Quaylink Berth 3 Governance

Cabinet Committee

Quaylink Project Review and Assurance Steering Committee

TT-Line Board

Quaylink Project Review and Assurance Steering Committee Members

- Department of State Growth (Chair)
- Secretary, Department of Treasury and Finance
- Associate Secretary, Department of Premier and Cabinet
- Chief Executive Officer, TT-Line
- Chief Executive Officer, TasPorts

In attendance:

- Department of State Growth –
 Deputy Secretary Strategy, Housing,
 Infrastructure and Planning
- Department of State Growth –
 Director Project Review and
 Assurance Specialist Advisor to the
 Department of State Growth
- Department of State Growth —
 Secretariat, Transport Systems Policy
- Department of Treasury and Finance
 Deputy Secretary Economic and Financial Policy
- TT-Line General Manager Marine
- TT-Line Senior Project Manager and /or Project Director (once appointed)
- TasPorts Group Executive Major Projects, Assets and Technical Services

Spirit Quay (Terminal 3)
Project Steering and
Oversight Committee

Spirit Quay (Terminal 3) Project Steering and Oversight Committee

- · Acting Chair, TT-Line Board
- Board Member, TT-Line
- Acting CEO, TT-Line
- General Manager Marine Operations, TT-Line
- General Counsel / Company Secretary, TT-Line
- Project Director (Consultant engaged by TT-Line)
- Director Review and Assurance, Department of State Growth

In attendance:

 Specialist Advisor (Consultant engaged by the Department of State Growth)