

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 in any of the Director positions of the Public Bodies listed below:

- (1) Public Trust Office (PTO) two vacancies
 - 1.1 A suitably qualified person with extensive and successful social and cultural leadership experience, a good understanding of relevant Government policies and a good background in community development and engagement.
 - 1.2 A suitable qualified person with extensive knowledge and experience in land management and registration.
- (2) <u>Samoa Shipping Corporation (SSC)</u> one vacancy
 - 2.1 A suitably qualified person with extensive and successful social and cultural leadership experience, a good understanding of relevant Government policies and a good background in community development and engagement.
- (3) Samoa Shipping Services (SSS) one vacancy
 - 3.1 A suitably qualified person with extensive and proven experience in marketing preferably in the shipping industry. A background in shipping services would be an advantage.
- (4) Samoa Water Authority (SWA) two vacancies
 - 4.1 A suitably qualified person with extensive and successful social and cultural leadership experience, a good understanding of relevant Government policies and a good background in rural development and community engagement.
 - 4.2 An appropriately qualified communications and IT practitioner with a good understanding of infrastructure asset management and proven ability in developing programs and IT systems so as to advice the Authority in the management of its assets.

- (5) Accident Compensation Corporation (ACC) two vacancies
 - 5.1 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.
 - 5.2 A suitably qualified person with extensive and successful social and cultural leadership experience, a good understanding of relevant Government policies and a good background in community development and engagement.
- (6) <u>Land Transport Authority (LTA)</u> one vacancy
 - 6.1 A suitably qualified person with an extensive and proven business background with a good understanding of bus, taxi and rental operations.
- (7) National Kidney Foundation of Samoa (NKFS) one vacancy
 - 7.1 A suitably qualified person with extensive and proven experience in the delivery of primary health care initiatives and public awareness. Experience or knowledge of non-communicable diseases and prevention would be an advantage.
- (8) Samoa Tourism Authority (STA) one vacancy
 - 8.1 A suitably qualified person with extensive and proven experience in international tourism marketing, including adventure and eco-tourism.
- (9) <u>Scientific Research Organization of Samoa (SROS)</u> one vacancy
 - 9.1 An appropriately qualified person with proven experience in renewable energy, environmental monitoring and climate change to advice SROS when conducting impact assessments and the development of products that are environmentally friendly and resilient.

All those who apply must identify the Public Body and the specific Director position he/she is applying for. Should you wish to be considered for a specific position in more than one Public Body Board or more than one position in the same Public Body Board you may do so. Please indicate in Section 9 of the Application Form your order of preferences up to three.

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 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 a 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

If you have submitted an application form and Curriculum Vitae (CV) to the Ministry within the last twelve months you must provide an expression of interest letter to specify the following:

- 1) Your interest and up to three (3) Public Bodies and the specific Director positions you are interested in:
- 2) Any conflict of interest you may have in any of the Public Bodies;
- 3) Relevant updates you wish to make to your CV and
- 4) Names and the contact details of three (3) Referees.

Otherwise, all applicants including former Directors must provide the following:

- 1) Completed Application Form provided by the Ministry
- 2) Current Curriculum Vitae (CV), and
- 3) The required nominated Referees.

4. SUBMISSION

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 on Friday, 19th April 2024.

For further information please contact Tuaopepe Manu'a Dr. Cam Wendt, ACEO-Governance (cam.wendt@mpe.gov.ws) or call 34500.