

MINISTRY FOR PUBLIC ENTERPRISES

Directors' Application Information Package

1. GENERAL

The Independent Selection Committee (ISC) is pleased to invite applications from experienced and suitably qualified individuals interested in serving on the Board of Directors for the following Public Bodies:

(1) <u>Land Transport Authority</u> (LTA) – one vacancy

An appropriately qualified engineer with extensive and successful experience in civil works with preferably a sound understanding of road infrastructure, drainage and maintenance.

(2) Samoa National Provident Fund (SNPF) – one vacancy

An appropriately qualified person with extensive and proven experience in business, operating medium to large profitable commercial ventures. Successful experience in investment would be an advantage.

(3) Samoa Ports Authority (SPA) – one vacancy

An appropriately qualified person with extensive and proven experience in business, operating medium to large profitable commercial ventures. Experience or knowledge of commercial port operations would be an advantage.

(4) Samoa Sports Facilities Authority (SSFA) – one vacancy

An appropriately qualified person with extensive and proven experience in business, operating medium to large profitable commercial ventures. Experience or knowledge of sports ventures or administration would be an advantage.

(5) Samoa Land Corporation (SLC) – one vacancy

An appropriately qualified lawyer (legal practitioner) with extensive and successful practical work experience either in private practice or in medium to large organizations, preferably in the areas of commercial and/or civil law.

All those wishing to apply must identify the Public Body he/she is applying for. Should you wish to be considered for more than one Public Body Board you may do so. Please indicate in your covering letter your preferences.

2. ELIGIBILITY

All applications will be considered, however, a person must not apply if his or her background falls into any of the following disqualification criteria stated in the Public Bodies (Performance & Accountability) Act 2001.

- under 21 years of age;
- an un-discharged bankrupt;
- adjudged to be mentally defective under the Mental Health Act 2007;
- disqualified from being a Director under sections 202, 203 or 204 of the Companies Act 2001, or disqualified previously under section 189 of the Companies Act 1955;
- is convicted in Samoa or elsewhere of an offence punishable by death or by imprisonment for a term of 2 years or more;
- was a director or manager of a company at the time the company has been placed in receivership/liquidation;
- has a history of failing to repay on time any money legally owed by the person to any Public Body;
- is an employee, director or shareholder in another business that is potentially in conflict with the Public Body;
- A Member of Parliament, Public Servant, or constitutional officer;
- A person employed or engaged by the PB is not eligible for appointment as a director;

Submitting an application signifies the person's agreement for the ISC to carry out investigations relating to these criteria.

3. APPLICATION FORM

All those interested in in being considered must complete an application form. This includes those who are currently occupying the position but whose terms are/have ended as well as all those who may have submitted an application previously to the Ministry for Public Enterprises.

4. SUBMISSION

Applications must consist of the following:

- (1) Covering Letter
- (2) Completed Application Form
- (3) Curriculum Vitae (CV)

Applications must be addressed to:

Chair Independent Selection Committee C/o Ministry for Public Enterprises Level 1, NPF Plaza, Apia

E-copies of applications will be accepted and must be with the Ministry by the time and date specified below.

Incomplete and late applications will not be considered.

5. CLOSING DATE

Applications close at 4.00pm Friday 17 June, 2022.

Wendt, For further information please contact Dr. Cam **ACEO-Governance** (cam.wendt@mpe.gov.ws) Jacinta Maua, Principal Governance Officer or (jacinta.tupuola@mpe.gov.ws) or call 34500.