

**LEGISLATIVE COUNCIL****Question on notice**

Tuesday, 24 March 2015

2932. Hon Robin Chappie to the Leader of the House representing the Minister for Energy.

I refer to question on notice No. 2592 asked in the Legislative Council on Tuesday, 17 February 2015, and ask:

- (a) does the Minister support the practice, that evidently occurs routinely at Horizon Power, where Board members remain in the board meeting room when a matter is being discussed, where they have clear financial interest, regardless of whether a decision is being made or not;
- (b) if yes to (a), why;
- (c) if the Minister agrees that (a) is not desirable, has he, or will he make this view known to the current Chair and Board members;
- (d) when did Mr Hammond resign;
- (e) was Mr Hammond's resignation linked to his interests in Centric Digital;
- (f) has the Minister sought an assurance from the Horizon Power Board and Managing Director that no-one else has an interest in Centric Digital;
- (g) if no to (f), why not;
- (h) is the Minister aware that Mr Hammond and several past and existing Board members and advisers are in a private consortium known as 'Broome Futures'; and
- (i) has Horizon Power made a contribution to Broome Futures?

---

**Answer**

- (a) No.
- (b) Not applicable.
- (c) Horizon Power's directors are aware of their obligations under the Electricity Corporations Act.
- (d) 1 June 2014.
- (e) In his letter of resignation Mr Hammond indicated he resigned to pursue other business interests.
- (f) No Horizon Power directors have an interest in Centric Digital.
- (g) Not applicable.
- (h) Yes, these declarations are listed in Horizon Power's 2013/14 Annual Report.
- (i) No.

