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INCORP

16/3

(T/P)

C242

LEGISLATIVE COUNCIL
Question Without Notice

Tuesday 14 March 2023

Hon Colin de Grussa MLC to the Minister representing the Mines & Petroleum

My question without notice of which some notice has been given is to the Minister representing the Treasurer

I refer to the revelations that the Treasurer did not know about issues of gold doping at the Perth Mint and I ask:

1. To the Treasurer's knowledge, has the board of Gold Corporation complied with Schedule 1 of the *Gold Corporation Act 1987* by recording and preserving minutes?
2. If yes to (1), please table the attendee list and dates for meetings held from March 2017 to date regardless of whether meetings or attendances were in person or virtually.
3. Please list all the meetings that the Under Treasurer, who is an ex-officio member of the board, or someone acting in the office of the Under Treasurer attended since March 2017.

Answer

1. Gold Corporation advises that it records and preserves Board minutes.

2-3. Please see the attached tabled paper.

RS

Matthew J. Ash
16/3/2023

Meeting Date	Directors in Attendance
16 September 2022	S M C Walsh, Chair M J Cave J King, Deputy CEO S K Langer J M Muirsmith J O'Connor N G Roberts J Waters, Chief Executive Officer R K Watson, Treasury Ex-Officio)
7 September 2022	S M C Walsh, Chair M J Cave J King, Deputy CEO S K Langer J M Muirsmith J O'Connor N G Roberts J Waters, Chief Executive Officer R K Watson, Treasury Ex-Officio
31 August 2022	S M C Walsh, Chair M J Cave J King, Deputy CEO S K Langer J M Muirsmith J O'Connor N G Roberts J Waters, Chief Executive Officer R K Watson, Treasury Ex-Officio
27 May 2022	S M C Walsh, Chair M J Cave J King, Deputy CEO S K Langer J M Muirsmith J O'Connor N G Roberts J Waters, Chief Executive Officer R K Watson, Treasury Ex-Officio

Meeting Date	Directors in Attendance
23 February 2022	S M C Walsh, Chair M J Cave J King, Acting Chief Executive Officer S K Langer J O'Connor M R Puzey N G Roberts
20 December 2021 -	S M C Walsh, Chair M J Cave J King, Deputy CEO S K Langer J O'Connor M R Puzey N G Roberts R K Watson
19 November 2021	S M C Walsh, Chair M J Cave J M Collins, Acting Chief Executive Officer J King, Deputy Chief Executive Officer S K Langer J O'Connor M R Puzey N G Roberts R K Watson, Treasury Ex-Officio
28 October 2021	S M C Walsh, Chair M J Cave S K Langer J O'Connor M R Puzey N G Roberts R K Watson, Treasury Ex-Officio
10 September 2021	S M C Walsh, Chair M J Cave S K Langer J O'Connor M R Puzey J M Collins N G Roberts R G Hayes, Chief Executive Officer

Meeting Date	Directors in Attendance
31 August 2021	S M C Walsh, Chair M J Cave S K Langer J O'Connor L A Twigger M R Puzey J M Collins N G Roberts R K Watson, Treasury Ex-Officio R G Hayes, Chief Executive Officer
27 May 2021	S M C Walsh, Chairman M J Cave S K Langer J O'Connor L A Twigger M R Puzey J M Collins R K Watson, Treasury Ex-Officio R G Hayes, Chief Executive Officer
26 February 2021	S M C Walsh, Chairman M J Cave S K Langer J O'Connor L A Twigger M R Puzey J M Collins R K Watson, Treasury Ex-Officio R G Hayes, Chief Executive Officer
20 November 2021	S M C Walsh, Chairman M J Cave J O'Connor L A Twigger M R Puzey J M Collins R K Watson, Treasury Ex-Officio R G Hayes, Chief Executive Officer

Meeting Date	Directors in Attendance
11 September 2020	S M C Walsh, Chairman M J Cave J O'Connor L A Twigger M R Puzey J M Collins R K Watson, Treasury Ex-Officio R G Hayes, Chief Executive Officer
27 August 2020	S M C Walsh, Chairman M J Cave J O'Connor L A Twigger M R Puzey J M Collins R G Hayes, Chief Executive Officer
13 June 2020	S M C Walsh, Chair G M McMath M J Cave J O'Connor M R Puzey J M Collins R K Watson, Treasury Ex-Officio R G Hayes, Chief Executive Officer
28 May 2020	S M C Walsh, Chairman G M McMath M J Cave J O'Connor L A Twigger M R Puzey J M Collins R K Watson, Treasury Ex-Officio R G Hayes, Chief Executive Officer
24 February 2020	S M C Walsh, Chairman G M McMath M J Cave J O'Connor L A Twigger M R Puzey J M Collins R K Watson, Treasury Ex-Officio R G Hayes, Chief Executive Officer

Meeting Date	Directors in Attendance
22 November 2019	S M C Walsh, Chairman G M McMath M J Cave J O'Connor L A Twigger M R Puzey J M Collins R K Watson, Treasury Ex-Officio R G Hayes, Chief Executive Officer
9 September 2019	S M C Walsh, Chairman G M McMath M J Cave J O'Connor L A Twigger M R Puzey J M Collins R K Watson, Treasury Ex-Officio R G Hayes, Chief Executive Officer
28 August 2019	S M C Walsh, Chairman G M McMath M J Cave J O'Connor L A Twigger M R Puzey J M Collins R K Watson, Treasury Ex-Officio R G Hayes, Chief Executive Officer
7 June 2019	S M C Walsh Chairman G M McMath L A Twigger M R Puzey J M Collins R K Watson, Treasury Ex-Officio R G Hayes Chief Executive Officer

Meeting Date	Directors in Attendance
28 February 2019	S M C Walsh, Chairman G M McMath J O'Connor L A Twigger M R Puzey R K Watson, Treasury Ex-Officio R G Hayes, Chief Executive Officer
22 November 2018	D Mackay-Coghill, Chairman K P Gulich, Treasury Ex-Officio G M McMath J O'Connor P J Unsworth C S Wharton M R Puzey R G Hayes, Chief Executive Officer
23 October 2018	D Mackay-Coghill, Chairman P J Unsworth J O'Connor L A Twigger M R Puzey G M McMath C S Wharton R G Hayes, Chief Executive Officer
17 September 2018	D Mackay-Coghill, Chairman P J Unsworth J O'Connor L A Twigger C S Wharton M R Puzey R G Hayes, Chief Executive Officer
13 September 2018	D Mackay-Coghill, Chairman J O'Connor L A Twigger P J Unsworth C S Wharton M Puzey R G Hayes, Chief Executive Officer

Meeting Date	Directors in Attendance
7 September 2018	D Mackay-Coghill, Chairman P J Unsworth J O'Connor C S Wharton M R Puzey R G Hayes, Chief Executive Officer
30 August 2018	D Mackay-Coghill, Chairman K P Gulich, Treasury Ex- Officio J O'Connor L A Twigger P J Unsworth C S Wharton M R Puzey R G Hayes, Chief Executive Officer
29 May 2018	D Mackay-Coghill, Chairman K P Gulich (Treasury Ex- Officio) G M McMath J O'Connor L A Twigger P J Unsworth C S Wharton M R Puzey R G Hayes, Chief Executive Officer
19 April 2018	D Mackay-Coghill Chairman K P Gulich, Treasury Ex- Officio G M McMath J O'Connor L A Twigger P J Unsworth C S Wharton M R Puzey R G Hayes Chief Executive Officer

Meeting Date	Directors in Attendance
27 February 2018	D Mackay-Coghill, Chairman K P Gulich, Treasury Ex- Officio J O'Connor L A Twigger P J Unsworth C S Wharton M R Puzey R G Hayes, Chief Executive Officer
16 November 2017	D Mackay-Coghill, Chairman K P Gulich, Treasury Ex- Officio G M McMath J O'Connor L A Twigger P J Unsworth C S Wharton 9.20 am to 10.00 am R G Hayes, Chief Executive Officer
14 September 2017	D Mackay-Coghill, Chairman K Gulich (Treasury Ex- Officio) G M McMath J O'Connor L A Twigger P J Unsworth C S Wharton R G Hayes, Chief Executive Officer
31 August 2017	D Mackay-Coghill, Chairman M A Barnes, Treasury Ex- Officio G M McMath J O'Connor L A Twigger P J Unsworth C S Wharton R G Hayes, Chief Executive Officer

Meeting Date	Directors in Attendance
25 May 2017	D Mackay-Coghill, Chairman M A Barnes, Treasury Ex- Officio G M McMath J O'Connor L A Twigger P J Unsworth C S Wharton R G Hayes, Chief Executive Officer