

## Government bodies, boards and committees

Development Tribunals (Tribunals)	
Act or instrument	<i>Planning Act 2016</i> (Chapter 6, Part 2)
Functions	To provide an affordable, timely, accessible non-court based resolution service to resolve building and development appeals and enforcement notice, plumbing and drainage and water connection appeals.
Achievements	In the period 2018-2019 there were 54 appeals commenced and 38 appeals decided. Only one matter was taken on further appeal to the Planning and Environment Court and the Court is yet to decide the matter.  The annual referee training seminar was held in Brisbane in late May 2019 and was attended by 66 referees from around the State.
Financial reporting	Appeal fees and member remuneration payments are accounted for in the financial statements.
Remuneration	There are 96 referees that can be appointed to Tribunals. Referees are only paid if they are appointed to a Tribunal to decide an appeal. Referees fees for a standard appeal of eight hours or less are chairperson \$650 and ordinary member \$500. Referees fees for a complex appeal of eight hours or more are chairperson \$975 and ordinary member \$750.  Referees are also remunerated for out of pocket expenses such as private vehicle travel and postage or courier costs.

Brisbane Housing Company Limited (BHC)	
Functions	Development and management of affordable housing
Achievements	<ul style="list-style-type: none"> <li>• Provision of housing assistance to 321 new households during the year.</li> <li>• Provision of a total portfolio of 1,164 BHC-owned dwellings to people in need at subsidised rents, including core affordable rentals, NRAS and under-occupancy Projects.</li> <li>• Commencement of a new housing developments at               <ul style="list-style-type: none"> <li>- Hood Street, Sherwood (52 rental units)</li> <li>- Glenalva Terrace, Enoggera (10 rental units).</li> </ul> </li> <li>• Completion of the Logan Seniors Under Occupancy Project at Thornhill Street, Springwood. The project provided 35 one-bedroom (+multi-purpose room) units in Springwood.</li> </ul>
Financial reporting	<p>BHC is an Australian Public Company limited by shares. In 2002, the State established BHC as a vehicle to deliver affordable accommodation in Brisbane.</p> <p>While BHC is established as an independent company at arm's length to the State, to ensure it retains its charitable status, the State owns two of the three shares issued in the company, with the remaining share held by Brisbane City Council. BHC must seek approval from the State to make changes to the organisation's Constitution and shareholders protocol which restricts BHC's use of funds to its charter to deliver affordable accommodation.</p> <p>BHC is registered with the Australian Charities and Not-for-profits Commission (ACNC) as a large charity and is a Public Benevolent Institution endorsed to access the Goods and</p>

	<p>Services Tax (GST) concession, Fringe Benefits Tax (FBT) exemption and Income Tax exemption. BHC is also endorsed as a Deductible Gift Recipient (DGR).</p> <p>BHC produces consolidated General Purpose Financial Statements as required by the <i>Corporations Act 2001</i> and the <i>Australian Charities and Not-for -profits Commission Act 2012</i>. BHC's financial accounts are exempt from audit by the Queensland Auditor-General. Instead, the BHC's financial accounts are independently audited by Grant Thornton Audit Pty Ltd.</p> <p>In accordance with its Shareholders' Agreement, BHC must provide copies of its audited balance sheet, profit and loss account, and any other information relating to the business or financial condition of BHC to its shareholders. Each year the Queensland Treasury Corporation (QTC) is formally instructed to complete a financial viability review of BHC. QTC's findings are provided to the Minister of Housing and Public Works, and the Queensland Treasurer, in accordance with the Shareholding Protocol.</p> <p>QTC's 2018 Financial Viability Review of BHC reported that BHC remains in a sound financial position.</p>
--	---

### Remuneration

On 3 September 2018, following an assessment of the BHC Board's remuneration, in accordance with the Remuneration Procedures for part-time Chairs and Members of Queensland Government Bodies, and consultation with Brisbane City Council, Queensland Treasury and the Department of the Premier and Cabinet, the Premier approved the proposed update to BHC's remuneration arrangements.

Position	Name	Board Meetings attendance	Approved annual, sessional or daily fee	Approved subcommittee fees if applicable	Actual fees received
<i>Independent Chair</i>	Eloise Atkinson	11	\$20,000 pa		\$8,000 pa
<i>Director</i>	John Gallimore	10	\$10,000 pa		\$7,000 pa
<i>Director</i>	Stuart Gregory	10	\$10,000 pa	\$2,000 pa	\$9,000 pa
<i>Director</i>	Julie Heckenberg	11	\$10,000 pa	\$2,000 pa	\$9,000 pa
<i>Director</i>	Geoff Woolcock	10	\$10,000 pa		\$7,000 pa
<i>Director</i>	Ben Foster	11	\$10,000 pa	\$2,000 pa	\$9,000 pa
<i>Director</i>	Les Jones	10	\$10,000 pa	\$2,000 pa	\$9,000 pa
<i>Director</i>	Kirsty Smith	9	\$10,000 pa		\$7,000 pa
<i>Director</i>	Stacey Ross	10	\$10,000 pa		\$7,000 pa
<b>No. scheduled Board meetings</b>	11				
<b>Total out of pocket expenses</b>	\$3,800.08 (ex-GST)				

## Public Records Review Committee

<b>Act or instrument</b>	<i>Public Records Act 2002</i>				
<b>Functions</b>	<p>The statutory functions of the Public Records Review Committee include:</p> <ul style="list-style-type: none"> <li>advising both the Minister and the State Archivist on issues affecting the administration and enforcement of the Act.</li> <li>reviewing the decisions of the State Archivist not to authorise the disposal of particular public records, resolving disputes between the State Archivist and a public authority about how a public record is classified with respect to setting a restricted access period for the record.</li> </ul> <p>The Committee was established to ensure a consistent approach to administering and enforcing the Act across some 500 public authorities.</p>				
<b>Achievements</b>	<p>The Committee held two meetings in 2018-19 due to the reappointment process being delayed.</p> <p>The Committee supports the work being done by Queensland State Archives to change the culture of public authorities in respect of applying lengthy restricted access periods on records being transferred. The Committee recognises that some records must be closed but agreed that ideally the default position should be that all records are open and only restricted by exception and similarly the Committee also agrees that it is highly desirable that metadata of records should be publicly available.</p> <p>The Committee supports the recordkeeping transformation program and the future review of the Public Records Act 2002, which will allow Queensland State Archives to address a number of challenges which have been in place since the introduction of the Act.</p> <p>The Committee supports the work Queensland State Archives are doing with the Department of the Premier and Cabinet and the Crime and Corruption Commission to help public authorities to improve recordkeeping practices.</p>				
<b>Financial reporting</b>	Committee expenditure is reported as part of the consolidated DHPW Government Bodies Reporting 2018-19 (Annual Report) available at the Queensland Government website <a href="http://qld.gov.au">qld.gov.au</a>				
<b>Remuneration</b>					
<b>Position</b>	<b>Name</b>	<b>Meetings/sessions attendance</b>	<b>Approved annual, sessional or daily fee</b>	<b>Approved subcommittee fees applicable if</b>	<b>Actual fees received</b>
<i>Acting Chairperson</i>	Dr David Hamill	2	\$325 per meeting	N/A	\$650
	Linda O'Brien	1	\$250 per meeting		\$250
	Kate Slack	1	\$250 per meeting		\$250
	Dr David Solomon	2	\$250 per meeting		\$500

	Julie Steel	2	No remuneration		NIL
	David Reed	2	No remuneration		NIL
	Jennifer Clark	1	No remuneration		NIL
<b>No. scheduled Board meetings</b>	2, March 2019 meeting not scheduled due to reappointment process being underway.				
<b>Total out of pocket expenses</b>	Total cost of committee 2018-19 including motor vehicle allowances, remuneration and catering is \$2,113.40. Out of pocket expenses were \$463.41 includes motor vehicle allowances and catering.				

## Suncorp Stadium Management Advisory committee

<b>Act or instrument</b>	The Suncorp Stadium Management Advisory Committee was not established under legislation.					
<b>Functions</b>	The committee was established by, and reports to, the commercial operator of Suncorp Stadium. It was established as a requirement of the Development Approval for the redevelopment of Suncorp Stadium. The committee advises on the development of management plans for stadium operations, advises on the coordination of local arrangements for stadium events and manages stakeholder and community relations.					
<b>Achievements</b>	<p>The Committee:</p> <ul style="list-style-type: none"> <li>• Briefed Members on operational and transport management plans for two concerts</li> <li>• Briefed Members on Stadium issues of interest to the local community</li> </ul> <p>Addressed local community concerns and issues</p>					
<b>Financial reporting</b>	N/A					
<b>Remuneration</b>						
<b>Position</b>	<b>Name</b>	<b>Meetings attendance</b>	<b>Approved annual sessional daily fee</b>	<b>or</b>	<b>Approved sub-committee fees if applicable</b>	<b>Actual fees received</b>
<i>Chair</i>	Alan Graham	2	Nil		Nil	Nil
<i>Member</i>	Greg Adermann	2	Nil		Nil	Nil
<i>Member</i>	Cr Peter Matic	1	Nil		Nil	Nil
<i>Member</i>	<i>Hon. Kate Jones</i>	1	<i>Nil</i>		<i>Nil</i>	<i>Nil</i>
<i>Member</i>	Amerson Stephenson	2	Nil		Nil	Nil

<i>Member</i>	Sarosh Mehta	2	Nil	Nil	Nil
<i>Member</i>	Karen Dare	1	Nil	Nil	Nil
<i>Member</i>	Steve Rudlin	1	Nil	Nil	Nil
<i>Member</i>	Damian Breen	2	Nil	Nil	Nil
<i>Member</i>	Matthew Green	0	Nil	Nil	Nil
<i>Member</i>	John Crawford	1	Nil	Nil	Nil
<i>Member</i>	Richard Gorey	2	Nil	Nil	Nil
<b>No. scheduled Board meetings</b>	2 meetings were held in the 2018-18 financial year.				
<b>Total out of pocket expenses</b>	Nil				

## Board of the Queensland Academy of Sport

<b>Act or instrument</b>	The Queensland Academy of Sport (QAS) Board is not established under an Act.
<b>Functions</b>	<p>The QAS Board is an advisory body to the Minister for Sport on the Queensland Academy of Sport, an initiative of the Queensland Government aimed at supporting the state's elite and identified developing athletes.</p> <p>Membership of the QAS Board includes a number of former elite athletes and leaders in the Queensland sporting and business communities.</p>
<b>Achievements</b>	<p>In 2018-19, the QAS Board provided advice to the Minister for Sport to develop <i>Activate! Queensland 2019-2029</i>, the National Sports Plan (SPORT2030) and changes being implemented at the Australian Institute of Sport and impacts on QAS. The QAS Board also provided input in to the review of QAS current state and future direction and met with athlete focus groups and state and national sport organisations. The Board delivered for government on athlete performance for the year by QAS achieving its SDS measure of 25 percent Queensland athlete representation on national teams.</p> <p>The Board selected the winner of the 2018 Peter Lacey Award for Sporting Excellence, Paralympic Gold medallist - Simon Patmore. The Board also looked at ways that elite athletes can continue to inspire the Queensland community.</p>
<b>Financial reporting</b>	<p>Costs are contained within DHPW's report.</p> <p>In the 2018-19 financial year, 6 meetings were held, and board members were remunerated according to the Queensland Government's pre-existing remuneration arrangements as identified in the table below.</p>
<b>Remuneration</b>	

<b>Position</b>	<b>Name</b>	<b>Meetings/sessions attendance</b>	<b>Approved annual, sessional or daily fee</b>	<b>Approved sub-committee fees if applicable</b>	<b>Actual fees received</b>
<i>Chairperson</i>	Bronwyn Thompson	6	\$195 per meeting	N/A	\$1170
<i>Member</i>	AnneMarie White OAM	5	\$150 per meeting	N/A	\$750
<i>Member</i>	Kelly McKellar-Nathan	0	\$150 per meeting	N/A	\$0
<i>Member</i>	Ray Epstein	4	\$150 per meeting	N/A	\$600
<i>Member</i>	Scott Derwin	6	\$150 per meeting	N/A	\$900
<i>Member</i>	Steve Renouf	1	\$150 per meeting	N/A	\$150
<i>Member</i>	Naomi McCarthy OAM	5	\$150 per meeting	N/A	\$750
<b>No. scheduled Board meetings</b>	6 meetings were held in the 2018-19 financial year. Mr Renouf and Ms McKellar both resigned from their positions on the QAS Board in March 2019.				
<b>Total out of pocket expenses</b>	Bronwyn Thompson (Chairperson, QAS Board) attended four meetings with Minister for Sport, paid at \$97.50 per meeting. Total: \$390.00				

## Ministerial Advisory Committee on Women and Girls in Sport and Recreation

<b>Act or instrument</b>	The Committee is not established under legislation.				
<b>Functions</b>	The Committee provides advice to the Department of Housing and Public Works (DHPW) and the Minister for Sport on the implementation of initiatives to improve women and girls' participation in sport and recreation.				
<b>Achievements</b>	The Committee did not meet in the 2018-19 financial year.				
<b>Financial reporting</b>	The Committee is an advisory body and does not have financial responsibilities. Costs are contained within DHPW's annual report.				
<b>Remuneration</b>					
<b>Position</b>	<b>Name</b>	<b>Meetings/sessions attendance</b>	<b>Approved annual, sessional or daily fee</b>	<b>Approved sub-committee fees if applicable</b>	<b>Actual fees received</b>
<i>Chair</i>	Doune Macdonald	0	\$0	\$0	\$0
<i>Member</i>	Dean Warren	0	\$0	\$0	\$0
<i>Member</i>	Sharon Finnan-White	0	\$0	\$0	\$0
<i>Member</i>	Sue Hooper AM	0	\$0	\$0	\$0
<i>Member</i>	AnneMarie White OAM	0	\$0	\$0	\$0
<b>No. scheduled Board meetings</b>	No meetings were held in the 2018-19 financial year.				
<b>Total out of pocket expenses</b>	\$0				

## Sport Minister's Advisory Council

<b>Act or instrument</b>	The Council is not established under legislation
<b>Functions</b>	The Council provides advice to the Minister on the unique challenges faced by Queensland in encouraging all Queenslanders to participate in sport and active recreation.
<b>Achievements</b>	The Council was newly formed in 2018-19 and provided input into the development of <i>Activate! Queensland 2019-2029</i> .
<b>Financial reporting</b>	The Council is an advisory body and does not have financial responsibilities. Costs are contained within DHPW's annual report.

### Remuneration

Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
<i>Chair</i>	Director-General, Department of Housing and Public Works	4	\$0	\$0	\$0
<i>Member</i>	Leslie Single	1	\$0	\$0	\$0
<i>Member</i>	Peter Cummiskey	4	\$0	\$0	\$0
<i>Member</i>	Dom Courtney	4	\$0	\$0	\$0
<i>Member</i>	Sarah Buckler	1	\$0	\$0	\$0
<i>Member</i>	Anita Cowlshaw	4	\$0	\$0	\$0
<i>Member</i>	Bronwyn Marshall	4	\$0	\$0	\$0
<i>Member</i>	Jacqui Reed	2	\$0	\$0	\$0
<i>Member</i>	Doune Macdonald	4	\$0	\$0	\$0
<i>Member</i>	Sarah Jane Kelly	2	\$0	\$0	\$0
<i>Member</i>	Ms Sharon Finnan-White OAM	3	\$0	\$0	\$0
<i>Member</i>	Garry Page replaced by Trish Golledge	4	\$0	\$0	\$0
<i>Member</i>	John Swete Kelly	4	\$0	\$0	\$0
<i>Member</i>	Wendy Lang	2	\$0	\$0	\$0



<i>Member</i>	Mark Tucker-Evans	4	\$0	\$0	\$0
<i>Member</i>	Bronwyn Thompson	4	\$0	\$0	\$0
<i>Member</i>	Michelle Cooper	3	\$0	\$0	\$0
<i>Member</i>	John Mullins	4	\$0	\$0	\$0
No. scheduled meetings/sessions	4 meetings were held in the 2018-19 financial year.				
Total out of pocket expenses	\$82.55 relating to parking and taxi expenses.				