

## **COMPANION (AC) IN THE GENERAL DIVISION OF THE ORDER OF AUSTRALIA**

**Mr Malcolm Alexander KINNAIRD AO**, Leabrook SA 5068

For service through the development of public policy in the defence procurement, infrastructure and energy sectors, and to business.

Mr Kinnaird was appointed an Officer of the Order of Australia in the Australia Day 1991 Honours List for his service to engineering and to the community.

The following summarises his service and involvement since then.

Member, Defence Procurement Advisory Board, 2004-2008; Chairman, Kinnaird Review of Defence Procurement, 2003.

Foundation Member, South Australian Government (SAG) Defence Industry Advisory Board; significant contribution to securing an \$8 billion Air Warfare Destroyer contract.

Member, SAG Port Centre Revitalisation Ministerial Advisory Group and Major Projects Facilitation Group.

Australian Representative to APEC Business Advisory Council, 1996-2001.

Chairman of consortium that bid, won and now operates the Alice Springs to Darwin railway.

Foundation Director, National Electricity Market Management Company, since 1996; contributed to the development of public policy in regard to the establishment of a national electricity market.

Chairman, Adelaide Brighton Ltd, since 1997; Adelaide Brighton Ltd is an integrated supplier of materials to the construction, engineering, infrastructure and resources industries.

Current Chairman of other nationally operating companies including Asia Pacific Transport Pty Ltd, since 2001; A G O'Connor Pty Ltd, since 1999; and South Australia Mariculture Pty Ltd, since 2001.

Former Chairman of:

United Water International, 1996-2003; continues as Director; Equity One Pty Ltd, 2000-2004; Structural Adjustment Fund for South Australia, 2004-2006; Arafura Timor Research Facility, 2002-2004; J J McDonald and Sons Engineering, 2001-2002; and Kinhill Pty Ltd, 1960-1999.

Director, McMahon Holdings Ltd, since 2004.

Director, Construction Industry Development Agency, 1991-1995.

Council Member, Australian Institute of Marine Science, 1991-1997.

Director, Operation Flinders Foundation, 1999-2005.

Director, Young Endeavour Trust, 1991-1999.

Other awards/recognition include:

Inaugural appointee to South Australian Engineers Hall of Fame, 2006.

South Australian of the Year, 2003.

Chevalier dans de l'Ordre de la Légion d'Honneur, Government of France, 1998.

Honorary Fellow, Engineers Australia.

Honorary Fellow, Australian Institute of Company Directors.

## **COMPANION (AC) IN THE GENERAL DIVISION OF THE ORDER OF AUSTRALIA**

**His Excellency the Honourable Peter George UNDERWOOD AO,**

Government House, Hobart Tas 7000

For service to the judiciary, to legal scholarship and administration, to law reform in the areas of civil and criminal procedure, and to the community of Tasmania.

His Excellency was appointed an Officer of the Order of Australia in The Queen's Birthday 2002 Honours List for his service to the judiciary and to the law, particularly in the areas of law reform, legal education and mentoring of young practitioners, and to the community as a leader in cultural and artistic organisations in Tasmania.

The following summarises his service and involvement since then.

Chief Justice, Supreme Court of Tasmania, 2004-2008; Justice, 1984-2004.

Deputy President, Defence Force Discipline Appeal Tribunal, 1998-2008.

Chairman, National Judicial College of Australia, 2007-2008.

President, Australian Institute of Judicial Administration, 2002-2004.

Chairman, Tasmanian Council of Law Reporting, 1988-2004.

Governor of Tasmania, since 2008.

Lieutenant Governor, 2005-2008.

Inaugural Chairman, Tasmanian Symphony Orchestra, 1997-2006; current Chairman Emeritus.

## COMPANION (AC) IN THE GENERAL DIVISION OF THE ORDER OF AUSTRALIA

**Ms Carla ZAMPATTI-SPENDER AM, Woollahra NSW 2025**

For service through leadership and management roles in the fashion and retail property sectors, to multicultural broadcasting, and to women as a role model and mentor.

Ms Zampatti-Spender was appointed a Member of the Order of Australia in the Australia Day 1987 Honours List for her service to the fashion industry as a designer and manufacturer. The following summarises her service and involvement since then.

Founder and Executive Chairman, Carla Zampatti Pty Ltd Group, since 1965.

Director, Westfield Group, since 1997.

Director, McDonalds Australia.

Director, Carindale Property Trust.

Director, British American Tobacco Australasia.

Director, Homebush Bay Development Corporation, 1994.

Director, The Woolmark Company, 1993-1998.

Member, Textiles, Clothing and Footwear Advisory Panel, Department of Innovation, Industry, Science and Research, since 1995.

Director, Australian Quality Council, 1993-1998.

Member, Advisory Board, Property Services Group, New South Wales Government, 1993.

Director, Migrant Employee Qualifications Board, 1993.

Board Member, Australian Multicultural Foundation, since 2005.

Chairman, SBS Corporation, since 1999.

Member, Chief Executive Women, since 1991; executive roles, 1993-1995.

Leader, Inaugural Australian Women Business Leaders' Mission to India, Austrade, 2008; the mission was organised to increase awareness of Australia's profile and industry capability and to enhance connections with important trading partners.

Patron, Alliance of Girls Schools Australasia, since 1996.

Member, Board of Management, Australian Graduate School of Management, Australian School of Business, University of New South Wales, 1994-2003.

Member, Board of Governors, University of Western Sydney, 1993-1997.

Director, Business/Higher Education Round Table, 1994-1996.

Director, New South Wales TAFE Commission, 1993.

Trustee, Sydney Theatre Company Foundation Trust, since 1995; current Member, Development Committee.

Trustee, Art Gallery of New South Wales, 1987-1997; Member, Appeal Committee.

Director, Council of Management, Australian Ballet School, 1995-1996.

Other awards/recognition include:

Centenary Medal, 2001.

Australian Fashion Laureate, 2008.

*Australia Post* Australian Legend, 2005.

Commendatore in the Order of Merit of Italy, 2004.

Honouring Women Ambassador, Office of the Status of Women, 2002.

Designer of the Year, Australian Fashion Awards, 1994.