



Government
of South Australia

19IS/00444
7367648

Mr Peter Malinauskas
Leader of the Opposition
Member for Croydon
Parliament House
North Terrace
ADELAIDE SA 5000

Email: kevin.naughton@parliament.sa.gov.au

Dear Mr Malinauskas

APPLICATION UNDER THE *FREEDOM OF INFORMATION ACT 1991*

I refer to your application to the office of the Minister for Innovation and Skills made under the *Freedom of Information Act 1991* (the FOI Act) on 24 April 2019. Your application sought access to:

"1. Since 22 March 2018, copies of any and all documents (including but not limited to physical, electronic, or written briefs, minutes, emails, diary entries and any other correspondence) that are related to the appointment of Mr George Freney to the Entrepreneurship Advisory Board. 2. Since 22 March 2018, copies of any and all documents (including but not limited to physical, electronic, or written briefs, minutes, emails, diary entries and any other correspondence) that are related to the engagement of Mr George Freney in any capacity. Date range – 22/03/2018 to 24/04/2019."

A search of documents held by the Minister for Innovation and Skills was undertaken and eight documents were identified as within scope of your application.

I have considered the documents and determined to:

- grant partial access to three documents pursuant to clause 6 (1) of the FOI Act with personal contact details redacted
- refuse access to two documents pursuant to clause 1 (a) of the FOI Act as the information within relates to Cabinet
- refuse access to three documents pursuant to clause 1 (f) of the FOI Act as the information within relates to Cabinet.

No fees and charges are payable for this application.

Office of the
Minister for Innovation and Skills

Level 10, 1 King William Street Adelaide SA 5000 | GPO Box 11071 Adelaide SA 5001
Tel +61 8 8303 2304 | Email officeofministerpisoni@sa.gov.au | ABN 83 524 915 929





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If you are not satisfied with this determination you have a legal right of review and appeal in accordance with Section 29 of the FOI Act. Details on your review rights can be found by visiting www.archives.sa.gov.au/content/foi-forms.

Should you require any further information please contact me on telephone (08) 8303 2304.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Franca', followed by a long horizontal line.

Franca Bergamaschi
Accredited FOI Officer
Office of the Minister for Innovation and Skills

14/5/2019



FREEDOM OF INFORMATION

DOCUMENT SCHEDULE

Agency/ Business Unit: *Office of the Hon David Pisoni MP
Minister for Innovation and Skills*

Title/ Date:

1. Since 22 March 2018, copies of any and all documents (including but not limited to physical, electronic, or written briefs, minutes, emails, diary entries and any other correspondence) that are related to the appointment of Mr George Freney to the Entrepreneurship Advisory Board.

2. Since 22 March 2018, copies of any and all documents (including but not limited to physical, electronic, or written briefs, minutes, emails, diary entries and any other correspondence) that are related to the engagement of Mr George Freney in any capacity.

From 22/03/2018 to 24/04/2019.

Doc No	Brief Description	Date of Doc	Full Access	Part Access or Refused Access
1	Cabinet document	31/05/2018		Refused Access Schedule 1 clause 1 (1) (a)
2	Cabinet document	31/05/2018		Refused Access Schedule 1 clause 1 (1) (f)
3	Briefing	15/06/2018		Part Access Schedule 1 clause 6 (1)
4	Email to Mr George Freney Attachment – appointment letter	27/06/2018		Part Access Schedule 1 clause 6 (1)
5	Cabinet document	2/11/2018		Refused Access Schedule 1 clause 1 (1) (a)
6	Cabinet document	2/11/2018		Refused Access Schedule 1 clause 1 (1) (f)
7	Cabinet document	2/11/2018		Refused Access Schedule 1 clause 1 (1) (f)
8	Email to Mr George Freney Attachment – appointment letter	3/12/2018		Part Access Schedule 1 clause 6 (1)



Government of South Australia
Department for Industry and Skills

1818/00584
File No: B18/00373

TO: MINISTER FOR INDUSTRY AND SKILLS

SUBJECT: INTERIM ENTREPRENEURSHIP ADVISORY BOARD – LETTERS OF APPOINTMENT

Decision/Action required by:

Division Industry, Innovation, Science and Small Business

Prepared by Jane Liew, Project Officer, [REDACTED]

Approved by Adam Reid
Executive Director

15/06/18
date

RECOMMENDATION

It is recommended that you:

- **approve, sign and send** the attached draft letters of appointment with the Terms of Reference to the interim Entrepreneurship Advisory Board members.


Hon David Pisoni MP
Minister for Industry and Skills

Date:

20/6/18

- ☒ Approved
☐ Not Approved
☒ Noted

Other comment

PURPOSE

- To provide you with draft letters of appointment to be sent to the members of the interim Entrepreneurship Advisory Board ('the Board').

BACKGROUND

- The establishment of an interim Board was noted in Cabinet on 4 June 2018.
- The Board will provide immediate advice to the State Government on entrepreneurship matters as well as oversee the establishment of the Innovation, Incubator, Startup and Growth Hub and its tenants to ensure it is contributing to a sustainable and successful entrepreneurial ecosystem.
- The appointment of members to the full Entrepreneurship Advisory Board will be the subject of a future Cabinet Submission estimated to be submitted by the end of 2018.
- Draft letters of appointment for the Interim Board are provided at Attachment 1.

KEY POINTS

- The interim Board will comprise of the following members:
 - Jenny Paradiso, Director, Suntrix Solar
 - George Freney, CEO and Co-Founder, Booodl
 - Mohan Koo, Founder, Dtex Systems
 - Anton Andreacchio, Managing Director, Jumpgate Virtual Reality
 - Flavia Tata Nardini, Chief Executive Officer, Fleet
 - Steven Butler, Managing Director, Stilmark Telecommunications
 - Tobi Pearce, Chief Executive Officer, Sweat
- The Board members will be appointed for an initial 12 months and will operate as per the Terms of Reference in Attachment 2.
- The Board will receive an allowance for out-of-pocket expenses but will not receive sitting fees. Executive support will be provided by the Department for Industry and Skills.

ATTACHMENTS

- Attachment 1: Draft letters of appointment to the interim Entrepreneurship Advisory Board members
- Attachment 2: Entrepreneurship Advisory Board – Terms of Reference

Mr George Freney
Chief Executive Officer and Co-Founder
Booodl
[REDACTED]

Dear Mr Freney

I write to seek your interest to be appointed a member to the newly established Entrepreneurship Advisory Board, for an initial term of twelve months.

The Entrepreneurship Advisory Board will provide advice to the South Australian Government on developing a sustainable and vibrant entrepreneurial ecosystem as well as overseeing the governance and management of the Innovation, Incubator, Startup and Growth Hub on the old Royal Adelaide Hospital site. A copy of the Board's Terms of Reference is attached for your reference.

Your experience and industry networks gained through establishing and growing Booodl and several technology startup companies will be particularly valuable in the growth of the entrepreneurship community. Your appointment ensures the South Australian Government can benefit from the knowledge of our leading entrepreneurs and business leaders.

The Board will meet monthly for the first twelve months and thereafter hold a minimum of six meetings each year. Members of the Board are entitled to receive a small allowance to cover out-of-pocket expenses but are not entitled to receive sitting fees. Executive support will be provided by the Department for Industry and Skills.

I am keen for the Board to convene its first meeting as soon as possible and would appreciate your response to this invitation by 29 June 2018 via email to Mr Adam Reid, Executive Director, Industry, Innovation, Science and Small Business, adam.reid@sa.gov.au. Please feel free to contact Mr Reid should you have any queries about this role on [REDACTED]

I hope you will accept this invitation and I look forward to meeting you at the Board meeting.

Yours sincerely

Hon David Pisoni MP
MINISTER FOR INDUSTRY AND SKILLS

/ /2018

Adams, Tania (DIS)

From: DIS:Office of Minister Pisoni
Sent: Wednesday, 27 June 2018 2:34 PM
To: [REDACTED]
Subject: Letter from Minister for Industry and Skills [DLM=For-Official-Use-Only]
Attachments: 18IS00584 Attachment 1 - Appointment Letter - George Freney.pdf

For Official Use Only

Good afternoon

Please find attached letter from the Minister for Industry and Skills regarding the Entrepreneurship Advisory Board for your consideration.

Kind regards

Office of the Hon David Pisoni MP
Minister for Industry and Skills

T (08) 8303 2304
E OfficeOfMinisterPisoni@sa.gov.au

GPO Box 11071, Adelaide, South Australia 5001
Level 10, 1 King William Street, Adelaide 5000



Government of South Australia
Department for Industry and Skills

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Government
of South Australia

Hon David Pisoni MP
Member for Unley

18IS02725

Mr George Freney
Chief Executive Officer and Co-Founder
Booodl
[REDACTED]

Dear Mr Freney *George*

I write to seek your interest to be appointed a member to the newly established Entrepreneurship Advisory Board, for an initial term of twelve months.

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I hope you will accept this invitation and I look forward to meeting you at the Board meeting.

Yours sincerely

Hon David Pisoni MP
MINISTER FOR INDUSTRY AND SKILLS

20/6/2018

Minister for Industry and Skills

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Adams, Tania (DIS)

From: DIS:Office of Minister Pisoni
Sent: Monday, 3 December 2018 10:20 AM
To: [REDACTED]
Subject: Entrepreneurship Advisory Board 18IS/022CS [DLM=For-Official-Use-Only]
Attachments: Letter - George Freney 18IS-022CS.PDF

For Official Use Only

Dear Mr Freney

Please find attached correspondence from the Minister for Industry and Skills, the Hon David Pisoni MP, regarding your appointment to the Entrepreneurship Advisory Board for South Australia.

Kind regards

Tania

Tania Adams
 Cabinet and Parliamentary Officer

Office of the Hon David Pisoni MP
 Minister for Industry and Skills

T +61 (8) [REDACTED]

E [REDACTED]

GPO Box 11071
 Adelaide SA 5001

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Government
of South Australia

Hon David Pisoni MP
Member for Unley

18IS/022CS

Mr George Freney
Partner and Co-founder
11point2

Dear Mr Freney

I am pleased to advise you of your formal appointment to the Entrepreneurship Advisory Board for South Australia (EAB) for the period from 19 November 2018 to 30 June 2020.

We value your experience as an entrepreneur and we welcome the opportunity to work with you in guiding the State as we seek to deliver on the Government's commitment to make South Australia's rate of business start-ups the highest in Australia within a decade.

As a member of the EAB, you will report to the Chief Entrepreneur and myself as the Minister for Industry and Skills. The EAB and the Chief Entrepreneur will be supported by the Office of the Chief Entrepreneur.

By accepting this appointment, you acknowledge that the role is unpaid and that you will act in a voluntary capacity. As previously advised, you will be entitled to receive a small allowance to cover out-of-pocket expenses but are not entitled to receive sitting fees. Executive support will be provided by the Department for Industry and Skills.

I thank you for your continued commitment to supporting the growth of entrepreneurship in South Australia.

Yours sincerely

Hon David Pisoni MP
Minister for Industry and Skills

29/11/2018

Minister for Industry and Skills

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