



Hon Lily D'Ambrosio MP

Minister for Industry  
Minister for Energy and Resources

121 Exhibition Street  
Melbourne Victoria 3000  
Telephone: 03 8392 2100  
DX210074

Ref: D2015/33726

Mr Jacob McElwee  
51/767 Punt Road  
SOUTH YARRA VIC 3141

Dear Mr McElwee

#### **COAL RESOURCES VICTORIA ADVISORY COMMITTEE**

I write to advise you that it is my clear intention to continue the Coal Resources Victoria Advisory Committee (CRVAC) and to secure your continuing participation in the committee, subject to the endorsement of your nominating body.

This will involve a two-step process to continue the committee in the short term while a process is conducted to extend the appointments for a full three year term.

Your term of office was due to expire on 31 March 2015. I understand that you have indicated your interest to continue as an alternate member. I have therefore approved your term of office to continue until 30 June 2015, to allow sufficient time to undertake the process to make appointments for three years. A copy of the Instrument of Appointment is attached for your records.

The Coal Resources Victoria Advisory Committee is classified as a Group C organisation under the *Victorian Government's Appointment and Remuneration Guidelines for Victorian Government Boards, Statutory Bodies and Advisory Committees*.

To assist and inform you of your responsibilities as a board or committee member, relevant resource material provided by the State Services Authority may be accessed at [www.ssa.vic.gov.au](http://www.ssa.vic.gov.au) and includes a governance section providing comprehensive information for new and existing members seeking to better understand their role, responsibilities and the environment in which they operate.

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I appreciate you making your expertise and time available for this important role.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Lily D'Ambrosio', with a long horizontal flourish extending to the right.

**Hon Lily D'Ambrosio MP**  
Minister for Energy and Resources

Date: 19/3 /2015

Encl.



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DX210074

Ref: D2015/33726

Mr Ted Waghorne  
4 Banool Avenue  
KEV VIC 3844

Dear Mr Waghorne

#### **COAL RESOURCES VICTORIA ADVISORY COMMITTEE**

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Ref: D2015/33726

Mr Terry Flynn  
22 Henry Street  
MAFFRA VIC 3860

Dear Mr Flynn

#### **COAL RESOURCES VICTORIA ADVISORY COMMITTEE**

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Ref: D2015/33726

Ms Valerie Prokopiv  
3 Elizabeth Terrace  
MORWELL VIC 3840

Dear Ms Prokopiv

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Ref: D2015/33726

Mr Alan Freitag  
12 Franklin Street  
SALE VIC 3850

Dear Mr Freitag

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Ref: D2015/33726

Mr Alex Arbuthnot  
462 Killeen's Road  
NAMBROK VIC 3847

Dear Mr Arbuthnot

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Ref: D2015/33726

Mr Darren McCubbin  
PO Box 1148  
SALE VIC 3850

Dear Mr McCubbin

#### **COAL RESOURCES VICTORIA ADVISORY COMMITTEE**

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Ref: D2015/33726

Ms Jane Burton  
55 Grey Street  
TRARALGON VIC 3844

Dear Ms Burton

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Yours sincerely

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**Hon Lily D'Ambrosio MP**  
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Ref: D2015/33726

Mr John Parker  
41 Platts Road  
BULN BULN VIC 3821

Dear Mr Parker

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Ref: D2015/33726

Ms Kellie O'Callaghan  
PO Box 1912  
TRARALGON VIC 3844

Dear Ms O'Callaghan

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Ref: D2015/33726

Ms Megan Davison  
14 Marshall Street  
FLEMINGTON VIC 3031

Dear Ms Davison

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Mr Paul Buckley  
PO Box 95  
YINNAR VIC 3869

Dear Mr Buckley

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Prof. Rae Mackay  
15 Lang Way  
TYERS VIC 3844

Dear Prof. Mackay

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Mr Richard Elkington  
82 Ellavale Drive  
TRARALGON VIC 3844

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You will be required to provide an updated Declaration of Private Interests prior to 30 June 2015 (and each subsequent year of your appointment). Annual Declarations of Private Interests are retained by the Department of Economic Development, Jobs, Transport and Resources on my behalf. Please also note that it is your responsibility to bring to the attention of the CRVAC any actual, perceived or potential conflict as a member between your personal or business interests and your duty to act in the interests of the CRVAC, which might arise during a CRVAC meeting.

I appreciate you making your expertise and time available for this important role.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Lily D'Ambrosio', with a long horizontal flourish extending to the right.

**Hon Lily D'Ambrosio MP**  
Minister for Energy and Resources

Date: 19/3 /2015

Encl.



Hon Lily D'Ambrosio MP

Minister for Industry  
Minister for Energy and Resources

121 Exhibition Street  
Melbourne Victoria 3000  
Telephone: 03 8392 2100  
DX210074

Ref: D2015/33726

Mr Roland Davies  
15 Ryebum Close  
TRARALGON VIC 3844

Dear Mr Davies

#### **COAL RESOURCES VICTORIA ADVISORY COMMITTEE**

I write to advise you that it is my clear intention to continue the Coal Resources Victoria Advisory Committee (CRVAC) and to secure your continuing participation in the committee, subject to the endorsement of your nominating body.

This will involve a two-step process to continue the committee in the short term while a process is conducted to extend the appointments for a full three year term.

Your term of office was due to expire on 30 April 2015. I understand that you have indicated your interest to continue as a member. I have therefore approved your term of office to continue until 30 June 2015, to allow sufficient time to undertake the process to make appointments for three years. A copy of the Instrument of Appointment is attached for your records.

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Minister for Industry  
Minister for Energy and Resources

121 Exhibition Street  
Melbourne Victoria 3000  
Telephone: 03 8392 2100  
DX210074

Ref: D2015/33726

Mr Stephen Rieniets  
44 High Street  
MOE VIC 3825

Dear Mr Rieniets

#### **COAL RESOURCES VICTORIA ADVISORY COMMITTEE**

I write to advise you that it is my clear intention to continue the Coal Resources Victoria Advisory Committee (CRVAC) and to secure your continuing participation in the committee, subject to the endorsement of your nominating body.

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Your term of office was due to expire on 30 April 2015. I understand that you have indicated your interest to continue as an alternate member. I have therefore approved your term of office to continue until 30 June 2015, to allow sufficient time to undertake the process to make appointments for three years. A copy of the Instrument of Appointment is attached for your records.

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Yours sincerely



**Hon Lily D'Ambrosio MP**  
Minister for Energy and Resources

Date: 19 / 3 / 2015

Encl.





Hon Lily D'Ambrosio MP

Minister for Industry  
Minister for Energy and Resources

121 Exhibition Street  
Melbourne Victoria 3000  
Telephone: 03 8392 2100  
DX210074

Ref: D2015/33726

Mr Vicent Lopardi  
147 McAdam Street  
MAFFRA VIC 3850

Dear Mr Lopardi

#### **COAL RESOURCES VICTORIA ADVISORY COMMITTEE**

I write to advise you that it is my clear intention to continue the Coal Resources Victoria Advisory Committee (CRVAC) and to secure your continuing participation in the committee, subject to the endorsement of your nominating body.

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Minister for Industry  
Minister for Energy and Resources

121 Exhibition Street  
Melbourne Victoria 3000  
Telephone: 03 8392 2100  
DX210074

Ref: D2015/33726

Mr Vince Verheyen  
27 Brewsters Road  
YINNAR VIC 3869

Dear Mr Verheyen

#### **COAL RESOURCES VICTORIA ADVISORY COMMITTEE**

I write to advise you that it is my clear intention to continue the Coal Resources Victoria Advisory Committee (CRVAC) and to secure your continuing participation in the committee, subject to the endorsement of your nominating body.

This will involve a two-step process to continue the committee in the short term while a process is conducted to extend the appointments for a full three year term.

Your term of office was due to expire on 31 March 2015. I understand that you have indicated your interest to continue as an alternate member. I have therefore approved your term of office to continue until 30 June 2015, to allow sufficient time to undertake the process to make appointments for three years. A copy of the Instrument of Appointment is attached for your records.

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