



CALL FOR EXPRESSIONS OF INTEREST FOR APPOINTMENT AS A DIRECTOR

Expressions of interest (EOI) are sought for Bailai (Byellee) persons to be appointed to upcoming vacancies on the Board of Port Curtis Coral Coast Ltd as trustee for the Port Curtis Coral Coast Aboriginal Peoples Charitable Trust (the PCCC).

To be eligible for the Selection Committee to consider your EOI application, your nomination (this form) must be emailed to the Company Secretary at enquiries@kalawyer.com.au **no later than 5pm on Friday 30 January 2026.**

(Photographs of **all pages** of your completed application will be accepted)

PCCC Bailai (Byellee) Director

Eligibility - To be eligible for appointment as a PCCC Bailai (Byellee) Director a person must:

- (a) Be a PCCC Member of good standing;
- (b) Be nominated by the Bailai (Byellee) members;
- (c) Not be in breach of any of the Member's obligations pursuant to (the) Constitution;
- (d) Have submitted a curriculum vitae, typed in the English language, to the Board at the time of nomination;
- (e) Hold a level of general educational qualifications as may be determined appropriate by the Board from time to time;
- (f) Be a person of good fame and character within the PCCC People and the larger community;
- (g) Have, or have applied for, a Directors Identification Number;
- (h) Not be disqualified from managing a corporation under Part 2D 6 of the Corporations Act; and
- (i) Not be disqualified from being a responsible person under the Australian Charities and Not-for-profits Commission Act.

Term of Office - PCCC Directors have a term of 3 years.

Selection and Appointment Process

The Board will appoint a Selection Committee who will consider each of the EOI nominations received from eligible individuals and make their recommendations and will take into account the following:

- (a) the number of director vacancies to be filled;
- (b) ability to read and understand reports of the financial accounts;
- (c) leadership experience;
- (d) experience with Directorships;



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- (e) standing and respect amongst the Bailai (Byellee) People;
 - (f) diversity in age;
 - (g) skills or experience in one or more of the following areas:
 - i. Indigenous Affairs, Native Title or cultural heritage management;
 - ii. Business Management;
 - iii. Accounting or Finance;
 - iv. Risk Management;
 - v. Legal or Compliance;
 - vi. Information Technology or Information Management;
 - vii. Media or Communications;
 - viii. Corporate Governance;
 - ix. Human Resource Management; and
 - x. Community Engagement and Development

The Selection Committee will recommend the EOI nominees to be appointed to vacant Director positions and the Bailai (Byellee) PCCC Members will vote on the endorsement of each recommended nominee.

See Expression of Interest Form below



EXPRESSION OF INTEREST

I wish to be considered for upcoming vacancies arising in the following position:

<input type="checkbox"/>	PCCC Bailai (Byellee) Director (Port Curtis Coral Coast Ltd as trustee for the Port Curtis Coral Coast Aboriginal Peoples Charitable Trust)
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I provide the following information in support of my application:

Name:

Former names (if any):

Current residential address:

Date of Birth: Place of Birth:

Phone: Email:

Director Identification Number:

I certify that (*please tick the applicable boxes*):

- I am at least 18 years of age
- I am a PCCC Member of good standing
- I hold a level of general educational qualifications
- I am person of good fame and character within the PCCC People and the larger community
- If I have not provided a Directors Identification Number, I have applied for one
- I am not in breach of any of the Member's obligations pursuant to (the) Constitution.
- I am not disqualified from managing a corporation under Part 2D 6 of the Corporations Act
- I am not disqualified from being a responsible person under the Australian Charities and Not-for-profits Commission Act
- I understand the role of a director and have the time available to commit to performing the duties and functions of a director.
- I have attached to this EOI:
 - A resume or CV;
 - A biographical statement that can be shared publicly



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- A completed Consent to Act Form
 - A completed Declaration of Interest Form

I consent to be appointed as a PCCC Bailai (Byellee) Director:

Signature:

Date:

Please add any further information below that demonstrates your experience in any of the following:

- (a) *ability to read and understand reports of the financial accounts;*
- (b) *leadership experience;*
- (c) *experience with Directorships;*
- (d) *standing and respect amongst the Bailai (Byellee) People;*
- (e) *diversity in age;*
- (f) *skills or experience in one or more of the following areas:*
 - xi. *Indigenous Affairs, Native Title or cultural heritage management;*
 - xii. *Business Management;*
 - xiii. *Accounting or Finance;*
 - xiv. *Risk Management;*
 - xv. *Legal or Compliance;*
 - xvi. *Information Technology or Information Management;*
 - xvii. *Media or Communications;*
 - xviii. *Corporate Governance;*
 - xix. *Human Resource Management; and*
 - xx. *Community Engagement and Development*

Additional Information in support of my application:

CONSENT TO ACT AS A DIRECTOR

Port Curtis Coral Coast Limited (ACN 166 697 669) as trustee for the Port Curtis Coral Coast Aboriginal Peoples Charitable Trust

I.....consent to act as a director for Port Curtis Coral Coast Limited as trustee for the Port Curtis Coral Coast Aboriginal Peoples Charitable Trust.

In accordance with section 205B of the Corporations Act 2001, I give notice of the following:

Full name:		
Former name: [if applicable]		
Usual residential address:		
Mobile Number:		
Email Address:		
Date of birth:		
Place of birth:	[Town/City]	[State/Country]
Director Identification Number:		

Signature:.....

Printed name:.....

Date:

Port Curtis Coral Coast Limited (ACN 166 697 669)

As Trustee for the

Port Curtis Coral Coast Aboriginal Peoples Charitable Trust (ABN 48 782 696 750)

OFFICERS DECLARATION OF INTEREST

I declare my private interests as at _____ 2026 are:

Potential Conflict of Interest	Yes/ No	If Yes, Provide Details
Other Substantial Sources of Income: Do you receive substantial income from outside this organisation that could reasonably raise an expectation of a conflict of interest with your duties here?		
Office Holder: Do you hold office in a public or private organisation that reasonably raise an expectation of a conflict of interest with your duties here?		
Trusteeships: Are you a Trustee or a Director of any trustee company in which a member of your family is a beneficiary that could reasonably raise an expectation of a conflict of interest with your duties here?		
Agreements: Are you, or a member of your immediate family, party to any contract, agreement or understanding that gives rise to an obligation or an expectation of reward that could reasonably raise an expectation of a conflict of interest with your duties here?		
Other Interests: Do you, or any member of your immediate family, hold any other substantial financial or other interest that could raise an expectation of a conflict of interest with your duties in this role?		
Director's Duties: Have you ever been disqualified from acting as a Director, or acting in the management of a company?		

I declare that:

- (a) to the best of my knowledge the information I have provided is true and correct;
- (b) I am not disqualified from:
 - managing a corporation under the *Corporations Act 2001* (Cth) or
 - being a responsible person under the *Australian Charities and Not-for-profit Commission Act 2012* (Cth) within the previous 12 months;
- (c) I will advise the Company Secretary in writing of any changes to this information; and
- (d) I will advise the Company Secretary in writing if a conflict or potential conflict of interest arises in the future and I will stand down in any decision-making process in which I may be compromised.

Signature of declarant *Date*

Signature of witness *Date*