

Kimbriki Environmental Enterprises Pty Ltd
Board of Directors 1 July 2009



The formal signing of documents was cause for celebration by the General Managers and Mayors of the SHOROC councils; the chairman and board of directors of KEE and key staff who had worked towards the corporatisation.

Kimbriki has become a Company!

The four SHOROC councils, Manly, Mosman, Pittwater and Warringah have signed an agreement to operate Kimbriki as a company. Kimbriki Environmental Enterprises Pty Ltd will have four independent directors, led by chairman Professor Paul Perkins AM, adjunct professor at the Fenner School of Environment and Society, at the Australian National University in Canberra; a renowned expert on sustainable development.

Establishing the company ensures the commercial viability of Kimbriki and delivery of continued benefit to the four shareholder councils and the community. The formation of the company allows for the region's future needs to be addressed; to help galvanise the key principles in the Kimbriki strategic plan, that are to establish sustainable waste management practices at the Kimbriki site; and other innovation in waste and recycling. Plans to manage waste and recycling in the region fulfil a commitment by the SHOROC councils not to send waste somewhere else. The new structure will enable the councils to work together to establish a common collection system and consider joint tendering.

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Chairman

Adjunct Professor Paul Perkins AM

Paul Perkins is an adjunct professor in the Fenner School of Environment and Society at the Australian National University (from 2003), visiting professor at Hua Zhang Science & Technology Uni, Wuhan, PRC (from 2007), and Advisory Board member of the Rosenberg Water Policy Forum at Uni of California-Berkeley (from 2006). He is a national leader in public sector reform and the emerging sustainable development movement. He provides advice to governments on science-policy-operations integration focussed on environment and natural resource management, industry development and sustainability strategies

Present and recent contributions include:

National:

Chairman, Cooperative Research Centre for Contamination Assessment and Environmental Remediation (CRC CARE) (from 2004)

Chair, Land & Water Australia Audit Committee (2008: member from 2004)

Foundation chair, the Barton Group, implementing the Environment Industry Development Agenda (from 2001),

Chair, Waste Industry response to Carbon Pollution Reduction Scheme (2008)

Chair, National Environmental Education Council (2003-2007),

Project Director, National Water Industry Roadmap Study (2004-2006)

Member, Solar Cities Assessment Expert Panel (2005-2007)

Facilitator, National Investment Plan for Terrestrial Ecosystems Research (2007)

Member, Commonwealth Business Sustainability Roundtable (2003-2007)

Canberra / ACT:

Member, ACT Sustainability Expert Reference Group (SERG) (2003-2006)

Deputy Chairman, ACT Cemeteries Authority (2003-2006)

Member, ACT Natural Resource Management Committee (2004-2006)

Member, ACT Water Security Advisory Panel (2007)

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Deputy Chairman, Perpetual Water Pty Ltd, (2006-2008)

Member, ANU Audit Committee (from 2004)

Other:

DCEO & later CEO of ACTEW Corporation Ltd (1991 to 2003).

Chairman: 1) EMIAA, 2) EBA, 3) Austemex, 4) Australian Science Festival.

Member of the Order of Australia (AM) in 2005 for contributions to public sector reform, environment and export development.

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Dr. Gerry Bates

Dr Bates (or Gerry) has an extensive background in environmental law. He was one of the *first* academics to develop and introduce environmental law to Australian universities.

Although self-employed, Professor Bates has been awarded facilities at the Australian Centre for Climate and Environmental Law at the University of Sydney where he teaches in:

Environmental Law and Policy

Pollution Law

Natural Resources Law

And European Environmental Law.

He also teaches courses at the ANU and University of New South Wales and has taught in:
the U.K.

China

Indonesia

and the Pacific Islands.

As well as universities, his clients have included:

Environment Australia

the Australian Antarctic Division

the Productivity Commission

the Great Barrier Reef Marine Park Authority

and NSW Local Government.

Cont.

Professor Bates has published widely with dozens of journal articles to his credit and university text in environmental and pollution law. He is also the founder and Editor-in-Chief of the 'Environmental and Planning Law Journal' and has written for the prestigious 'Halsbury's Laws of Australia' and Thomsons "Laws of Australia".

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Between 1986 and 1996 Dr. Bates was a Green Independent Member of Parliament in Tasmania, leader of Greens business in the House of Assembly and a member of the Parliamentary Committee on Subordinate Legislation. He resigned in 1996 to return to the law.

Since 1998, Professor Bates has served on the Board of the Environment Protection Authority of NSW, being reappointed in 2001, 2003 and again in 2005.

In 1996 the National Environmental Law Association conferred an award on Dr. Bates for 'Outstanding Contribution to Environmental Law'.

Furthermore, Dr. Bates is a LOCAL, he lives in Pittwater with his wife and three children.

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Ms Julie Garland McLellan

Ms Garland McLellan is an internationally acclaimed expert on government sector governance. She is the author of *All Above Board: Great Governance for the Government Sector* and a frequent contributor to governance conferences and publications.

Julie has a degree in Civil Engineering, an executive MBA, a diploma and an advanced diploma in company directorship.

Julie is a practising company director and has experience on a range of public sector and commercial boards including:

Melbourne Water Corporation

City West Water

VENCorp

Hats Holdings

Gamesa Energy Australia

and the Australian Institute of Company Directors' NSW Council. – TO NAME BUT A FEW.

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John Cook

Mr Cook brings his vast experience in waste management to our board. He has had an extensive career in the mining and waste management sectors. He was Managing Director of the Waste Management Authority of NSW in 1989, and then Waste Service NSW until 1999.

John has served on a number of boards in the mining and waste industries, and was a Director of the Cooperative Research Centre for Waste Management and Pollution Control.

He is a Fellow of the Australian Institute of Mining and Metallurgy; a Fellow of the Institute of Engineers Australia; a Fellow of the Australian Institute of Company Directors and was the proponent and a founding member of the Waste Management Association of Australia. He was awarded Life Membership of the Association in 2004, in recognition of outstanding service and leadership.

While at Waste Service NSW John's major achievements include

the establishment of a major materials recovery and composting business

the development of integrated Quality, Environmental and Safety systems certified to international standards

and the development the Council Recycling Rebate Scheme.

John is Chairperson and Project Manager, Alternative Waste Technology Derived Organic Rich Fraction (AWT DORF) Joint Working Group for the Waste Management Association of Australia. This working group was established by Compost NSW and the NSW AWT Working Group as a consultation forum with the NSW DECC to review and make recommendations on specifications for utilizing organic material, derived from mixed municipal waste.

So as you can see John brings to the board a wealth of practical knowledge in all areas of waste management.

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CEO, Chief Executive Officer

Aaron Hudson

Aaron has been CEO Designate of Kimbriki Recycling and Waste Disposal Centre for the last 2 years. He joined Kimbriki to develop a program to systematically enhance the good commercial disciplines enjoyed in the past by a well run public sector business and take advantage of emerging trends in waste management technologies.

Prior to joining Kimbriki Aaron spent 6 years as facility general manager for Remondis, an international waste company with an annual turnover of \$ 10 billion and 25,000 employees worldwide. Aaron was initially on the project team that built the first tunnel/ in vessel composting & biological stabilisation facility in Australia; and then spent the next 5 years as general manager at Port Macquarie.

Aaron has spent significant time visiting Remondis plants in Germany learning about other waste technologies.

Among his previous positions, Aaron was part of the senior management team with Australian Native Landscapes Pty Ltd, for 5 years. ANL, which has an annual turnover of \$55 million, is one of the largest landscaping suppliers in Australia as well as being the biggest processor of greenwaste and biosolids in Australia.

Aaron holds a B.A degree in Business Law from Macquarie University and is a recent graduate member of the institute of company directors.