

Financial Review Panel - Community Members

Keith Brodie - Chartered Accountant & Company Secretary

2004-2011 Group Human Resources Director - News Corp Ltd
Talent identification, succession planning, remuneration & benefits, OH&S, learning & development, HR strategy development, performance management, change Management

1990-2004 Company Secretary – News Corp & Australian Subsidiaries
All matters relating to 120 subsidiaries of News Ltd, Chairman of all pension funds with investments totalling \$800 million. relations with ASX, management of the private payroll, insurance and environmental matters

1981-1990 GM Administration and Company Secretary - Coal & Allied Industries

1970-1978 Auditor – Price Waterhouse Coopers and KPMG

Stuart Coughlan – Management Accountant & General Manager

2004-2010 GM Finance & Vendor Management - NAB Information Technology
Financial reporting, planning and budgetary control, selecting vendors, negotiating major contracts, managing costs, legal issues, risks and service delivery.

2000-2004 GM Management Services - MLC Information Technology
Integration of IT systems and services with NAB IT, unwinding of outsourcing contract with IBM, establishment of IT strategy, vendor management, risk management and IT security capabilities.

1989-2000 Westpac Information Technology
Deputy CIO, Project Director IT Integration for Bank of Melbourne (1998) and Challenge Bank (1996), GM Systems Development, GM IT strategy & architecture, risk and vendor management.

1981-1989 Head of Treasury Control & Operations - Westpac Europe Division

1970-1981 Management Accountant - Ford of Europe

Mark Crowther – Chartered Accountant & Company Auditor

Chairman - Horizon Bank for **5 years to 2023**.

Partner - M&T Audit Partners (**10 years**)

Partner - Tait Miller McIntyre (**20 years**)

Business and Tax Advisor to several hundred SME's. Lead Auditor for 23 years, with clients including: Media, International Subsidiaries based in Australia, Subsidiaries of ASX Listed Companies, Not for Profit Organisations, Limited by Guarantee Companies, Banking.

Skilled in implementation and review of internal controls, formulation and implementation of business strategies, audit and analysis of financial statements, budget preparation, reviewing and implementing accounting and IT systems, including TechnologyOne.

Peter Dun – MBA & Council Director

2014-2020 General Manager - Sikorsky Australia

2003-2013 Director Finance & Corporate Services - Shoalhaven City Council

1990-2003 Manager Corporate & Community Services – SCC

1992-1999 Manager Financial Services – SCC

Extensive knowledge of financial systems and the use of IT to identify productivity improvements and associated cost savings.

Developed and implemented major policies and strategic business plans to ensure organisations are better positioned to meet future challenges.

Liaison with unions, employees and other representatives to negotiate ways to implement change; statutory financial reporting, financial planning, budget preparation/ analysis & review, process re-engineering, IT implementation/ integration & governance, project & contract management, cross function leadership & collaboration, business analysis/ strategy & execution

Sandy Foreman – Chartered Accountant & Managing Director

2011-2020 Managing Director & Owner – Tattam Logistics

2002-2019 Managing Director – First Edition Properties

1993-2002 Managing Partner – Marriott Foreman Chartered Accountants
CEO Richmond Mortgage Fund

1991-1993 Program Development Manager FANMAC Ltd

1988-1990 Director Westmex Ltd

1987-1988 CFO Capel Court Investment Bank

1979-1986 Manager Audit Touche Ross (now KPMG)

Currently, semi-retired Company Director and adviser/ consultant to SME's