

National Tourists,
International Tourists,
Suppliers and the Business Community,
Education and Research agencies, and
World Zoo Associations

DISABILITY SERVICES COMMISSION

Membership

208. Hon LJILJANNA RAVLICH to the Minister for Finance representing the Minister for Disability Services:

In relation to appointments to the governing board of the Disabilities Services Commission -

- (1) What are the criteria for appointments?
- (2) Who is responsible for appointments?
- (3) What are the full names and ages of the current members?
- (4) When was each member appointed?
- (5) What are the educational or professional qualifications of each member?
- (6) When does the term of each member expire?
- (7) To what fees or other payments are board members entitled for performing their roles on the board?

Hon MAX EVANS replied:

- (1) Appointments to the Board of the Disability Services Commission (DSC) are made according to the provisions of Section 7 of the Disability Services Act 1993 (attached). [See paper No 144.]
- (2) The Minister for Disability Services.
- (3)

Cross, Tracey Nicole	25 years
Eggleton, Ian	53 years
Harper, Marjorie Bernice	50 years
Kailis, Patricia Verne	65 years
Karasinski, Deborah Anne	46 years
Karlson, Kevin Gustav	61 years
Kerr, Christine	33 years
MacKinnon, Barry John	53 years
Walker, Leonie	54 years
- (4)

Ms Cross	appointed for current term 29.07.96
Professor Eggleton	appointed for current term 12.01.98
Ms Harper	appointed for current term 29.07.96
Dr Kailis	appointed for current term 16.03.98
Ms Karasinski	appointed for current term 23.12.96
Mr Karlson	appointed for current term 27.02.97
Ms Kerr	appointed for current term 27.02.97
Mr MacKinnon	appointed for current term 23.12.97
Ms Walker	appointed for current term 12.01.98
- (5)

Ms Cross	Bachelor of Laws (Murdoch)
Professor Eggleton	Bachelor of Commerce & Administration, University of Wellington Master of Business Administration, Doctor of Philosophy University of Chicago, Graduate School of Business
Ms Harper	Bachelor of Applied Science Physiotherapy (WAIT) Post Graduate Diploma in Health Administration (Curtin)
Dr Kailis	Bachelor of Medicine, Bachelor of Surgery, University of Melbourne
Ms Karasinski	Bachelor of Applied Science OT (Curtin) Master of Science, Health Education, Florida State University
Mr Karlson	Fellow of the Institute of Chartered Accountants Fellow of the Australian Society of Accountants
Ms Kerr	Bachelor of Applied Science (Recreation) West Australian College of Advanced Education
Mr MacKinnon	Bachelor of Economics (UWA)
Ms Walker	Junior Certificate (9 subjects) Methodist Ladies College
- (6)

Ms Cross	term expires 29.07.99
Professor Eggleton	term expires 12.01.99
Ms Harper	term expires 29.07.99
Dr Kailis	term expires 16.03.2000

Ms Karasinski	term expires 23.12.98
Mr Karlson	term expires 27.02.99
Ms Kerr	term expires 27.02.99
Mr MacKinnon	term expires 23.12.99
Ms Walker	term expires 12.01.99

- (7) (a) Board members who are eligible for payment receive \$4,800 per year.
- (b) Under the Disability Services Act 1993, the Chairperson of the Advisory Council for Disability Services must also serve as a Board Member of the DSC. In recognition of this dual role, remuneration is set at \$11,431.54 per year.
- (c) Remuneration for the Chairperson of the DSC is set at \$32,000 per year

DISABILITY SERVICES COMMISSION

Meetings and Code of Conduct

209. Hon LJILJANNA RAVLICH to the Minister for Finance representing the Minister for Disability Services:

In relation to appointments to the governing board of the Disabilities Services Commission -

- (1) What is the attendance record at meetings of the board of each member in the last financial year?
- (2) How frequently is the board required to meet?
- (3) How frequently did the board meet in the last financial year?
- (4) What procedures govern the conduct of the business of the board?
- (5) Are these procedures in written form?
- (6) Are minutes taken of each board meeting?
- (7) To whom are those minutes distributed?
- (8) Has the board a "code of conduct" or "code of ethics" to govern the conduct of either members of the board or staff of the organisation?
- (9) Has the board a register or record of the directorships or other positions held by members which the board uses to determine likely conflicts of interest between members and the organisation?
- (10) Has any member of the board declared any conflict of interest or pecuniary interest during the last financial year?
- (11) What procedures apply if a member of the board declared such an interest or if the board determines a member has such an interest?
- (12) What induction or other procedures exist to acquaint incoming board members with their statutory obligations and other duties as board members?
- (13) Are these induction or other procedures contained in any document or manual?
- (14) If yes, will the Minister for Disability Services table the relevant document?

Hon MAX EVANS replied:

- (1) Of the 13 Disability Services Commission (DSC) Board meetings held during the 1997/98 financial year:

Ms Cross attended 10 meetings;
 Professor Eggleton attended 10 meetings;
 Ms Harper attended 11 meetings;
 Ms Karasinski attended 13 meetings
 Mr Karlson attended 13 meetings
 Ms Kerr attended 9 meetings;
 Mr MacKinnon attended 12 meetings;
 Ms Walker attended 12 meetings.

Dr Patricia Kailis, the current Chairperson of the Advisory Council for Disability Services (ACDS) was appointed on 16 March, 1998 to the DSC Board. Dr Kailis attended all three DSC Board meetings for which she was eligible to attend.

Dr Louisa Alessandri, the immediate past Chairperson of the ACDS attended one DSC Board meeting during 1997/98, prior to a serious illness and her subsequent death. As Deputy Chairperson of the ACDS, Ms Maureen