominator 2 Details. Includes fields for Name, Address, Phone, Email, and Signature/Date, along with confirmation checkboxes.

## Expertise Criteria – Nominees Supporting Information

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

<b>Name of Nominee:</b>
<b>Question 1:</b> Good governance – the understanding of the processes and behaviours required of directors of a government board and leaders within a modern organisation.
<b>Question 2:</b> Strategic expertise – the ability to understand and review strategy.
<b>Question 3:</b> Sound financial and accounting knowledge. The ability to read and understand business accounts, financial statements and management reports presented to the board.
<b>Question 4:</b> 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.
<b>Question 5:</b> 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.**