

Position Description



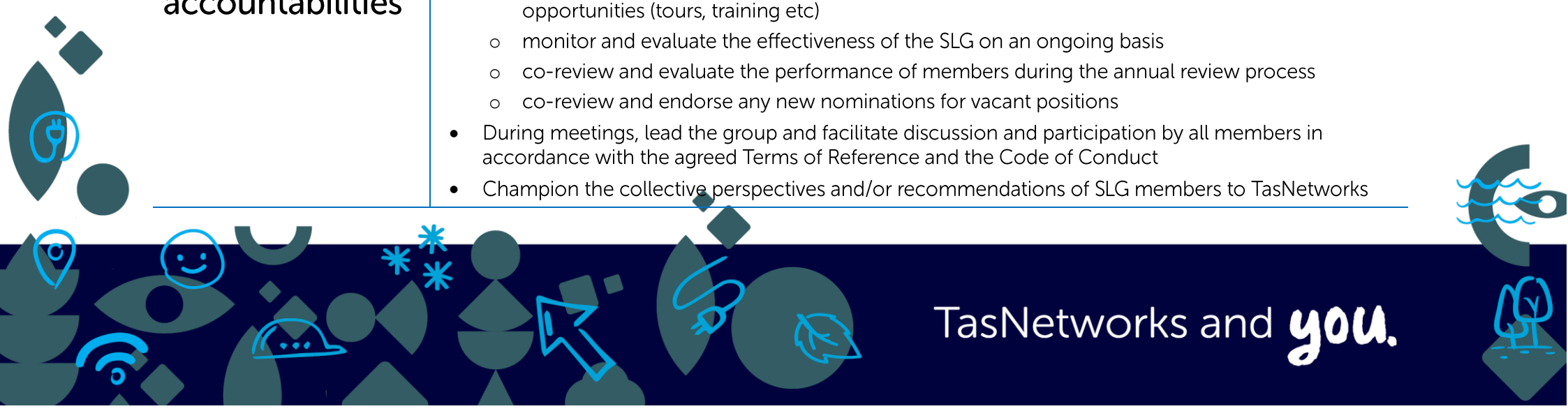
Powering a
Bright Future

Independent Chair

Stakeholder Liaison Group (SLG)

May 2026

Objectives	<p>Provide leadership, guidance and support to members of TasNetworks' Stakeholder Liaison Group (SLG) for the North West Transmission Developments (NWTN) to enable the group to achieve its purpose:</p> <ul style="list-style-type: none">• To enable stakeholders to directly share feedback on behalf of the organisations or communities they represent, to ensure TasNetworks understands local needs, priorities and concerns.• To provide an avenue for emerging risks or issues to be identified early so they can be addressed, mitigated and responded to in a transparent and timely way.• To foster positive, constructive relationships between TasNetworks and stakeholders to support smooth project delivery.• To provide opportunities for stakeholders to shape positive outcomes for local communities.• To provide a structured forum for TasNetworks to share clear and timely updates and information throughout the construction and commissioning phase of the project.
Role specific accountabilities	<ul style="list-style-type: none">• Collaborate closely and transparently with members of TasNetworks to:<ul style="list-style-type: none">○ forward plan meeting agendas and priorities, engagement activities, and member enrichment opportunities (tours, training etc)○ monitor and evaluate the effectiveness of the SLG on an ongoing basis○ co-review and evaluate the performance of members during the annual review process○ co-review and endorse any new nominations for vacant positions• During meetings, lead the group and facilitate discussion and participation by all members in accordance with the agreed Terms of Reference and the Code of Conduct• Champion the collective perspectives and/or recommendations of SLG members to TasNetworks



TasNetworks and **you.**

Role specific accountabilities	<ul style="list-style-type: none"> • Ensure the timely flow of information to/from SLG and TasNetworks • Ensure SLG members have the data and insights they need to participate fully and make informed decisions • Ensure TasNetworks genuinely considers SLG perspectives and/or recommendations when making decisions • Any other tasks or duty reasonably directed by TasNetworks or members of the SLG
To be successful in this role	<ul style="list-style-type: none"> • You must be living or working in Tasmania • Prior experience facilitating or chairing large and diverse groups to achieve consensus-based decisions/develop recommendations • Sound knowledge of the energy supply chain • Assertive, warm and engaging management style • Excellent time management skills • Comfortable setting aside own interests to further those of the group (can remain neutral)
Remuneration	<ul style="list-style-type: none"> • \$12,000 per annum (to execute all items noted in “Role specific accountabilities”, above). <ul style="list-style-type: none"> ○ Expenses incurred to attend meetings, such as travel and accommodation etc, may be claimed in addition to the annual remuneration of \$12,000 (claims must adhere to the remuneration process as noted in the Terms of Reference). <p>Chair to invoice TasNetworks after each meeting cycle (typically quarterly/four times per financial year).</p>



Tenure

- Three (3) years initial tenure with the option of a further year or until the commission of the NWTD.
- TasNetworks to review Chair fit and performance annually against the “Role specific accountabilities” and member feedback, in-line with the broader annual engagement review process.
- Chair or TasNetworks to provide a minimum of three-months’ written notice in the event:
 - the Chair chooses to resign their position
 - TasNetworks terminates the Chair’s tenure due to a failure to carry out the role as required or misconduct.

Signed by (print full name):

Date:

Signature: