THE UNIVERSITY OF WESTERN AUSTRALIA

STRATEGIC RESOURCES COMMITTEE

23 October 2026

Const' Ref	Membership Category	Member Name	Terms Served	Ref
5(1)(a)	**Members appointed by and from the Senate**			
5(1)(a)(i)	External member as **Chair**	**Emeritus Professor Jane den Hollander AO**	1. 09.08.2025 – 31.01.2028 *	S R16/25
5(1)(a)(ii)	At least two other external members	**Dr Bob Olivier (Deputy Chair)**	1. 24.06.2019 – 12.05.2022 2. 13.05.2022 – 12.05.2025 3. 13.05.2025 – 12.05.2028	S R24/19 S R16/22 S R15/25
		Dr David Griffiths	1. 13.05.2024 – 25.03.2027 *	S R49/24
5(1)(a)(iii)	At least one member of the academic or general staff	**Ms Jill Benn**	1. 22.05.2023 – 12.03.2026 2. 13.03.2026 – 12.03.2029	S R50/23
		Associate Professor Nin Kirkham	1. 13.03.2026 –12.03.2029	S 0068
Ex officio and Co-opted				
5(1)(b)	Vice-Chancellor	**Professor Amit Chakma**	*Ex officio*	
5(1)(c)	Member elected by the Academic Board	**Professor Zachary Aman**	*Ex officio*	
5(1)(d)	President of the Student Guild	**Mr Oliver Barrett**	*Ex officio*	
5(1)(e)	Up to four external members co-opted by the foregoing	**Mr Matt Braysher**	1. 04.08.2020 – 03.08.2023 2. 04.08.2023 – 03.08.2026 3. 04.08.2026 – 03.08.2029	SRC R16/20 SRC R19/23 SRC CR 02/26
		Mr Nigel Court	1. 15.04.2022 – 14.04.2025 2. 15.04.2025 – 14.04.2028	SRC R14/22 S R17/25
		Ms Fiona Hick	1. 06.05.2024 – 05.05.2027	SRC R12/24
		Mr Mazlin Bin MD. Junid	1. 13.05.2024 – 12.05.2027	S R50/24
5(5)	**Standing Invitees**			
5(5)(a)	Chancellor	**Dr Diane Smith-Gander AO**		
5(5)(b)	Senior Deputy Vice-Chancellor	**Professor Tim Colmer**		
5(5)(c)	Deputy Vice-Chancellor Operations	**Ms Selina Torrance**		
5(5)(d)	Chief Financial Officer	**Mr Wesley Smith**		
Executive Officer				
5(6) and Senate Standing Orders	University Secretary or nominee approved by the Chancellor or Vice-Chancellor	**Ms Mandy Fittock, Senate Secretary**		

*aligns with the end of the member's term on the Senate

Quorum: A majority of members (excluding any unfilled vacancies) and must include at least one of the members appointed under 5(1)(a)(i) or (ii) (being external members of the Senate) **(being 7 out of 12, including at least the Chair or an external Senate member)**

EXTRACT OF STRATEGIC RESOURCES COMMITTEE CONSTITUTION

4. Membership, Standing Invitees and Executive Officer

(1) The committee comprises —
- (a) members appointed by and from the Senate as follows:
  - (i) an external member, as Chair;
  - (ii) at least two other external members;
  - (iii) at least one member of the academic or general staff;
- (b) the Vice-Chancellor;
- (c) the member elected by the Academic Board;
- (d) the President of the Student Guild; and
- (e) up to four external members co-opted by the foregoing.

(2) At the beginning of each year the committee must appoint from among its members a Deputy Chair.

(3) Except as set out in (4) an external member is one who:
- (a) does not hold any University position, either paid or honorary; or
- (b) is not a person enrolled in the University as a student.

(4) For the purpose of membership of this committee:
- (a) the Senate may, in exceptional circumstances, determine that a holder of a clinical, adjunct or honorary position at the University, is an external member. Such person may not hold the position of Chair or Deputy Chair unless the Senate (in the case of the Chair) or the committee (in the case of the Deputy Chair) otherwise determines; and
- (b) a person appointed as a member under (1)(a)(i) or (ii) is to be a person who would be an external member but for being a Senate member.

(5) The following are standing invitees to meetings of the committee —
- (a) the Chancellor;
- (b) the Senior Deputy Vice-Chancellor;
- (c) Deputy Vice-Chancellor (Operations); and
- (d) the Chief Financial Officer.

(6) The University Secretary, or nominee as approved by the Chancellor or Vice-Chancellor, is Executive Officer to the committee.

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Version	Date	Amendment Details	Approval Reference
1	1 January 2022	A/SDVC	CC R35/21
2	22 March 2022	Olivier	S R16/22
3	13 April 2022	Court	SRC R14/22
4	1 Dec 2022	Jayawickrama	-
5	22 April 2023	Hick	-
6	22 May 2023	Benn and Dipierro	S R50/23
7	24 July 2023	Braysher	SRC R19/23
8	14 November 2023	O'Neill	-
9	1 December 2023	Creed	-
10	1 January 2024	Tennant	-
11	20 March 2024	Davies	-
12	6 May 2025	Hick	SRC R012/24
13	13 May 2024	Griffiths, MD. Junid, Quorum note	S R50/24
14	15 January 2025	French, Talluri, Betjeman	-
15	17 March 2025	Olivier, Court	S R15/25 & S R 17/25
16	9 August 2025	Murphy, den Hollander	S R16/25
17	1 December 2025	Barrett	-
18	13 March 2026	Dipierro	-
19	19 May 2026	Kirkham	S 0068
20	10 August 2026	Braysher	S CR 02/26
21	12 October 2026	Smith	-
22	23 October 2026	Aman	-