



Port of Townsville Limited Board of Directors



Mr Ross Dunning AC *BEng, BCom, FCILT, FAIM, FIEAust, FIRSE, MAICD*
Chairman

Mr Dunning is currently Chairman of the Corporation, Central Co-ordinator for the Goonyella Coal Chain Board, and a non-executive Director of Queensland Energy Resources Limited and Indec Consulting. Mr Dunning undertakes consulting work in the areas of project management and commercial corporate activity, particularly related to rail, ports and transport. Mr Dunning attended the University of Queensland obtaining a Civil Engineering degree with Honours in 1963 and successfully completed a degree in Bachelor of Commerce from the same university in 1979.

He was awarded the Companion of the Order of Australia (AC) in the 2002 Australia Day Honours List. He is a Fellow of the Chartered Institute of Transport, a Fellow of the Institution of Engineers Australia, a Registered Professional Engineer of Queensland, a Fellow of the Australian Institute of Management, a Fellow of the Institution of Railway Signal Engineers and a member of the Australian Institute of Company Directors.

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Prof. Stephen Graw *RFD BCom, LLB (Qld), SJD, FTIA Solicitor*
Deputy Chairman

Professor Graw is Professor of Law and Head of the School of Law at James Cook University (JCU) in Townsville. He has degrees in Commerce and Law from the University of Queensland and a Doctorate in Juridical Studies from the University of Sydney.

Professor Graw specialises in corporate, commercial and taxation law and has written and co-authored five text books on those topics. Professor Graw is currently a member of the Executive of the Australasian Law Teachers Association, a member of the Council of Australian Law Deans, a member of UniSuper Consultative Committee, Deputy Chairperson of the Council of the Catholic College of St. Raphael and St. Paul and patron of two community organisations. Professor Graw also holds the rank of Brigadier in the Standby Army Reserve.



Ms Melissa Griffith *BE (Civil) (Hons), MEng (Coastal), MIE Aust, GAICD*
Director

Ms Griffith is a civil engineer who has a background in the maritime and coastal engineering sector of the industry. She is currently a consulting engineer in the Brisbane office of Kellogg Brown and Root Pty Ltd and holds a national management role in the transport sector of the business.

Ms Griffith holds a Masters Degree in Coastal Engineering from Griffith University at the Gold Coast. She was the 2005 Queensland President of Engineers Australia and is also actively involved with the Engineers Australia National Women in Engineering Committee. She is an active member of Brisbane City Church and currently the Deputy Chairperson of CityCare Brisbane, a not-for-profit community services organisation.

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**The Hon Tony McGrady AM
Director (appointed 7 May 2009)**

Mr McGrady was the Mayor of Mount Isa before his election to State Parliament in 1989 representing the seat of Mount Isa. Mr McGrady has held the portfolios of Minister for Mines and Energy, Minister for Police and Corrective Services, Minister for State Development and Innovation and Speaker of the Queensland Parliament.

Mr McGrady resigned from Queensland Parliament in 2006. He was previously a Director of the then Townsville Harbour Board from 1973 to 1989. Mr McGrady is also currently on the Advisory Board of Laramide Resources, an energy company with their head office situated in Toronto.



**Mr Stephen Cantwell *MBus, Grad Dip T'port M'ment, BBus, FCILT, FCIEAM, GAICD*
Director (appointed 7 May 2009)**

Mr Cantwell is a transport, logistics and infrastructure specialist working with mining, LNG and transport companies in Australia and around the world to deliver growth, innovation and support across a broad portfolio of transportation related activities. He was previously Chief Operating Officer and Acting Chief Executive Officer (CEO) for QR Limited.

Mr Cantwell has more than 30 years experience in a broad range of strategic, functional and customer facing roles within multi-billion dollar national and international environments. His executive management positions have covered multi-billion dollar businesses dealing with matters such as leadership, business development, corporate strategy and planning, infrastructure originating and delivery, and mergers and acquisitions.

Mr Cantwell is regularly sought to brief the European coal logistics industry, including investors in London and Europe, and to present at Australian conferences addressing rail, supply chain logistics and critical management and development.

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**Mr Michael Stolz *BEng, MAICD*
Director (appointed 7 May 2009)**

Mr Stolz is a practising management consultant with over 14 years experience in the transport, energy, government and not-for-profit sectors. He founded and developed an independent consulting business, which he recently sold, and he is now the Queensland State Manager for CSG Consulting. Mr Stolz played a key role in the establishment of the Dalrymple Bay Coal Chain Integrated Logistics Centre and the development of an independent Coal Chain Master Plan.

Before his career in consulting, he spent 9 years as an engineer and manager in the areas of aircraft operations, maintenance, research and development.

Mr Stolz has worked in Queensland, New South Wales, Victoria, South Australia, the United Kingdom, and Turkey. He is a member of the International Project Management Institute, Australian Change Management Institute and Australian Institute of Company Directors.



**Ms Diane Zetlin *BA (Hons) UQ GAICD*
Director (appointed 1 July 2009)**

Ms Zetlin was appointed to the Board on 1 July 2009, having previously been a Director of Ports Corporation of Queensland since 1999 and Chair of its Strategic Planning and Risk Committee.

Ms Zetlin is a Lecturer in the School of Political Science and International Studies at the University of Queensland. Her teaching and research expertise is in conflict resolution and employment matters.

Ms Zetlin has served on the Higher Educational Council of the National Board of Employment, Education and Training in the 1990s and was a member of the Women's Employment, Education and Training Advisory Group to the Commonwealth Minister for Employment, Education and Training. She has been General Secretary of the Federated Australian University Staff Associations and President of the National Tertiary Education Union.

Ms Zetlin has served a number of terms as Senator of the University of Queensland Senate.

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Mr Rabieh Krayem MAHRI, FAIM
Director (appointed 1 October 2009)

Mr Krayem has been appointed CEO of the North Queensland Fury FC, based in Townsville. This appointment took place July 2010, prior to this Mr Krayem held the position of CEO of IPA Personnel.

Mr Krayem has a breadth of experience in the provision of solution based services in his experience as CEO of IPA Personnel. He recognises the value of strong networks and can count some of Australia's leading members of Business, Government and Community as his colleagues. His ability to unite and focus collaborative efforts to achieve common goals and collective outcomes for both enterprise and community has seen IPA extend its innovative services to indigenous employment and workforce development.

Mr Krayem's local knowledge and diverse business background, which includes time as CEO of IPA Personnel, CEO of the North Queensland Cowboys, and General Manager of CHR Red, mean he is well placed to serve the Port which plays a pivotal role in the Townsville regional economy.

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