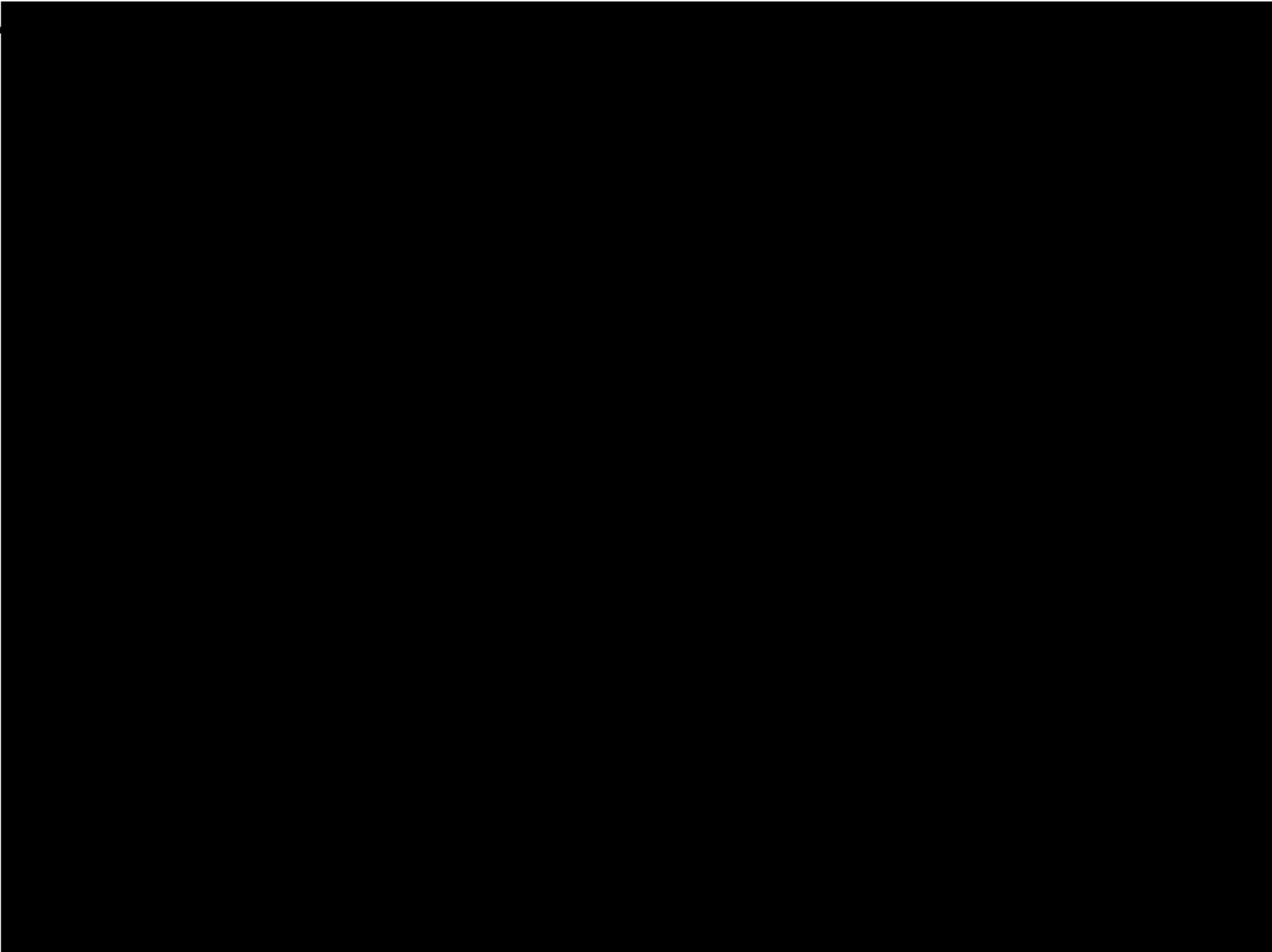
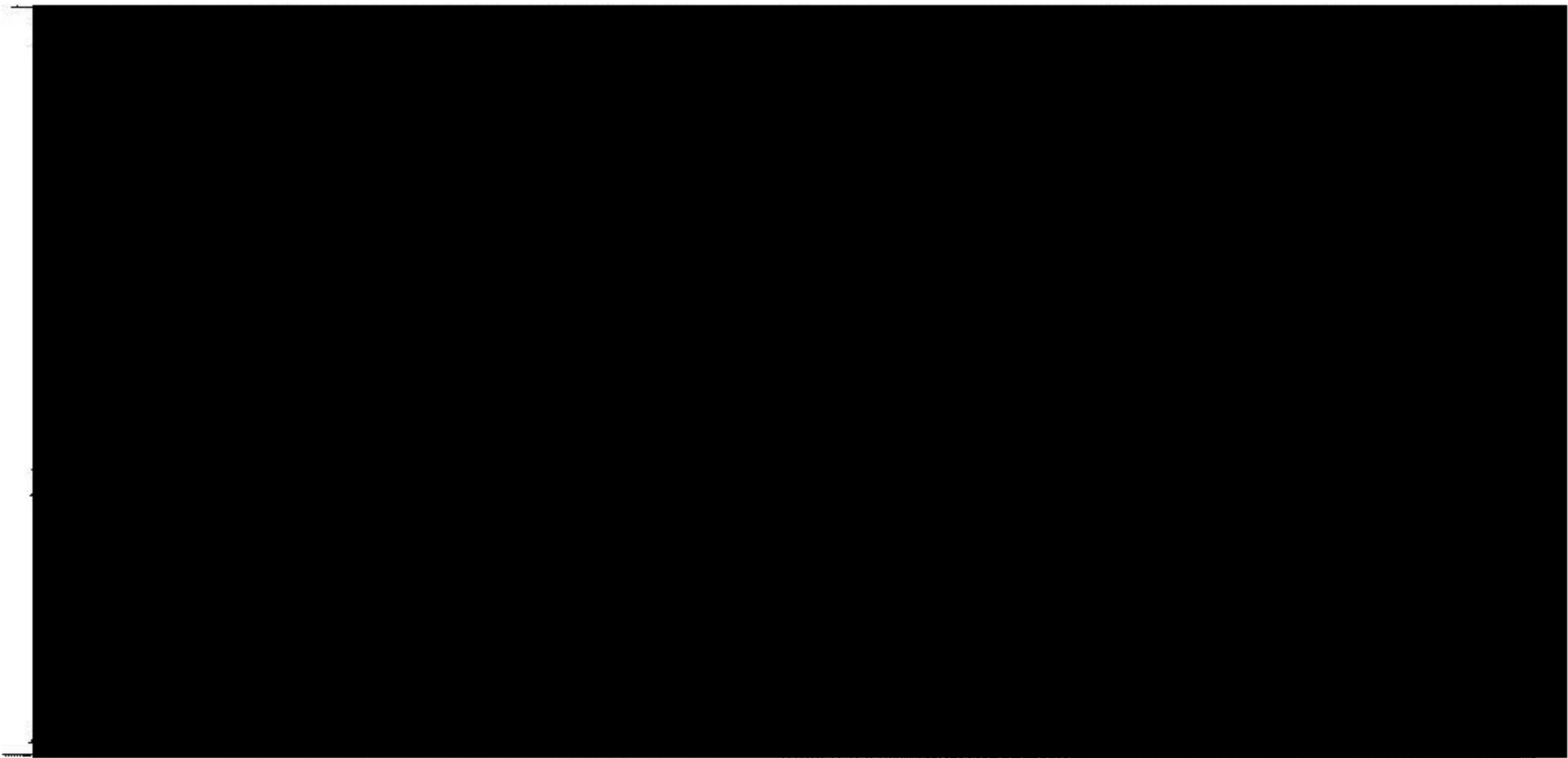
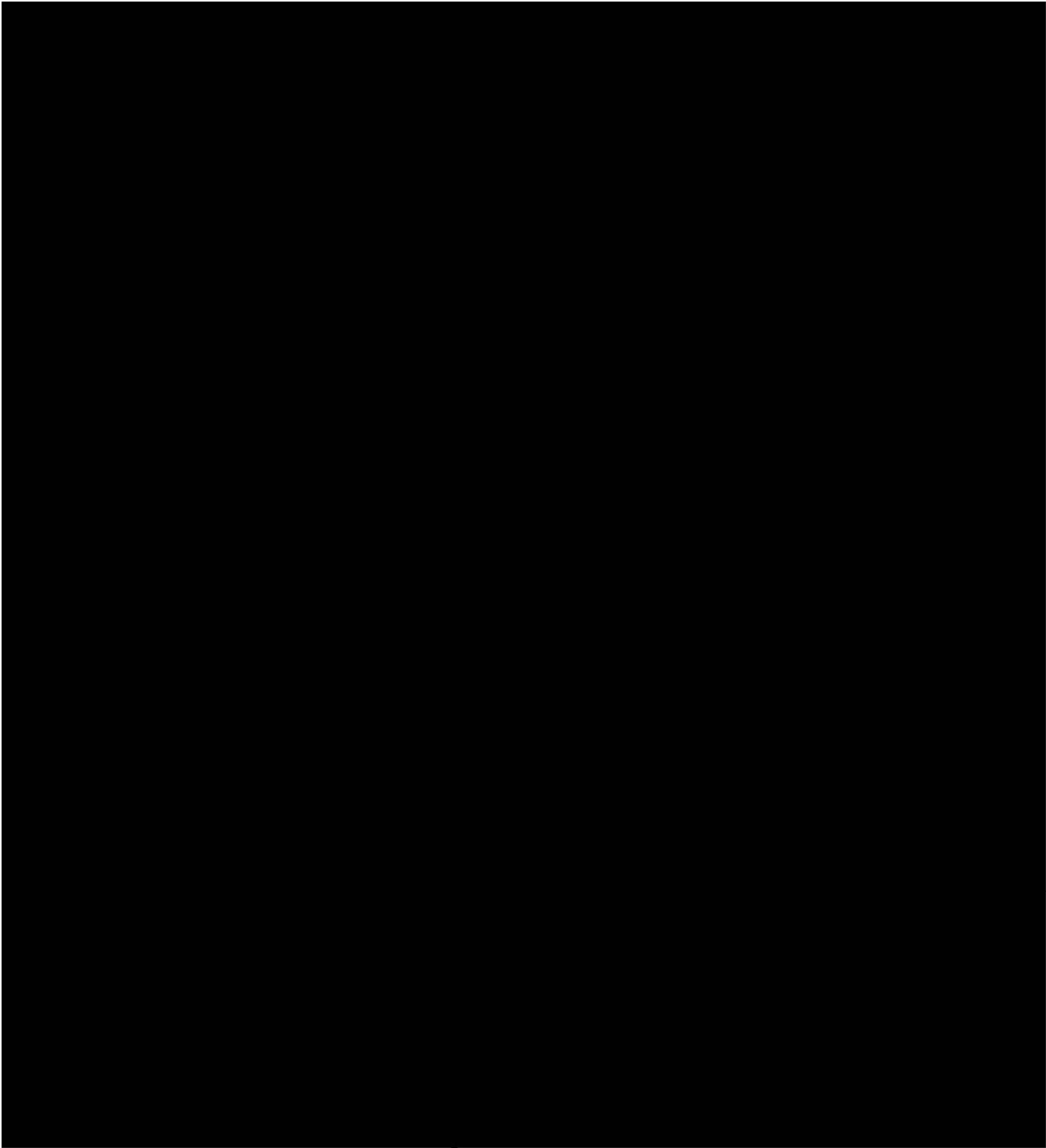
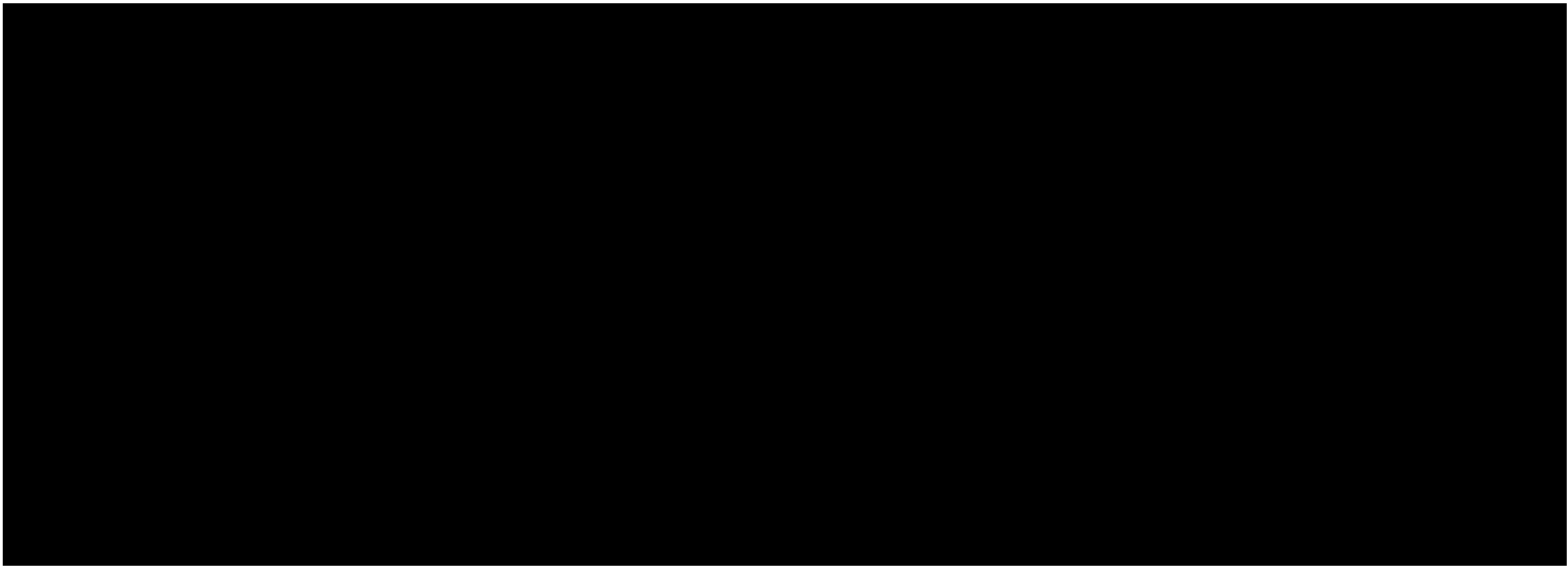


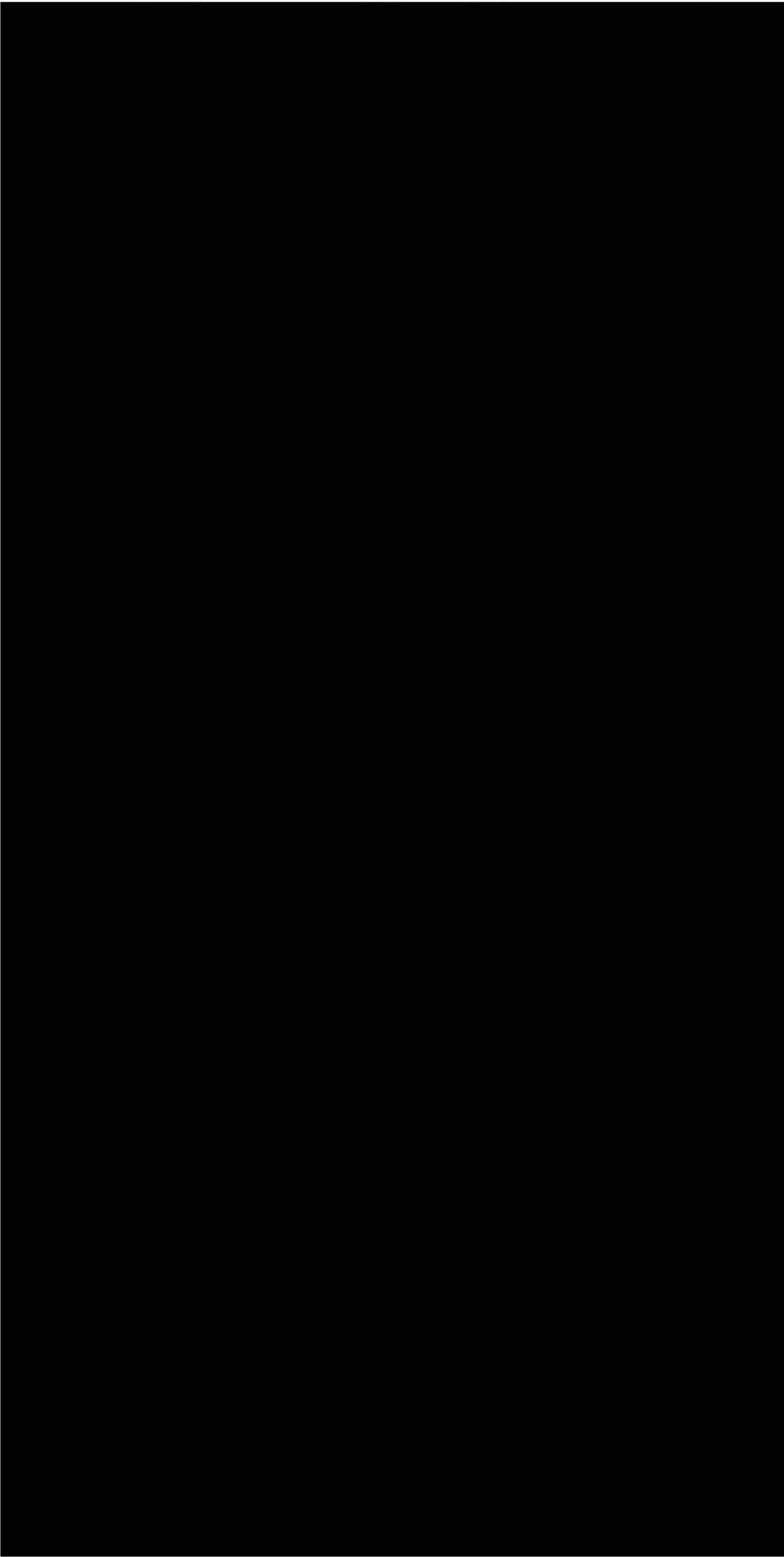
**Tourism Australia
Board Meeting No.017**

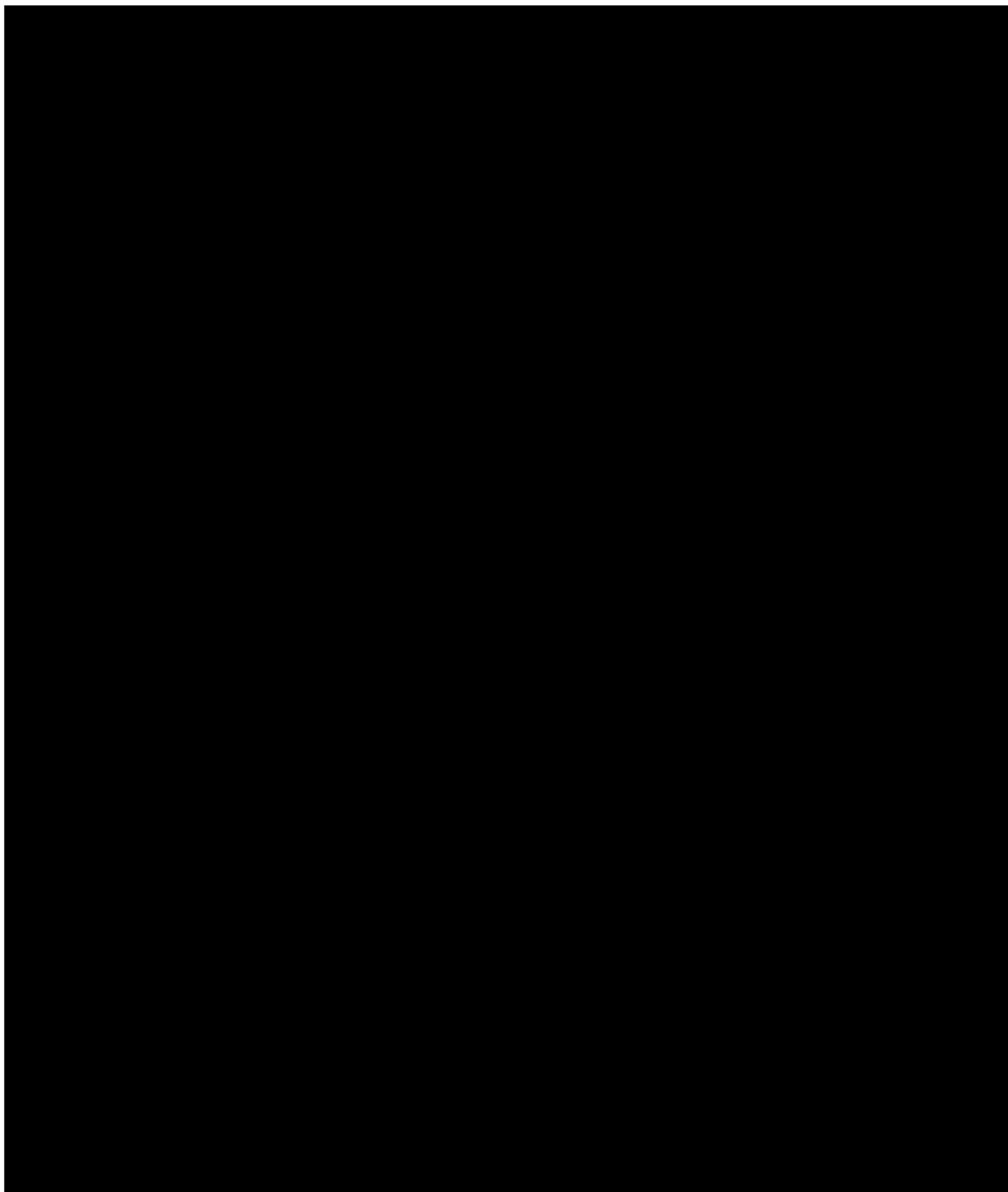
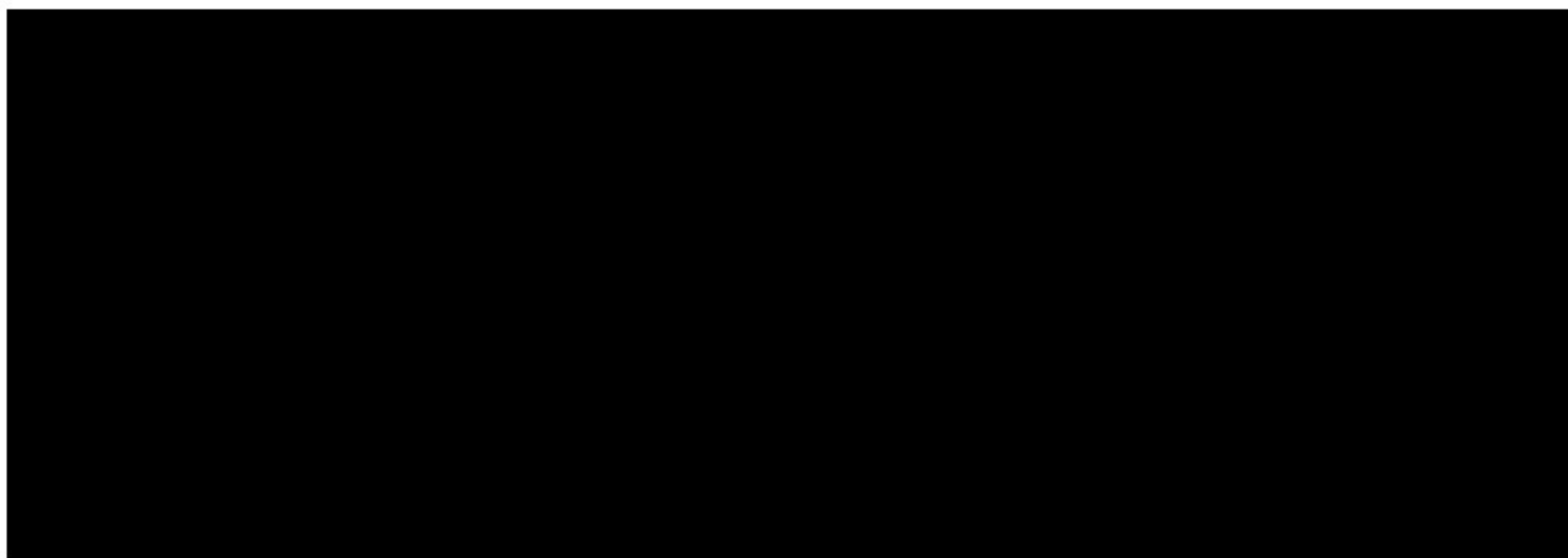
Held in Sydney NSW
Friday 09 June 2006
Commenced at 0840am

MINUTES



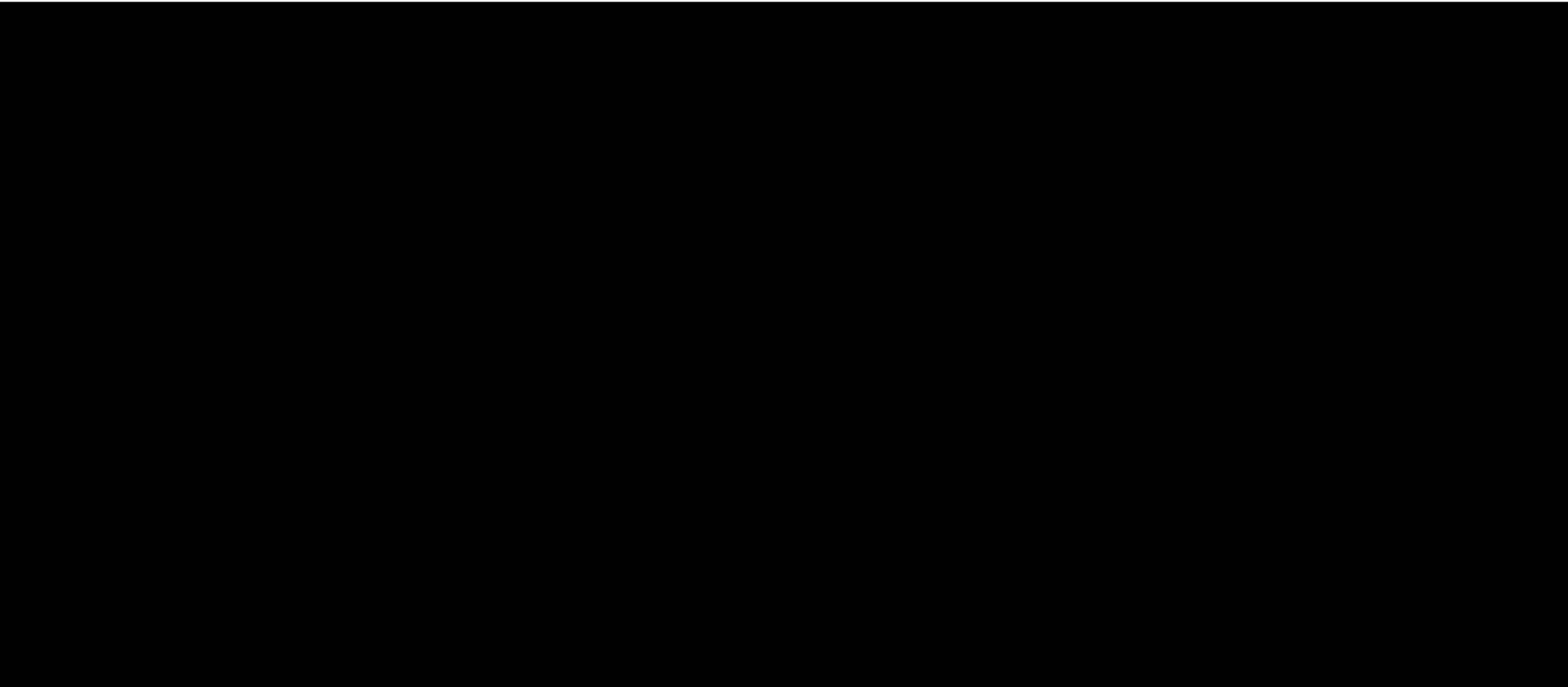






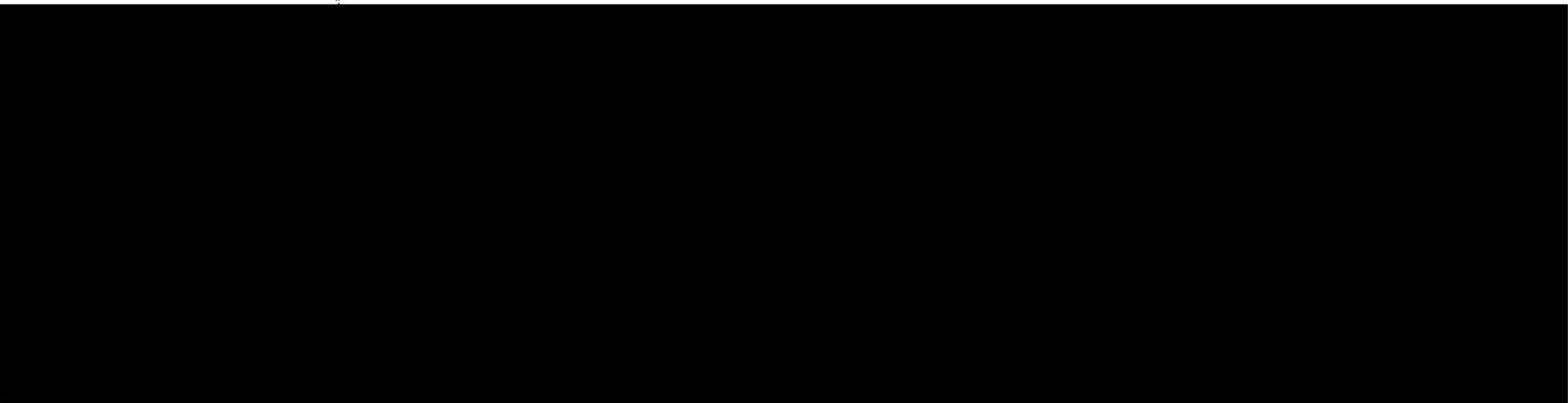


D Approval Matters



Contracts in Excess of A\$500,000

- 9.2 Global Creative and Media Buying Services: M&C Saatchi A [redacted]
Carat [redacted]
- 1 Mr Ian Macfarlane, Director Marketing, joined the meeting for the discussion of this agenda item.
 - 2 The Board noted the presentation.
 - 3 The Board requested details of the components of the materials/production costs.
 - 4 The Board approved the contract (without the foreign currency/co-operative contingency) for submission to the Minister for approval.
 - 5 The Board stated that if market circumstances change significantly, then Board approval is required to amend the components of the approved contracts.



9.4

9.5

