

## Government bodies, boards and committees

2019–20 reporting period

<b>Brisbane Housing Company Limited (BHC)</b>	
Act or instrument	<ul style="list-style-type: none"> <li>• <i>Housing Act 2003</i></li> <li>• <i>Shareholders Agreement (First Amendment)</i> dated 11 November 2014</li> <li>• <i>Constitution of Brisbane Housing Company Limited (Second Amendment)</i> dated 25 November 2014</li> </ul>
Functions	Development and management of affordable housing.
Achievements	<ul style="list-style-type: none"> <li>• Development of BHC's 2019-2023 Strategic Plan committing to: <ul style="list-style-type: none"> <li>– Growing the supply of new affordable housing</li> <li>– Focusing on people and community</li> <li>– Enhancing business performance and sustainability</li> <li>– Influencing affordable housing futures</li> </ul> </li> <li>• Commencement of new housing development at 126 Cornwall Street, Woolloongabba (32 units of accommodation).</li> <li>• Provision of housing assistance to 241 new households during the year.</li> <li>• Provision of a total portfolio of 1442 BHC-owned dwellings to people in need at subsidised rents, including core affordable rentals, NRAS and under-occupancy Projects.</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 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, 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 for Housing and Public Works, Minister for Digital Technology, Minister for Sport (the Minister) and the Queensland Treasurer, in accordance with the Shareholding Protocol.</p> <p>The 2019 Financial Viability Review prepared by QTC indicates that BHC remains financially sound.</p> <p>QTC has not identified any substantial financial concerns that would prevent BHC's continued performance as a significant counterparty to the Department of Housing and Public Works. This is based on the following:</p>

	<ul style="list-style-type: none"> <li>Operating performance is considered adequate historically and over the forecast period</li> <li>Relatively low risk profile supported by a large housing portfolio with high occupancy rates</li> <li>BHC currently has no borrowings on its balance sheet and is expected to maintain low leverage levels over the next three years</li> <li>Liquidity is considered adequate with further support provided by the Westpac line of credit if required.</li> </ul>
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**Remuneration:**

On 3 September 2018, following an assessment of 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

<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>
Independent Chair	Eloise Atkinson	10	\$20,000 pa		\$20,000
Director	John Gallimore	10	\$10,000 pa		\$10,000
Director	Stuart Gregory	9	\$10,000 pa	\$2,000	\$12,000
Director	Julie Heckenberg	8	\$10,000 pa	\$2,000	\$12,000
Director	Geoff Woolcock	10	\$10,000 pa		\$10,000
Director	Ben Foster (resigned effective 22 July 2020)	10	\$10,000 pa	\$2,000	\$12,000
Director	Les Jones	9	\$10,000 pa	\$2,000	\$12,000
Director	Kirsty Smith	10	\$10,000 pa		\$10,000
Director	Stacey Ross	6	\$10,000 pa		\$10,000
No. scheduled meetings/sessions	10				
Total out of pocket expenses	\$4,355				

## Board of the Queensland Academy of Sport

Act or instrument	The Board is not established under an Act.				
Functions	<p>The Board is an advisory body to the Minister on the Queensland Academy of Sport (QAS), an initiative of the Queensland Government aimed at supporting the state's elite and identified developing athletes.</p> <p>Membership of the Board includes a number of former elite athletes and leaders in the Queensland sporting and business communities.</p>				
Achievements	<p>In 2019-20, the Board focussed on ensuring that QAS activities aligned with <i>Activate! Queensland 2019-2029</i> and the National High-Performance Strategy.</p> <p>The Board also worked closely with the QAS to ensure that the impact on athletes of the postponement of the 2020 Olympic and Paralympic Games was minimised.</p> <p>The Board also focussed on ensuring that the QAS impact on the community was enhanced through athlete's positive engagement with the community.</p>				
Financial reporting	<p>The Board is an advisory body and does not have financial responsibilities. Costs are contained within HPW's annual report.</p> <p>In the 2019-20 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>
Chair	Bronwyn Thompson	6	\$390 per day	N/A	\$1,170
Member	Ray Epstein	6	\$300 per day	N/A	\$900
Member	AnneMarie White	5	\$300 per day	N/A	\$750
Member	Naomi McCarthy	6	\$300 per day	N/A	\$900
Member	Scott Derwin	1	\$300 per day	N/A	\$150
No. scheduled meetings/sessions	6 meetings were held in the 2019-20 financial year.				
Total out of pocket expenses	Nil				

## 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 appeals relating to enforcement notices, plumbing and drainage and water connection appeals.
Achievements	<p>In the period 2019-20 there were 42 appeals commenced and 33 appeals decided. Only one matter was taken on further appeal to the Planning and Environment Court where the Tribunal's decision was changed.</p> <p>This year's Annual Referee Training Seminar was cancelled due to COVID-19 pandemic constraints. Instead, the Tribunals team provided a video Q&amp;A resource accompanied by a series of discussion papers.</p>
Financial reporting	Appeal fees and member remuneration payments are accounted for in the financial statements.
<p><b>Remuneration</b></p> <p>There are 96 referees currently appointed to the Tribunals for a three-year term ending in March 2021. Referees are only paid if they are appointed to a Tribunal to decide an appeal. Fees for a standard appeal of eight hours or less are \$650 for the Chairperson and \$500 for an ordinary member. Fees for a complex appeal of eight hours or more are \$975 for a Chairperson and \$750 for an ordinary member. Referees are also remunerated for out of pocket expenses such as private vehicle travel and postage costs.</p>	

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

Act or instrument	The Committee is not established under legislation.				
Functions	The Committee provides advice to the Department of Housing and Public Works (HPW) and the Minister on the implementation of initiatives to improve women and girls' participation in sport and recreation.				
Achievements	The Committee did not meet in the 2019-20 financial year.				
Financial reporting	The Committee is an advisory body and does not have financial responsibilities. Costs are contained within HPW's annual report.				
<b>Remuneration</b>					
Position	Name	Meetings /sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
Chair	Doune Macdonald*	0	\$0	\$0	\$0
Member	Dean Warren*	0	\$0	\$0	\$0
Member	Sharon Finnan-White OAM*	0	\$0	\$0	\$0
Member	Sue Hooper AM*	0	\$0	\$0	\$0
Member	AnneMarie White OAM*	0	\$0	\$0	\$0
No. scheduled meetings/sessions	No meetings we held in the 2019-20 financial year.				
Total out of pocket expenses	\$0				

\*appointments lapsed on 31 May 2020

## Public Records Review Committee

Act or instrument	<i>Public Records Act 2002</i>				
Functions	<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>				
Achievements	<p>The committee supports the work being done by Queensland State Archives (QSA) to change the culture of public authorities applying lengthy restricted access periods on records being transferred. The committee recognises that some records must be closed but agreed ideally the default position should be that all records are open and only restricted by exception. Similarly, the committee also agrees that it is highly desirable that metadata of records should be publicly available.</p> <p>The committee supports recordkeeping best practice and potential future review of the <i>Public Records Act 2002</i>, which will allow QSA to address several challenges which have been in place since the introduction of the Act.</p> <p>The committee supports the work QSA has done with the Department of the Premier and Cabinet, Councils and the Crime and Corruption Commission to help public authorities improve recordkeeping practices.</p>				
Financial reporting	Exempted from audit by the Auditor-General and transactions of the entity are accounted for in the HPW financial statements.				
<b>Remuneration</b>					
Position	Name	Meetings/ sessions attendance	Approved annual, sessional or daily fee	Approved sub- committee fees if applicable	Actual fees received
Chair	Julie Steel	3	No remuneration	N/A	Nil
Member	Dr David Solomon	3	\$250 per meeting	N/A	\$750
Member	Kate Slack	2	\$250 per meeting	N/A	\$500
Member	Louise Howard	3	\$250 per meeting	N/A	\$750
Member	Monica Bradley	3	\$250 per meeting	N/A	\$750
Member	Sandie Angus	3	\$250 per meeting	N/A	\$750
Member	Ross Buchanan	2	No remuneration	N/A	Nil
No. scheduled meetings/sessions	The committee usually meets three times a year. There is one meeting scheduled on 9 November 2020.				
Total out of pocket expenses	Total cost of committee 2019-20 including motor vehicle allowances, remuneration and catering is \$4,336.33.				

## Suncorp Stadium Management Advisory Committee

Act or instrument	The Suncorp Stadium Management Advisory Committee was not established under legislation. 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.
Functions	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.
Achievements	<p>Updates to the Suncorp Stadium Transport Management Plan were presented and supported ready for implementation for upcoming Hirer seasons and two major concerts at the venue.</p> <p>The Event and Transport and Traffic Plans for the U2 and Queen concerts were presented with support for each plan given from the Sport Minister's Advisory Council (SMAC) and the Traffic Co-Ordination Group.</p> <p>Presentation of 2020 event schedule with support given from SMAC.</p>
Financial reporting	N/A

### Remuneration

Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
Chair	Alan Graham	1	\$0	\$0	\$0
Member	Greg Adermann / Andrew Stephenson	1	\$0	\$0	\$0
Member	Community - Karen Dare	1	\$0	\$0	\$0
Member	Representative Local Business - Sarosh Mehta	1	\$0	\$0	\$0
Member	Christ Church Milton - Amerson Stephenson	1	\$0	\$0	\$0
Member	Representative Local Community - Steve Rudlin	1	\$0	\$0	\$0
Member	Representative Queensland Police Service (Brisbane Central District) – Sgt. John Read	1	\$0	\$0	\$0
Member	Representative Queensland Fire and Emergency Services (Area Command – Roma Street) – Mark Burchard	1	\$0	\$0	\$0

Member	State Member for Cooper – Hon. Kate Jones	0	\$0	\$0	\$0
Member	Representative Queensland Ambulance Service – Matt Green	0	\$0	\$0	\$0
Member	Representative Translink – John Crawford	0	\$0	\$0	\$0
Member	Paddington Ward Councillor – Cr. Peter Matic	0	\$0	\$0	\$0
No. scheduled meetings / sessions	One meeting held in October 2019. Meetings are convened on an as-needs basis.				
Total out of pocket expenses	\$0				