Ministerial Diary Disclosure Form

Ministerial Code of Conduct, s 5.3 Victorian Government

This form is to be used by ministers for quarterly ministerial diary summaries made in accordance with s 5.3 of the Ministerial Code of Code (Ministerial Code), which requires that:

'Ministers must publish summaries from their diaries on a quarterly basis, detailing scheduled meetings with stakeholders, external organisations, third-party lobbyists, Government Affairs Directors, and external individuals.

Summaries should disclose the meeting date, company or organisation with whom the meeting occurred, meeting attendees, including registered lobbyist details (where applicable), purpose of the meeting and any other additional information required by the Premier.'

Ministerial diary summaries must be **attached** to this form and provided to the Secretary, Department of Premier and Cabinet within 10 business days of the end of each quarter. All diary summaries will be published on the Victorian Government website in accordance with the Ministerial Code.

Instructions for completing this form

Complete the details below. Further information on the publication of ministerial diaries, including identifying meetings in scope for disclosure, privacy notices to attendees, and preparation of diary summaries can be found in the Publication of Ministerial Diaries Guidance and Ministerial Office Process Guide.

Privacy

Ministerial diary disclosure forms are held by DPC in accordance with the *Privacy and Data Protection Act 2014*. The personal information collected in these forms is collected for the purposes of publication of meeting details in accordance with the Ministerial Code of Conduct. Please ensure that the Privacy Notice (set out in the **Ministerial Office Process Guide**) is sent as part of the meeting invitation.

For information on how the Department of Premier and Cabinet (DPC) collects and discloses personal information, please refer to DPC's Privacy Policy. Should individuals wish to gain access to or correct their personal information that DPC holds, please contact: Title: Privacy Officer, DPC, Contact details: dpc.privacy@dpc.vic.gov.au.



Declaration

Quarterly disclosure period: October to December 2024

Minister name: Minister Danny Pearson

Ministerial portfolio(s): Assistant Treasurer, Transport Infrastructure, Suburban Rail Loop, WorkSafe and TAC

Declaration:

I declare that the information provided in the attached summary of my Ministerial diary is true, accurate and complies with my obligations under the Ministerial Code of Conduct at the date of signature.

Signature of Minister:



Portfolio/s: Assistant Treasurer, Transport Infrastructure, Suburban Rail Loop, WorkSafe and the TAC

Subject Start Date Description

VCCI Chief Executive - Paul Guerra - Lunch 1/10/2024 Attendees:

Paul Guerra, Chief Executive, Victorian Chamber of Commerce and Industry

Naomi Nugraweni, Chief of Staff, Office of Minister Pearson

Purpose of meeting: Portfolio related

Armitage Associates Managing Director Mark De Ambrosis 7/10/2024 Attendees:

Mark De Ambrosis, Managing Director Armitage Associates Naomi Nugraweni, Chief of Staff, Office of Minister Pearson

Purpose of meeting: Introductory Discussion

Senator Raff Ciccone 9/10/2024 Attendees:

Senator Raff Ciccone, Senator for Victoria

Naomi Nugraweni, Chief of Staff, Office of Minister Pearson

Purpose of Meeting: Portfolio Related

Hon. Catherine King MP 9/10/2024 Attendees:

Hon Catherine King MP, Minister for Infrastructure, Transport, Regional Development and Local

Government

Naomi Nugraweni, Chief of Staff, Office of Minister Pearson

Purpose of Meeting: Portfolio Related

Hon Clare O'Neil MP 9/10/2024 Attendees:

Hon Clare O'Neil MP, Minister for Housing, Minister for Homelessness

Naomi Nugraweni, Chief of Staff, Office of Minister Pearson

Purpose of Meeting: Portfolio Related

Dr. Carina Garland MP 9/10/2024 Attendees:

Dr. Carina Garland MP, Member for Chisholm

Naomi Nugraweni, Chief of Staff, Office of Minister Pearson

Purpose of Meeting: Portfolio Related

Portfolio/s: Assistant Treasurer, Transport Infrastructure, Suburban Rail Loop, WorkSafe and the TAC

Subject Start Date Description

Hon Mark Dreyfus KC, MP 9/10/2024 Attendees:

Hon Mark Dreyfus KC.MP, Attorney-General, Cabinet Secretary Naomi Nugraweni, Chief of Staff, Office of Minister Pearson

Purpose of Meeting: Portfolio Related

Sam Rae MP 9/10/2024 Attendees:

Mr. Sam Rae MP, Member for Hawke

Naomi Nugraweni, Chief of Staff, Office of Minister Pearson

Purpose of Meeting: Portfolio Related

Rob Mitchell MP 9/10/2024 Attendees:

Mr. Rob Mitchell MP, Member for McEwen

Naomi Nugraweni, Chief of Staff, Office of Minister Pearson

Purpose of Meeting: Portfolio Related

Jodie Belyea MP 9/10/2024 Attendees:

Ms. Jodie Belyea MP, Member for Dunkley

Naomi Nugraweni, Chief of Staff, Office of Minister Pearson

Purpose of Meeting: Portfolio Related

AfPA Interim CEO Tony Aloisio 10/10/2024 Attendees:

Tony Aloisio CEO Australian Flexibly Pavement Association

Edwin Corovic, General Manager Vic/Tas Downer, Australian Flexibly Pavement Association Vic Branch

Chair,

Domenic DeFazio, COO Bild Group

Ashley Leith, Regional Manager Boral Asphalt Frank Bartolo, Area Manager Alex Fraser Asphalt

Andrew Williams, COO, VIDA Adviser, Office of Minister Pearson

Purpose of meeting:

Introductory meeting - CEO and Committe Members

PUBLICATION OF MINISTERIAL DIARIES October to December 2024

Minister: Danny Pearson

Portfolio/s: Assistant Treasurer, Transport Infrastructure, Suburban Rail Loop, WorkSafe and the TAC

Subject Start Date Description

Port of Melbourne CEO Saul Cannon 16/10/2024 Attendees :

Saul Cannon, CEO, Port of Melbourne

Sarah Browne EGM (Corporate Relations), Port of Melbourne

Leigh Petschel, CFO,Port of Melbourne

Eamon Zelencich, Director DTF Adviser, Office of Minister Pearson

Purpose of meeting: Portfolio matter

Leisel Moorhead - QIC Infrastructure 22/10/2024 Attendees:

Leisel Moorhead, Partner, QIC Infrastructure

James Fraser-Smith - Future Fund, Head of Infrastructure

Kudrat Puri - Future Fund

Tom Steinfort, Principal QIC Infrastructure An Nguyen, CEO, State Tolling Corporation

Matthew Oberklaid, Deputy Chief of Staff, Office of Minister Pearson

Purpose of meeting: Introductory meeting

French Ambassador, His Excellency Mr. Pierre-Andre Imbert

22/10/2024 Attendees:

French Ambassador, His Excellency Mr. Pierre-Andre Imbert Mrs Paule Ignatio, the Consul-General of France in Melbourne Ms Lucille Sancho, Political Counsellor, Embassy of France

Leigh Wilson Executive Director, DTP

Naomi Nugraweni, Chief of Staff, Office of Minister Pearson

Purpose of meeting: Introductory Meeting

Linfox Property Group

28/10/2024 Attendees:

Mr Andrew Fox, Chairman, Linfox Property Group

Mr Andrew Nicholls, Linfox Property Group

Alex Green, Executive Director, Greater Metro Region, DTP

Matthew Oberklaid, Deputy Chief of Staff, Office of Minister Pearson

Purpose of meeting:

Introductory meeting - planning discussion

Portfolio/s: Assistant Treasurer, Transport Infrastructure, Suburban Rail Loop, WorkSafe and the TAC

Subject

Rogers Stirk Harbour & Partners - Senior Director - Ivan

Harbour

Start Date Description

30/10/2024 Attendees:

Ivan Harbour, RSHP, Senior Director

Peter Wilkinson, Coordinator General, Metro Tunnel Project

Senior Adviser, Office of Minister Pearson

Purpose of meeting:

Introductory meeting to Metro Tunnel architect

Siemens Global Head of Strategy - CEO Raphaelle

Guerineau

31/10/2024 Attendees:

Raphaelle Guerineau, CEO, ANZ Siemens

Sara Elkady, SVP Strategy, Digitalization, and Technology & Global Head of Strategy, Siemens

Carina O'Brien, Head of Strategy, ANZ, Siemens

David Ness, Executive Director, DTP

Matthew Oberklaid, Deputy Chief of Staff, Office of Minister Pearson

Purpose of meeting:

Introductory meeting Global Head of Strategy

The McKell Institute - CEO Edward Cavanough

13/11/2024 Attendees:

Edward Cavanough CEO, McKell Institute

Rebecca Thistleton, Executive Director Vic, The McKell Institute

Sharon Oxlade, Executive Director, DTF

Naomi Nugraweni, Chief of Staff, Office of Minister Pearson

Purpose of meeting:

Introductory meeting CEO

CEO Rail, Go-Ahead (Kinetic) - Patrick Verwer

14/11/2024 Attendees:

Patrick Verwer, CEO Rail, Go-Ahead (Kinetic)

Michael Sewards, CEO, Kinetic

Philip Reed, Director, PR4PR (acting for Kinetic) - https://www.lobbyists.vic.gov.au/search-the-

register/phillip- reed

Naomi Nugraweni, Chief of Staff, Office of Minister Pearson Karen Shepherd, Executive Director Bus Services, DTP

Purpose of meeting: Introductory meeting

PUBLICATION OF MINISTERIAL DIARIES October to December 2024

Minister: Danny Pearson

Portfolio/s: Assistant Treasurer, Transport Infrastructure, Suburban Rail Loop, WorkSafe and the TAC

Subject

Moira Shire - Administrator - Graeme Emonson and

Suzanna Sheed

Start Date Description

19/11/2024 Attendees:

Suzanna Sheed, Administrator Moira Shire Graeme Emonson, Administrator, Moira Shire

Matthew Morgan, CEO Moira Shire Adviser, Office of Minister Pearson

Purpose of meeting: Portfolio related

Hon Jo Haylen MP

20/11/2024 Attendees:

Hon Jo Haylen, MP, Minister for Transport, NSW

Naomi Nugraweni, Chief of Staff, Office of Minister Pearson

Purpose of meeting: Portfolio related

Infrastructure Australia Commissioners

20/11/2024 Attendees:

Tim Reardon, Chief Commissioner, Infrastructure Australia Clare Gardner-Barnes, Commissioner, Infrastructure Australia Dr. Gillian Miles, Commissioner, Infrastructure Australia Naomi Nugraweni, Chief of Staff, Office of Minister Pearson

Lachlan McDonald, Executive Director, Department of Transport and Planning

Purpose of Meeting : Portfolio related

Infrastructure Partnerships Australia CEO - Adrian Dwyer

20/11/2024 Attendees:

Adrian Dwyer | Chief Executive Officer, Infrastructure Partnerships Australia (IPA) Boronia Blow | Head of External Affairs, Infrastructure Partnerships Australia (IPA) Naomi Nugraweni, Chief of Staff, Office of Minister Pearson

Purpose of meeting: Portfolio related

Portfolio/s: Assistant Treasurer, Transport Infrastructure, Suburban Rail Loop, WorkSafe and the TAC

Subject

Bunnings Executive Leadership Team Dinner

Start Date Description

Attendees:

Michael Schneider, Managing Director, Bunnings Group Ryan Baker, Chief Operating Officer, Bunnings Group Rachael McVitty, Chief Customer Officer, Bunnings Group Genevieve Elliott, Chief Information Officer, Bunnings Group Michael Howard, Chief Financial Officer, Bunnings Group Damian Zahra, Chief People Officer, Bunnings Group

Melissa O'Neill, Chief Corporate Affairs Officer, Bunnings Group

Purpose of meeting: Speaking engagement

International Keolis Group - CEO Ms Laurence Broseta

26/11/2024 Attendees:

Laurence Broseta ,CEO International Keolis Group

Julien Dehornoy, CEO, Keolis Downer

Sally Richardson, Director Corporate Affairs, Keolis Downer

Alan Fedda, Deputy Head Transport Services, Department of Transport and Planning

Matthew Oberklaid, Deputy Chief of Staff, Office of Minister Pearson

Purpose of meeting: Introductory meeting

Bill Shannon

3/12/2024 Attendees:

Bill Shannon, Chairman, Melbourne International Festival Board Senior

Adviser, Office of Minister Pearson

Purpose of meeting:

Portfolio matter in relation to Melbourne International Comedy Festival

Acting CEO John Holland - Glenn Palin

10/12/2024 Attendees:

Glenn Palin, Acting CEO, John Holland

Lachlan McKenzie, Group Manager Government and Stakeholder Relations, John Holland

Josh Miller, Acting Director General, VIDA

Naomi Nugraweni, Chief of Staff, Office of Minister Pearson

Purpose of meeting:

Introductory to Acting CEO

PUBLICATION OF MINISTERIAL DIARIES October to December 2024

Minister: Danny Pearson

Portfolio/s: Assistant Treasurer, Transport Infrastructure, Suburban Rail Loop, WorkSafe and the TAC

Subject

Planning Institute of Victoria President (Vic Division) - Patrick Fensham

Start Date Description

11/12/2024 Attendees:

Patrick Fensham, President, Planning Institute of Victoria Carmel McCormack, State Manager Planning Institute of Victoria Lissa Van Camp, Executive General Manager, Suburban Rail Loop Authority Matthew Oberklaid, Deputy Chief of Staff, Office of Minister Pearson

Purpose of Meeting:

Introductory Meeting – SRL & Precinct Planning