

# NOMINATIONS TO THE DAIRY AUTHORITY OF SA (“DAIRYSAFE”)

Nominations are sought for Authority members for a term of 3 years beginning 1 July 2018.

The Dairy Authority of SA is established under the Primary Produce (Dairy) Regulations 2017 and reports to the Minister for Agriculture, Food and Fisheries. The Authority administers the dairy industry food safety scheme.

Three members will be appointed, at least one of which must have wide-ranging experience in the dairy industry. Positions are remunerated. Existing Authority members may reapply.

To apply, please complete the attached Nomination Form along with a covering letter of no more than 2 pages addressing the position capabilities below, and a current CV with details of three referees. Send applications to Dr John Virtue by email: [john.virtue@sa.gov.au](mailto:john.virtue@sa.gov.au) or call Leonie Down on 8429 0854 for further information.

**Closing date for nominations is 5pm Friday 16 February 2018**

## POSITION PREREQUISITE for membership to the Dairy Authority of South Australia

There are three members that form the Authority, including the Presiding Member.

Members must demonstrate capability in one or more of the following categories:

### CAPABILITIES:

#### 1. Corporate governance, public and private

- Possesses a sound knowledge of governance requirements for a statutory Board

#### 2. Leadership and strategic direction

- Inspires a sense of purpose and direction
- Maintains a clear focus on strategic priorities

#### 3. Engagement with stakeholders

- Proactively keeps stakeholders informed
- Recognises where key stakeholders have experience to contribute and invites collaboration

#### **4. Financial management**

- Experienced with management of finances for a statutory Board

#### **5. Risk Management**

- Sound knowledge of assessment and management of risks

#### **6. Legal and regulatory affairs**

- Understands relevant legal processes, powers and interpretation of legislation relevant to the Authority
- Has knowledge of the full range of legislative and non-legislative regulatory tools

At least one member of the Authority must have wide experience in the dairy industry.

#### **7. Dairy industry position prerequisite**

- Technical wide-ranging experience in dairy

If you would like to be considered for appointment as the **Presiding Member** of the Authority, please address the following additional capability:

#### **8. Experience in chairing statutory Boards (Presiding Member)**

### **FURTHER INFORMATION ABOUT THE DAIRY AUTHORITY OF SOUTH AUSTRALIA**

- Members are nominated by the Minister for Agriculture Food and Fisheries and appointed by the Governor in Executive Council
- Members are paid annual fees as approved by the Governor
- The Authority currently meets about ten times per year
- The establishment and functions of the Authority are governed by the [Primary Produce \(Food Safety Schemes\) \(Dairy\) Regulations 2017](#)
- The Authority monitors compliance with [Standard 4.2.4 of the Food Standards Code](#)
- A copy of the 2016-17 Dairy Authority of South Australia Annual Report and the Dairy Authority Strategic Plan 2017-2020 is available on [the Authority's website](#).