

**From:** Fraser, John (Secretary)  
**Sent:** Tuesday, 6 March 2018 8:47 AM  
**To:** Lowe, Philip  
**Subject:** FW: RBA candidates [SEC=UNCLASSIFIED]  
**Attachments:** 180301 RBA candidates.pdf

**From:** Thompson, Rachel  
**Sent:** Tuesday, 6 March 2018 8:37 AM  
**To:** Fraser, John (Secretary)  
**Subject:** RBA candidates

Attached and extracted below

**Wendy Craik – Chair of the Climate Change Authority/Senior Associate Consultancy**

**Experience:** Previously Commissioner at the Productivity Commission (2009 Executive of the Murray-Darling Basin Commission (MDBC), President of Competition Council (NCC), Chair of the Australian Fisheries Management (AFMA), Executive Director of National Farmers Federation (1995 to 2000) Officer of the Great Barrier Reef Marine Park Authority (GBRMPA).

**Rural Credentials:** Was awarded the Member of the Order of Australia in service to the natural resource sector of the economy, particularly in the fisheries, marine ecology and management of water reform, and for contributions to policies affecting rural and regional Australia.

**Boards:** Chair of the Australian Rural Leadership Foundation, Deputy Chancellor for the University of South Australia (2010 – 2018)

**Qualifications:** PhD in Zoology from the University of British Columbia. She also holds a Graduate Diploma in Management and a Bachelor of Science (Hons) from the Australian National University.

Adelaide based - <http://www.climatechangeauthority.gov.au/about-cca/authority-members#WendyCraik>



**Aither**

to 2014), Chief the National Authority and Executive

2007 for areas of



s 22

**From:** Lowe, Philip  
**Sent:** Monday, 26 March 2018 5:31 PM  
**To:** Fraser, John (Secretary)  
**Cc:** Dickman, Anthony (RBA unsecure)  
**Subject:** RBA Board [SEC=UNCLASSIFIED]

Dear John

s 47F

s 47F

we need to have an updated list of candidates. There would be merit in that list including a high quality candidate with interests in the agriculture sector. Having somebody from Queensland would also broaden our geographical diversity. We have spent some time trying to identify such candidates but have had limited success so far. I was wondering how you were going. We should discuss on Tuesday morning as time is limited.

Thanks  
Phil

**Philip Lowe** | Governor  
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**From:** Dickman, Anthony (RBA unsecure)  
**Sent:** Tuesday, 3 April 2018 3:34 PM  
**To:** s 22  
**Cc:**  
**Subject:** RBA Board [DLM=Sensitive]

s 22  
Hi

I understand from the Governor that there is no news regarding the next appointment and that the Secretary said that the Treasurer would be speaking to the PM about it. s 47F

s 47F

I trust you will endeavour to seek a resolution one way or the other by then. I will be away from 9 April, returning on 26 April, so please contact s 22 in my absence.

Regards,  
Anthony

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s 22

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**From:** s 22  
**Sent:** Thursday, 5 April 2018 2:57 PM  
**To:** Dickman, Anthony (RBA - unsecure)  
**Cc:** Swieringa, John; s 22  
**Subject:** RBA Board Register of Candidates [DLM=For-Official-Use-Only]  
**Attachments:** Register of candidates as at 5 Apr 2018.docx

Dear Anthony

Please find attached the Register of Candidates.

If possible, please confirm your agreement to the addition of Dr Wendy Craik AM to the Register by 12 noon tomorrow, 6 April.

Let me know if you have any questions.

Kind regards

s 22

Analyst  
Macroeconomic Modelling and Policy Division | Macroeconomic Group  
The Treasury, Langton Crescent, Parkes ACT 2600  
Phone: +61 s 22

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**REGISTER AS AGREED BY THE SECRETARY TO THE TREASURY AND THE GOVERNOR OF THE RESERVE BANK OF AUSTRALIA (as at 05/04/2018)**

(in alphabetical order)

Name (state)[education]	Current Positions	Previous Positions	Financial intermediary involvement <sup>1</sup>	Other (Civil honours, Political, Government Board, Public Comments)
<p>Dr Wendy Craik AM (QLD)</p> <p>[Bachelor of Science (Hons), Graduate Diploma of Management (Australian National University), PhD in Zoology (fisheries) (University of British Columbia)].</p> <p>s 47F</p>	<p>Chair: Climate Change Authority, Australian Rural Leadership Foundation, NSW Marine Estate Management Authority Board Member: Advisory Board for the Centre for Strategy and Governance.</p>	<p>CEO: Murray Darling Basin Commission, Earth Sanctuaries Ltd Executive Director: National Farmers' Federation Chair: Australian Fisheries Management Authority, National Rural Advisory Council President: National Competition Council Commissioner: Productivity Commission Deputy Chancellor: University of South Australia (2010 – 2018) Board Member: Dairy Australia, Foundation for Rural and Regional Renewal, World Fish Centre, Institute for Land, Water and Society.</p>	<p>None.</p>	<p>Civil Honours: Federation of Australia Medal (2001) Member of the Order of Australia (AM) (2007) for her service to the natural resource sector and for her contributions to policies affecting rural and regional Australia.</p>

s 47F

Name (state)(education)	Current Positions	Previous Positions	Financial intermediary involvement <sup>1</sup>	Other (Civil honours, Political, Government Board, Public Comments)
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s 47F











**From:** Dickman, Anthony (RBA unsecure)  
**Sent:** Thursday, 5 April 2018 5:33 PM  
**To:** s 22  
**Cc:** Swieringa, John; s 22  
**Subject:** RE: RBA Board Register of Candidates [DLM=For-Official-Use-Only]

s 22 this is fine with us.

Regards,  
Anthony

**Anthony Dickman** | Secretary  
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GPO Box 3947, Sydney NSW 2001 | p: +61 2 9551 9700 | e: [dickmana@rba.gov.au](mailto:dickmana@rba.gov.au)



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s 22  
**From:** s 22 [mailto:s 22@treasury.gov.au]  
**Sent:** Thursday, 5 April 2018 2:57 PM  
**To:** DICKMAN, Anthony  
**Cc:** Swieringa, John; s 22  
**Subject:** RBA Board Register of Candidates [DLM=For-Official-Use-Only]

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