

Board

As at 30 June 2020 permanent members included:

- Mr Damien Walker, Director-General, Department of State Development, Tourism and Innovation (from 20 September 2019) (Chairperson from 14 April 2020);
- Mr Dave Stewart, Director-General, Department of the Premier and Cabinet;
- Ms Rachel Hunter, Under Treasurer, Queensland Treasury (from 11 May 2020); and
- Mr Neil Scales OBE, Director-General, Department of Transport and Main Roads.

Appointed members included:

- Ms Liza Carroll, Director-General, Department of Housing and Public Works (from 14 April 2020);
- Mr Matthew Longland, Deputy Director-General, TransLink, Department of Transport and Main Roads (from 14 April 2020); and
- Dr Sarah Pearson, Deputy Director-General, Innovation, Department of State Development, Tourism and Innovation (from 14 April 2020).

Ms Rachel Hunter was appointed as a Board member from 14 April 2020 in her capacity as Director General, Department of State Development, Manufacturing, Infrastructure and Planning. On 11 May 2020 Ms Hunter was appointed as Under Treasurer, Queensland Treasury and became a permanent member.

Former Board Members – 2019-20

The Honourable Paul Lucas was a Board member from 14 April 2017 to 13 April 2020, and Chairperson from 20 September 2018 to 13 April 2020.

The following were appointed Board members from 14 April 2017 to 13 April 2020:

- Emeritus Professor Mary O’Kane AC;
- Ms Lucy Snelling; and
- Mr John Lee.

Mr John McEvoy was a Board member from 1 June 2017 to 13 April 2020, and

Mr Tim Rothwell was a Board member from 1 January 2019 to 13 April 2020.

Ms Rachel Hunter was Acting Director-General, Department of the Premier and Cabinet (DPC) until Mr Dave Stewart returned to his position as Director-General, DPC. Ms Hunter was a Member of the Board *ex officio* from 11 February 2019 to 15 August 2019 in her capacity as Acting Director-General, DPC.

Mr Frankie Carroll, was Chair from 14 April 2017 to 12 December 2017 in his capacity as Director-General, Department of Infrastructure, Local Government and Planning. Mr Carroll returned as a Board member from 11 February 2019 to 8 May 2020 in his capacity of Under Treasurer, Queensland Treasury.

Board Meetings and Attendance

There were 11 Board meetings between 1 July 2019 and 30 June 2020.

Attendance is outlined below.

Members	Attended	Eligible to Attend*
Mr Damien Walker (Chair)	7	7
Mr Dave Stewart	8	10
Ms Rachel Hunter	3	4
Mr Neil Scales OBE	8	11
Ms Liza Carroll	2	2
Mr Matthew Longland	2	2
Dr Sarah Pearson	2	2

Former Members		
The Honourable Paul Lucas	9	9
Professor Mary O’Kane AC	9	9
Ms Lucy Snelling	9	9
Mr John Lee	8	9
Mr John McEvoy	9	9
Mr Tim Rothwell	9	9
Mr Frankie Carroll	6	9

*Number of meetings the member was qualified/available to attend as Board member.

Board Members

Mr Damien Walker (Chair)

As Director-General of the Department of State Development, Tourism and Innovation, Damien Walker is leading the Queensland Government agenda to drive economic growth and create jobs for Queenslanders.

Mr Walker works to maximise opportunities for economic development through attracting investment into the state, including private sector investment in key sectors and emerging industries to stimulate economic growth and create jobs. This includes creating the conditions for sustainable economic and jobs growth by facilitating a pipeline of public and private infrastructure.

He holds academic qualifications in public policy and planning, and has broad experience, particularly in the economic development and strategic planning arena.

Mr Dave Stewart

Dave Stewart is the Director-General of the Department of the Premier and Cabinet.

He is a member of the Trade and Investment Queensland Board, Building Queensland Board, Great Barrier Reef Marine Park Authority and Council of Australian Governments Senior Officials. Mr Stewart is an accomplished civil engineer and is named as one of Australia's Top 100 most influential engineers by Engineers Australia.

Mr Stewart holds Masters Degrees in Business and Engineering Science and completed a Harvard executive program looking at private sector involvement in infrastructure delivery.

Ms Rachel Hunter

Rachel Hunter is a highly regarded and accomplished Director-General and CEO, having worked across various portfolios.

As well as her current position as Under Treasurer, Ms Hunter is a former Director-General of three Queensland Government departments – the Department of Justice and Attorney-General, the Department of Education, Training and the Arts and the former Department of State Development, Manufacturing, Infrastructure and Planning. Ms Hunter also served as Queensland's Public Service Commissioner from 2000 to 2003.

Mr Neil Scales OBE

Neil Scales joined the Queensland Public Service in March 2012 as Chief Executive Officer of TransLink where he was responsible for the public transport network across Queensland. He was appointed Director-General of the Department of Transport and Main Roads in March 2013.

Prior to joining TransLink, Mr Scales was Chief Executive and Director-General of Merseytravel, the transport authority for Merseyside in the north of England. He has also held executive roles with transport and engineering companies and has consultancy experience with several organisations, including the World Bank and the European Commission.

Ms Liza Carroll

Liza Carroll joined the Department of Housing and Public Works in August 2015. In her role as the Director-General, Ms Carroll leads the department of over 5,300 staff in the delivery of a range of housing, building, sports, digital and procurement services across Queensland. She provides impactful leadership in order to enable whole-of-government collaboration to advance Queensland Government's priorities and improve the way government services are delivered to Queenslanders.

Ms Carroll has a Masters of Education (Hons) majoring in Sociology and a Bachelor of Education. She was awarded the Public Service Medal for her work leading 'Ahead of the Game: Blueprint for Reform in the Australian Public Service'.

Mr Matthew Longland

Matthew Longland is the Deputy Director-General of the Department of Transport and Main Roads and the head of TransLink, where he leads the delivery of customer-focused passenger transport services across Queensland including policy, planning, ticketing, contract management and customer services.

Mr Longland has undergraduate and postgraduate qualifications in Urban and Regional Planning and has completed an Executive Master of Business Administration at the Australian Graduate School of Management.

Dr Sarah Pearson

Dr Sarah Pearson is the Deputy Director-General for Innovation in the Department of State Development, Tourism and Innovation.

Dr Pearson has a wealth of experience from varying roles and positions including Global Head of Open Innovation at Cadbury, Director on the Board of the Global Innovation Fund, and most recently, Chief Innovation Officer and Chief Scientist at the Australian Department of Foreign Affairs and Trade (DFAT).

Chief Executive Officer

Mr Graeme Newton Chief Executive Officer

Appointed 18 September 2017

Graeme Newton has led a number of large-scale, high profile and complex infrastructure projects during his career that spans over 25 years.

He was appointed to the role of Chief Executive Officer for the Cross River Rail Delivery Authority in September 2017 after being seconded in a similar capacity since June 2017. Here, he is responsible for leading the State's top priority infrastructure project, creating Brisbane's first underground rail line. Cross River Rail will unlock a bottleneck at the core of the city transport network and provide social and economic benefits across South East Queensland.

Mr Newton has previously served as the Director-General and Coordinator-General for the Department of Infrastructure and Planning, the Chief Executive Officer of the Queensland Reconstruction Authority following the 2011 Queensland floods, and Lead Partner for Deloitte's Queensland public sector advisory practice.