

Government Bodies Report 2019-20

Aboriginal Centre for the Performing Arts Pty Ltd					
Act or instrument	<i>Corporations Act 2001 (Commonwealth)</i>				
Functions	<i>The Aboriginal Centre for the Performing Arts Pty Ltd (ACPA) is a registered training organisation that delivers accredited vocational education and training in the performing arts to Indigenous and non-Indigenous students.</i>				
Achievements	<p><i>Key achievements for 2019–2020 included:</i></p> <ul style="list-style-type: none"> • <i>Delivered a major end of year production at the Cremorne Theatre, QPAC in December 2019.</i> • <i>Partnership with the Queensland Ballet Academy (QBA) for a co-production during 2021 which will feature dancers from both QBA and ACPA telling creation, historic and contemporary stories local to south east Queensland.</i> • <i>Delivery of online training for students and staff in response to the COVID-19 pandemic restrictions.</i> • <i>Revision of the Certificate II in Performing Arts (a course owned by ACPA) in 2020 for delivery in secondary schools.</i> • <i>Expansion of ACPA's course offering by adding additional courses and skill sets to its scope of courses.</i> 				
Financial reporting	<i>ACPA provides annual financial reports to the Queensland Parliament in accordance with Treasury policy. Arts Queensland conducts compliance checks to ensure accountability. The financial results are noted in the Department of Environment and Science's financial statements.</i>				
Remuneration					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
<i>Director</i>	<i>Wesley Aird</i>	<i>5</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Director</i>	<i>Shaaron Boughen</i>	<i>8</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Director</i>	<i>Julie-ann Lambourne</i>	<i>2</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Director</i>	<i>Kyl Murphy</i>	<i>9</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Director</i>	<i>Tom Webster</i>	<i>9</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
No. scheduled meetings/sessions	<i>10</i>				
Total out of pocket expenses	<i>Nil</i>				

Cape York Peninsula Regional Protected Area Management Committee

Act or instrument	<i>Nature Conservation Act 1992</i>				
Functions	<i>The primary function of the Cape York Peninsula Regional Protected Area Management Committee (the Committee) is to provide advice to the Minister responsible for administration of the Nature Conservation Act 1992 on matters relating to the management of protected areas in the Cape York Peninsula region.</i>				
Achievements	<ul style="list-style-type: none"> • <i>The Committee held its inaugural meeting on 11-12 July 2019. The Minister attended this meeting. Discussions focussed on the current National Park (CYPAL) joint management structure.</i> • <i>A communique about the discussions was circulated to members after this meeting.</i> • <i>The second meeting of the Committee was held on 13-14 November 2019.</i> • <i>A series of smaller working groups were formed from within the membership of the Committee to progress issues of importance. These include community communication, stronger governance, cultural heritage, better infrastructure, governance capacity and competency framework, cultural respect and relationships with Traditional Owners, generating revenue and other funding.</i> • <i>A communique about the discussions was circulated to members after this meeting.</i> • <i>A letter was sent to members in June 2020 informing them of the temporary suspension of Committee meetings due to the COVID-19 pandemic restrictions.</i> 				
Financial reporting	<i>Not exempted from audit by the Auditor-General and Transactions of the entity are accounted for in the financial statements/other.</i>				
Remuneration					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
<i>Chairperson</i>	<i>Michael Ross</i>	<i>1 x 2-day meetings 1 x 1 day of 2-day meeting 2 x ½ day additional work meeting preparation.</i>	<i>\$390 daily fee for meetings greater than four hours; \$195 daily fee for meetings four hours or less.</i>	<i>N/A</i>	<i>\$1560</i>
<i>Deputy Chairperson</i>	<i>Christabel Warren</i>	<i>2 x 2-day meetings 3x ½ days additional work meeting preparation.</i>	<i>\$390 daily fee for meetings greater than four hours; \$195 daily fee for meetings four hours or less.</i>	<i>N/A</i>	<i>\$2145</i>
<i>Member</i>	<i>Tony Mitchell</i>	<i>2 x 2-day meetings</i>	<i>\$300 daily fee for meetings greater than four hours; \$150 daily fee for meetings four hours or less.</i>	<i>N/A</i>	<i>\$1200</i>
<i>Member</i>	<i>Reginald Williams</i>	<i>1 x 1 ½ day of 2-day meeting 1 x 2-day meeting</i>	<i>\$300 daily fee for meetings greater than four hours; \$150 daily fee for meetings four hours or less.</i>	<i>N/A</i>	<i>\$1050</i>
<i>Member</i>	<i>Gina Nona</i>	<i>2 x 2-day meetings</i>	<i>\$300 daily fee for meetings greater than four hours; \$150 daily fee for meetings four hours or less.</i>	<i>N/A</i>	<i>\$1200</i>
<i>Member</i>	<i>Johnson Chippendale</i>	<i>1 x ½ day of 2-day meeting 1 x ½ day of 2-day meeting</i>	<i>\$300 daily fee for meetings greater than four hours; \$150 daily fee for meetings four hours or less.</i>	<i>N/A</i>	<i>\$300</i>
<i>Member</i>	<i>Charmaine Harrigan</i>	<i>2 x 2-day meetings</i>	<i>\$300 daily fee for meetings greater than four hours; \$150 daily fee for meetings four hours or less.</i>	<i>N/A</i>	<i>\$1200</i>
<i>Member</i>	<i>Marilyn Kepple</i>	<i>2 x 2-day meetings</i>	<i>\$300 daily fee for meetings greater than four hours; \$150 daily fee for</i>	<i>N/A</i>	<i>\$1200</i>

			<i>meetings four hours or less.</i>		
<i>Member</i>	<i>Gavin Bassani</i>	<i>Nil</i> <i>Proxy attended meeting 1</i>	<i>\$300 daily fee for meetings greater than four hours; \$150 daily fee for meetings four hours or less.</i>	<i>N/A</i>	<i>Nil</i>
<i>Member</i>	<i>Jenny Creek</i>	<i>2 x 2-day meetings</i>	<i>\$300 daily fee for meetings greater than four hours; \$150 daily fee for meetings four hours or less.</i>	<i>N/A</i>	<i>\$1200</i>
<i>Member</i>	<i>Charlotte Yam</i>	<i>1 x 2-day meeting</i>	<i>\$300 daily fee for meetings greater than four hours; \$150 daily fee for meetings four hours or less.</i>	<i>N/A</i>	<i>\$600</i>
<i>Member</i>	<i>Ethan Humphreyson</i>	<i>Nil</i>	<i>\$300 daily fee for meetings greater than four hours; \$150 daily fee for meetings four hours or less.</i>	<i>N/A</i>	<i>Nil</i>
<i>Member</i>	<i>Conrad Yeatman</i>	<i>2 x 2-day meetings</i>	<i>\$300 daily fee for meetings greater than four hours; \$150 daily fee for meetings four hours or less.</i>	<i>N/A</i>	<i>\$1200</i>
<i>Member</i>	<i>Charmaine Bowen</i>	<i>2 x 2-day meetings</i>	<i>\$300 daily fee for meetings greater than four hours; \$150 daily fee for meetings four hours or less.</i>	<i>N/A</i>	<i>\$1200</i>
<i>Member</i>	<i>Timothy McGreen</i>	<i>2 x 2-day meetings</i>	<i>\$300 daily fee for meetings greater than four hours; \$150 daily fee for meetings four hours or less.</i>	<i>N/A</i>	<i>\$1200</i>
<i>Member</i>	<i>Peter Wallace</i>	<i>2 x 2-day meetings</i>	<i>\$300 daily fee for meetings greater than four hours; \$150 daily fee for meetings four hours or less.</i>	<i>N/A</i>	<i>\$1200</i>
<i>Member</i>	<i>Gail Barry</i>	<i>1 x 2-day meeting</i>	<i>\$300 daily fee for meetings greater than four hours; \$150 daily fee for meetings four hours or less.</i>	<i>N/A</i>	<i>\$600</i>
<i>Member</i>	<i>Regan Hart</i>	<i>2 x 2-day meetings</i>	<i>\$300 daily fee for meetings greater than four hours; \$150 daily fee for meetings four hours or less.</i>	<i>N/A</i>	<i>\$1200</i>
<i>Proxy Gavin Bassani</i>	<i>Mikayla Down</i>	<i>1 x 1 day of 2-day meeting</i>	<i>\$300 daily fee for meetings greater than four hours; \$150 daily fee for meetings four hours or less.</i>	<i>N/A</i>	<i>\$300</i>
No. scheduled meetings/sessions	<i>2 x 2-day meetings</i>				
Total out of pocket expenses	<i>\$8,720.60</i>				

Fraser Island (K'gari) World Heritage Community Advisory Committee					
Act or instrument	<i>Australian World Heritage Intergovernmental Agreement</i>				
Functions	<p><i>The purpose of the Fraser Island (K'gari) World Heritage Area Community Advisory Committee (the CAC) is to provide advice to the Australian and Queensland governments on matters relating to the protection, conservation, presentation and management of the Fraser Island (K'gari) World Heritage Area from the viewpoint of the community. This includes advice on the review and implementation of Fraser Island (K'gari) World Heritage Area plans, strategies or management issues that impact on communities.</i></p> <p><i>The Chair of the CAC is also the Deputy Chair of the Australian World Heritage Advisory Committee (AWHAC), which considers national and cross-cutting issues relevant to all World Heritage properties in Australia. The Chairs of the CAC and the Fraser Island (K'gari) World Heritage Scientific Advisory Committee (the SAC) attend meetings of both the respective Committees.</i></p>				
Achievements	<p><i>Key achievements for 2019–20 include:</i></p> <ul style="list-style-type: none"> • <i>The CAC provided advice along with recommendations to the Minister and relevant departments on:</i> <ul style="list-style-type: none"> ○ <i>the Strategic Management Plan for Fraser Island (K'gari) World Heritage Area following a full day workshop, noting this plan must reflect the cultural landscape of K'gari</i> ○ <i>Climate Change Vulnerability Assessment and supporting the need to undertake an assessment of vulnerability to identify knowledge gaps</i> ○ <i>monitoring and reporting of Outstanding Universal Value (OUV) in the development of the draft Great Sandy National Park Management Plan</i> ○ <i>the refinement of the Department of Environment and Science's (DES) Value Based Management Framework including health checks</i> ○ <i>determining K'gari visitation numbers and maintaining accurate records</i> ○ <i>providing advice and input into DES's Committee Governance Review</i> ○ <i>continuing to strengthen engagement with the Butchulla Aboriginal Corporation (BAC).</i> • <i>The CAC supported and/or were involved in a number of collaborative projects including:</i> <ul style="list-style-type: none"> ○ <i>a partnership (Memorandum of Understanding (MOU)) with the Department of Agriculture and Fisheries (DAF) and the BAC through the Butchulla Land and Sea Rangers (BLSR) to tackle the threat of myrtle rust through biosecurity and forest health training</i> ○ <i>Butchulla representatives attended the two day World Heritage Workshop in Canberra, with the Senior BLSR presenting jointly with DAF and the World Heritage Unit, DES about the project and partnership</i> ○ <i>two K'gari based National Heritage Grants were submitted, with the BLSR Biosecurity position being successful</i> ○ <i>an ongoing MOU with the Queensland Museum to publish a K'gari book that includes scientific and local information, with input from the CAC members, as well as stories shared by Butchulla people. This project is being co-developed with the Butchulla people</i> ○ <i>working with the University of the Sunshine Coast to develop materials including draft panels for the K'gari-Fraser Island World Heritage Discovery Centre at Kingfisher Bay Resort</i> ○ <i>the Earth Systems and Climate Change Hub of the National Environmental Science Programme is undertaking a Butchulla-led project in collaboration with DES and various expert CAC members, to use K'gari for a Climate Vulnerability Assessment case study</i> ○ <i>'Walking the Landscape' workshops were held by DES's Wetlands team reviewing the Great Sandy Ramsar Area and included sessions with the BAC and Butchulla Native Title Aboriginal Corporation representatives who received Native Title Determination on 13 December 2019.</i> 				
Financial reporting	<i>Financial report included in annual Business Plan provided to the Australian Government in accordance with the "Project Agreement for World Heritage Management 2018-2023".</i>				
Remuneration					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
<i>Chair</i>	<i>Sue Sargent</i>	<i>1 (Combined meeting with the SAC), 1 (Strategic Planning Workshop), 1 (Conference), 2 (World Heritage Workshop in Canberra), 4 (AWHAC Meetings)</i>	<i>5 x \$390 daily fee</i>	<i>4 x \$195 half day fee</i>	<i>\$2,730</i>
<i>Member</i>	<i>David Anderson</i>	<i>1 (Combined meeting with the SAC), 1 (Strategic Planning Workshop), 1 (Conference)</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Shirley Blake</i>	<i>1 (Combined meeting with the SAC), 1 (Strategic Planning Workshop), 1 (Conference)</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Gemma Cronin</i>	<i>0</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Emma-Kate Currie</i>	<i>1 (Combined meeting with the SAC),</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>

		1 (Strategic Planning Workshop), 1 (Conference)			
Member	Paul Fishburn	1 (Combined meeting with the SAC), 1 (Strategic Planning Workshop), 1 (Conference)	N/A	N/A	N/A
Member	David Hay (via proxy)	1 (Combined meeting with the SAC), 1 (Strategic Planning Workshop), 1 (Conference)	N/A	N/A	N/A
Member	Glen Miller	0	N/A	N/A	N/A
Member	Dr Kim Walker	1 (Combined meeting with the SAC), 1 (Strategic Planning Workshop), 1 (Conference)	N/A	N/A	N/A
Member	Gayle Minniecon (via proxy)	1 (Combined meeting with the SAC), 1 (Strategic Planning Workshop), 1 (Conference)	N/A	N/A	N/A
Member	George Seymour (via proxy)	1 (Combined meeting with the SAC), 1 (Strategic Planning Workshop), 1 (Conference)	N/A	N/A	N/A
Member	Peter Shooter	1 (Combined meeting with the SAC), 1 (Strategic Planning Workshop), 1 (Conference)	N/A	N/A	N/A
No. scheduled meetings/sessions	<p>1 K'gari Strategic Plan Workshop – 29 August 2019 1 Combined Committee Meeting with the SAC – 30 August 2019 1 Fraser Island Defenders Organisation Conference – 31 August 2019.</p> <p>Notes:</p> <ul style="list-style-type: none"> • The CAC's term expired on 6 October 2019. • Appointment of a new Fraser Island (K'gari) World Heritage Community Advisory Committee is in process. • The CAC Chair continued in an advisory role in the absence of the CAC. 				
Total out of pocket expenses	Nil. The Executive Officer and the CAC are funded by the Australian Government. The Queensland Government contributes minimal costs towards the CAC and its operation.				

Fraser Island (K'gari) World Heritage Scientific Advisory Committee					
Act or instrument	<i>Australian World Heritage Intergovernmental Agreement</i>				
Functions	<p><i>The purpose of the Fraser Island (K'gari) World Heritage Area Scientific Advisory Committee (the SAC) is to provide advice to the Australian and Queensland governments on matters relating to the protection, conservation, presentation and management of the Fraser Island (K'gari) World Heritage Area from a scientific perspective. This includes advice on the review and implementation of Fraser Island (K'gari) World Heritage Area plans, strategies or management issues that impact on World Heritage values.</i></p> <p><i>The Chairs of the SAC and the Fraser Island World Heritage Community Advisory Committee (the CAC) attend meetings of both the respective Committees.</i></p> <p><i>The Chair of the SAC also represents Fraser Island (K'gari) on the Australian World Heritage Advisory Committee, which considers national and cross-cutting issues relevant to all World Heritage properties in Australia.</i></p>				
Achievements	<p><i>Key achievements for 2019–20 include:</i></p> <ul style="list-style-type: none"> • <i>The SAC provided advice and recommendations to the Minister and relevant departments on the following:</i> <ul style="list-style-type: none"> ○ <i>Strategic Management Plan for Fraser Island (K'gari) World Heritage Area, and noted the plan must reflect the cultural landscape of K'gari</i> ○ <i>Climate Change Vulnerability Assessment particularly to identify knowledge gaps</i> ○ <i>monitoring and reporting of Outstanding Universal Value (OUV) in the development of the draft Great Sandy National Park Management Plan</i> ○ <i>the refinement of the Department of Environment and Science's (DES) Value Based Management Framework including health checks</i> ○ <i>visitation to K'gari</i> ○ <i>providing advice and input into the DES Committee Governance Review</i> ○ <i>continued strong partnership with the Butchulla Aboriginal Corporation (BAC).</i> • <i>The SAC supported and/or is involved in a number of collaborative projects including:</i> <ul style="list-style-type: none"> ○ <i>a partnership (Memorandum of Understanding (MOU)) with the Department of Agriculture and Fisheries (DAF) and the BAC (through the Butchulla Land and Sea Rangers (BLSR)) to undertake biosecurity and forest health training with a focus on the threat of myrtle rust</i> ○ <i>a joint partnership presentation by BLSR representatives, DAF and DES at a two day World Heritage Workshop in Canberra</i> ○ <i>a National Heritage Grant which secured funding for a BLSR Biosecurity position</i> ○ <i>an MOU with the Queensland Museum to co-develop and publish a K'gari field guide with the Butchulla people. The guide will include cultural stories shared by Butchulla people and scientific and local information</i> ○ <i>working with the University of the Sunshine Coast to develop materials for the K'gari-Fraser Island World Heritage Discovery Centre at Kingfisher Bay Resort</i> ○ <i>the Earth Systems and Climate Change Hub of the National Environmental Science Programme is undertaking a Climate Vulnerability Assessment case study for K'gari, in partnership with the BAC and DES</i> ○ <i>'Walking the Landscape' workshops were held by DES's Wetlands team reviewing the Great Sandy Ramsar Area and included sessions with the BAC and Butchulla Native Title Aboriginal Corporation representatives.</i> 				
Financial reporting	<i>Financial report included in annual Business Plan provided to the Australian Government in accordance with the "Project Agreement for World Heritage Management 2018-2023".</i>				
Remuneration					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
<i>Chair</i>	<i>Dr James Shulmeister</i>	<i>1 (Combined meeting with the CAC), 1 (Conference).</i>	<i>2 x \$390 daily fee</i>	<i>N/A</i>	<i>\$780</i>
<i>Member</i>	<i>Dr Sandra Brizga</i>	<i>0</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Dr Terry Brown (via proxy)</i>	<i>1 (Combined meeting with the CAC), 1 (Strategic Planning Workshop), 1 (Conference).</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Mr Desmond Boyland</i>	<i>0</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Dr Ian McNiven</i>	<i>1 (Combined meeting with the CAC), 1 (Strategic Planning Workshop), 1 (Conference).</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Dr Patrick Moss</i>	<i>0</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Dr Andrew Olds (via proxy)</i>	<i>1 (Combined meeting with the CAC), 1 (Strategic Planning Workshop),</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>

		1 (Conference).			
Member	Dr Annie Ross	1 (Combined meeting with the CAC), 1 (Strategic Planning Workshop), 1 (Conference).	N/A	N/A	N/A
Member	Dr Neil Tindale	0	N/A	N/A	N/A
Member	Dr Angela Wardell-Johnson	0	N/A	N/A	N/A
No. scheduled meetings/sessions	1 K'gari Strategic Plan Workshop – 29 August 2019 1 Combined Committee Meeting with the CAC – 30 August 2019 1 Fraser Island Defenders Organisation Conference – 31 August 2019 Notes: <ul style="list-style-type: none"> • The SAC's term expired on 6 October 2019. • Appointment of a new Fraser Island (K'gari) World Heritage Scientific Advisory Committee is in progress. 				
Total out of pocket expenses	Nil. The Executive Officer and the SAC are funded by the Australian Government. The Queensland Government contributes limited funding specifically towards the SAC and its operation.				

Gondwana Rainforests of Australia Community Advisory Committee

Act or instrument	<i>Australian World Heritage Intergovernmental Agreement</i>
Functions	<p><i>The purpose of the Gondwana Rainforests of Australia Community Advisory Committee (the CAC) is to provide advice to the Australian and Queensland governments on matters relating to the protection, conservation, presentation and management of the Gondwana Rainforests of Australia World Heritage Area from the community viewpoint. This includes advice on the review and implementation of Gondwana Rainforests of Australia World Heritage Area plans, strategies or management issues that impact on communities.</i></p> <p><i>The Chair of the CAC also chairs combined meetings with the Gondwana Rainforests of Australia Technical and Scientific Advisory Committee (the TSAC).</i></p> <p><i>The Chair of the CAC also represents the Gondwana Rainforests on the Australian World Heritage Advisory Committee, which considers national and cross-cutting issues relevant to all World Heritage properties in Australia.</i></p>
Achievements	<p><i>Key achievements for 2019–20 include:</i></p> <ul style="list-style-type: none"> • <i>Informed the collaboration between the Earth Systems and Climate Change Hub of the National Environmental Science Programme (NESP) and the Queensland Herbarium and other researchers to identify and investigate key information needs to inform climate change adaptation.</i> • <i>Provision of significant advice and input into the Gondwana Rainforests climate change adaptation strategy and development of adaptation planning for the Gondwana Rainforests, including continued participation in the partnership project with the NESP and advice to the NSW Department of Planning, Industry and Environment.</i> • <i>The Queensland web-based Narrative for the Gondwana Rainforests was completed and launched on the Department of Environment and Science’s webpage. The web story provides engaging and user-friendly information telling the natural story of the World Heritage property, celebrating its Outstanding Universal Value (OUV).</i> • <i>Reviewed material in relation to groundwater extraction and provided advice about potential threat to World Heritage values.</i> • <i>Continued advising the Queensland Parks and Wildlife Service (QPWS) and the NSW and Queensland Ministers on the Scenic Rim Trail, including matters related to the adequacy of the reports and plans in protection of the OUV of the property.</i> • <i>Contributing advice and feedback to the NSW Parks and Wildlife Service (NPWS) on the development of the Tweed Hinterland Trail and the associated consultation and planning.</i> • <i>Provide advice on research and monitoring needs for the Gondwana Rainforests including specific advice in relation to need for work to address threats including groundwater extraction, climate change and fire.</i>
Financial reporting	<i>Financial report included in annual Business Plan provided to the Australian Government in accordance with the “Project Agreement for World Heritage Management 2018-2023”.</i>

Remuneration

Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
<i>Chair</i>	<i>Dr Mahri Koch</i>	<i>1 (Meeting of the CAC), 1 (Meeting of the TSAC), 1 (Combined meeting with the TSAC).</i>	<i>\$390 daily fee</i>	<i>N/A</i>	<i>\$ 780</i>
<i>Member</i>	<i>Ines Larkin</i>	<i>1 (Meeting of the CAC), 1 (Combined meeting with the TSAC).</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Paul Donatiu</i>	<i>1 (Meeting of the CAC), 1 (Combined meeting with the TSAC).</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Peter Ogilvie</i>	<i>1 (Meeting of the CAC), 1 (Combined meeting with the TSAC).</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Carmel Peacock</i>	<i>1 (Meeting of the CAC), 1 (Combined meeting with the TSAC).</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>NSW Member</i>	<i>Terry Tibbett</i>	<i>1 (Meeting of the CAC), 1 (Combined meeting with the TSAC).</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>NSW Member</i>	<i>Bryan Johnston</i>	<i>1 (Meeting of the CAC), 1 (Combined meeting with the TSAC).</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>NSW Member</i>	<i>Jan Olley</i>	<i>1 (Meeting of the CAC),</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>

		1 (Combined meeting with the TSAC).			
No. scheduled meetings/sessions	1 Meeting of the CAC – 5-6 September 2019 1 Combined meeting with the TSAC – 5-6 September 2019. Notes: <ul style="list-style-type: none"> • The CAC's term expired on 6 October 2019. • Appointment of a new Committee is in progress. 				
Total out of pocket expenses	The Executive Officer and the CAC are funded by the Australian Government. The Queensland Government contributes limited funding specifically towards Committee operational costs.				

Gondwana Rainforests of Australia Technical and Scientific Advisory Committee

Act or instrument	<i>Australian World Heritage Intergovernmental Agreement</i>
Functions	<p><i>The purpose of the Gondwana Rainforests of Australia Technical and Scientific Advisory Committee (the TSAC) is to provide advice to the Australian and Queensland governments on matters relating to the protection, conservation, presentation and management of the Gondwana Rainforests of Australia World Heritage Area from the scientific viewpoint. This includes advice on the review and implementation of Gondwana Rainforests of Australia World Heritage Area plans, strategies or management issues that impact on communities.</i></p> <p><i>The Chair of the TSAC also chairs combined meetings with the Gondwana Rainforests of Australia Community Advisory Committee (CAC).</i></p> <p><i>The Chair of the TSAC also represents the Gondwana Rainforests on the Australian World Heritage Advisory Committee, which considers national and cross-cutting issues relevant to all World Heritage properties in Australia.</i></p>
Achievements	<p><i>Key achievements for 2019–20 include:</i></p> <ul style="list-style-type: none"> <i>• Informed the Earth Systems and Climate Change Hub of the National Environmental Science Programme (NESP) collaboration with the Queensland Herbarium and researchers to identify and investigate key information needs to inform climate change adaptation.</i> <i>• Provision of significant advice and input into the Gondwana Rainforests climate change adaptation strategy and development of adaptation planning for the Gondwana Rainforests, including continued participation in the partnership project with the Earth Systems and Climate Change Hub of the NESP and advice to the NSW Department of Planning, Industry and Environment.</i> <i>• The Queensland web-based Narrative for the Gondwana Rainforests was completed and launched on the Department of Environment and Science’s webpage. The web story provides engaging and user-friendly information telling the story of the World Heritage property, celebrating its values and showcasing the work of staff working in each state to celebrate and promote the unique World Heritage values.</i> <i>• Review of material in relation to groundwater extraction and provided advice about potential threat to World Heritage values.</i> <i>• Continued advising the Queensland Parks and Wildlife Service (QPWS) and the NSW and Queensland Ministers on the Scenic Rim Trail including matters related to the adequacy of the reports and plans in protection of the Outstanding Universal Value (OUV) of the property.</i> <i>• Contributing advice and feedback to the NSW Parks and Wildlife Service on the development of the Tweed Hinterland Trail and the associated consultation and planning.</i> <i>• Provide advice on research and monitoring needs for the Gondwana Rainforests including specific advice in relation to need for work to address threats including groundwater extraction, climate change and fire.</i>
Financial reporting	<i>Financial report included in annual Business Plan provided to the Australian Government in accordance with the “Project Agreement for World Heritage Management 2018-2023”.</i>

Remuneration					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
<i>Chair</i>	<i>Professor Nick Reid</i>	<i>1 (Meeting of the TSAC), 1 (Meeting of the CAC), 1 (Combined meeting with the CAC).</i>	<i>\$390 daily fee</i>	<i>N/A</i>	<i>\$780</i>
<i>Member</i>	<i>Dr Aila Keto</i>	<i>1 (Meeting of the TSAC, 1 (Combined meeting with the CAC).</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Professor Michael Mahony</i>	<i>1 (Meeting of the TSAC, 1 (Combined meeting with the CAC).</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Dr William McDonald</i>	<i>1 (Meeting of the TSAC, 1 (Combined meeting with the CAC).</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Dr Ross Peacock</i>	<i>1 (Meeting of the TSAC, 1 (Combined meeting with the CAC).</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Professor Stephen Gale</i>	<i>1 (Meeting of the TSAC, 1 (Combined meeting with the CAC).</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Liz Gould</i>	<i>1 (Meeting of the TSAC, 1 (Combined meeting with the CAC).</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Dr Melinda Laidlaw</i>	<i>1 (Meeting of the TSAC,</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>

		1 (Combined meeting with the CAC).			
Member	Professor Better Weiler	1 (Meeting of the TSAC, 1 (Combined meeting with the CAC).	N/A	N/A	N/A
No. scheduled meetings/sessions	1 Meeting of the Technical and Scientific Advisory Committee (TSAC) – 5-6 September 2019. 1 Combined meeting with the Community Advisory Committee (CAC) – 5-6 September 2019. Notes: <ul style="list-style-type: none"> • The TSAC's term expired on 6 October 2019. • Appointment of a new Committee is in process. 				
Total out of pocket expenses	The Executive Officer and Committee are funded by the Australian Government. The Queensland Government contributes minimal costs towards the TSAC and its operation.				

Koala Advisory Council					
Act or instrument	<i>Koala Advisory Council Terms of Reference</i>				
Functions	<i>Coordinate the development and implementation of the South East Queensland Koala Conservation Strategy, and fulfil a coordinating role by providing communication and collaboration pathways.</i>				
Achievements	<i>Supported the development and commencement of new koala habitat clearing controls, which took effect on 7 February 2020, and supporting koala habitat mapping. Supported the development and release of the draft South East Queensland Koala Conservation Strategy for consultation over December 2019 and January 2020. Provided input to the finalisation of the South East Queensland Koala Conservation Strategy.</i>				
Financial reporting	<i>Transactions of the entity are accounted for in the financial statements/other.</i>				
Remuneration					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
<i>Chair</i>	<i>Mark Townend</i>	5	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Kirsty Chessher-Brown</i>	5	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Cameron Costello</i>	4	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Kristy Gooding</i>	4	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Julie McLellan</i>	5	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Al Mucci</i>	2	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Gemma Plesman</i>	2	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Jonathan Rhodes</i>	3	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Marina Vit</i>	3	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Mick Stephens</i>	3	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Rosie Booth</i>	5	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>William Ellis</i>	3	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Executive Director, Conservation and Biodiversity Operations, Department of Environment and Science</i>	2	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Executive Director, Planning Group, Department of State Development, Tourism and Innovation</i>	4	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Director, Cultural Heritage, Department of Aboriginal and Torres Strait Islander Partnerships</i>	4	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Director (Environment), Program Delivery and Operations, Department of Transport and Main Roads</i>	5	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
No. scheduled meetings/sessions	5				
Total out of pocket expenses	\$140				

Land Restoration Fund Investment Panel					
Act or instrument	<i>Land Restoration Fund (LRF) Investment Panel Terms of Reference</i>				
Functions	<i>Provides Investment Directions to the LRF Trustee on projects seeking investment through the LRF.</i>				
Achievements	<i>Selected Round 1 investment portfolio of projects.</i>				
Financial reporting	<i>The LRF Investment Panel is not exempt from audit by the Auditor-General and Transactions of the entity are accounted for in the financial statements under the Land Restoration Fund business unit within the Department of Environment and Science.</i>				
Remuneration:					
Position	Name	As below	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
<i>Chair</i>	<i>Professor Marcia Langton</i>	<i>3 x ½ day induction meetings and 2 x full days for preparation</i>	<i>\$520 daily \$260 four hours or less</i>	<i>N/A</i>	<i>Nil</i>
<i>Member</i>	<i>Ms Sue Johnson</i>	<i>3 x ½ day induction meetings and 2 x full days for preparation</i>	<i>\$400 daily \$200 four hours or less</i>	<i>N/A</i>	<i>Nil</i>
<i>Member</i>	<i>Professor James Watson</i>	<i>3 x ½ day induction meetings and 2 x full days for preparation</i>	<i>\$400 daily \$200 four hours or less</i>	<i>N/A</i>	<i>Nil</i>
<i>Member</i>	<i>Professor Tim Flannery</i>	<i>3 x ½ day induction meetings and 2 x full days for preparation</i>	<i>\$400 daily \$200 four hours or less</i>	<i>N/A</i>	<i>Nil</i>
<i>Member</i>	<i>Ms Emma Herd</i>	<i>3 x ½ day induction meetings and 2 x full days for preparation</i>	<i>\$400 daily \$200 four hours or less</i>	<i>N/A</i>	<i>Nil</i>
<i>Member</i>	<i>Dr Georgina Davis</i>	<i>3 x ½ day induction meetings and 2 x full days for preparation</i>	<i>\$400 daily \$200 four hours or less</i>	<i>N/A</i>	<i>Nil</i>
No. scheduled meetings/sessions	<i>4 inductions meetings at a total of 1 x daily rate were held in June 2020; however, invoicing for these meetings did not proceed until July 2020 and will be included in the 2020-21 financial year costs.</i>				
Total out of pocket expenses	<i>Nil</i>				

Major Brisbane Festivals Pty Ltd					
Act or instrument	<i>Corporations Act 2001 (Commonwealth)</i>				
Functions	<i>Major Brisbane Festivals Pty Ltd (MBF) was established by the State Government and Brisbane City Council. The objects of the MBF are to create, produce and promote cultural festivals that showcase diverse artistic work and demonstrate artistic integrity, and to produce and deliver inspiring and inclusive arts festivals in Brisbane and southeast Queensland.</i>				
Achievements	<p><i>Key achievements for 2019-20 include:</i></p> <ul style="list-style-type: none"> • <i>Box Office of \$3.3 million</i> • <i>Philanthropy income of \$0.42 million</i> • <i>Sponsorship income of \$3 million</i> • <i>Attendance of 1.157 million for the 2019 Brisbane Festival</i> • <i>930 Artists and artworkers employed</i> • <i>Two key commissions/co-productions of world premiere local work: From Darkness was a co-production with La Boite Theatre Company, and Fangirls was a co-production with Queensland Theatre and Sydney's Belvoir, in collaboration with the Australian Theatre for Young People</i> • <i>30 partnerships with Queensland's small to medium arts sector including Dancenorth as well as many local artists engaged for spot performances in various hubs</i> • <i>84 productions and 813 performances</i> • <i>17% of the program budget spent on free events</i> • <i>Many local works commissioned by Brisbane Festival continue to have seasons in Australia and around the world including Circa's Opus and En Masse, The Good Room's I Want to Know What Love Is and Laser Beak Man.</i> 				
Financial reporting	<i>MBF provides annual financial reports to the Queensland Government. Arts Queensland conducts compliance checks to ensure accountability. MBF has been exempt from audit by the Auditor-General under section 30A of the Auditor-General Act 2009. The exemption concludes at the end of the 2019 financial year. The financial results are noted in the department's financial statements.</i>				
Remuneration					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
<i>Chair (term ended 30 November 2019)</i>	<i>Paul Spiro (State and BCC)</i>	3	N/A	N/A	N/A
<i>Chair from 01 December 2019</i>	<i>Alison Smith (State and BCC)</i>	9	N/A	N/A	N/A
<i>Deputy Chair</i>	<i>Philip Bacon (State and BCC)</i>	10	N/A	N/A	N/A
<i>Board Member</i>	<i>Cory Heathwood (BCC)</i>	10	N/A	N/A	N/A
<i>Board Member</i>	<i>Amanda Newbery (BCC)</i>	8	N/A	N/A	N/A
<i>Board Member</i>	<i>Simon Morrison (State)</i>	9	N/A	N/A	N/A
<i>Board Member (term ended 30 November 2019)</i>	<i>Mandy Thomas (State)</i>	2	N/A	N/A	N/A
<i>Board Member (term ended 30 November 2019)</i>	<i>Ian Klug (BCC)</i>	1	N/A	N/A	N/A
<i>Board Member (term ended 30 November 2019)</i>	<i>Mick Power (State)</i>	1	N/A	N/A	N/A
<i>Board Member</i>	<i>Chris Tyquin (BCC)</i>	8	N/A	N/A	N/A
<i>Board Member and Chair of Finance Audit and Risk Management committee (appointed 1 December 2019)</i>	<i>Karen Prentis (State)</i>	7	N/A	N/A	N/A

<i>Board Member and member of the Indigenous reference Group (appointed 1 December 2019)</i>	<i>Raelene Baker (State and BCC)</i>	<i>4</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Board Member (appointed 1 December 2019)</i>	<i>Anna Reynolds (State)</i>	<i>5</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
No. scheduled meetings/sessions	<i>10</i>				
Total out of pocket expenses	<i>Nil</i>				

Queensland Climate Advisory Council					
Act or instrument	<i>Queensland Climate Advisory Council Terms of Reference</i>				
Functions	<i>The Queensland Climate Advisory Council (QCAC) provides the Queensland Government with high-level, strategic advice on climate change action and policy.</i>				
Achievements	<i>QCAC provided ongoing strategic advice to the Queensland Government on actions to support communities to prepare for a low-carbon future.</i>				
Financial reporting	<i>There are no reporting requirements.</i>				
Remuneration					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
<i>Chair</i>	<i>Hon Leeanne Enoch MP</i>	<i>1</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Ministerial member</i>	<i>Premier – Hon Annastacia Palaszczuk MP</i>	<i>0</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Ministerial member</i>	<i>Deputy Premier – Hon Jackie Trad MP (1 July 2019 – 10 May 2020)</i>	<i>0</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Ministerial member</i>	<i>Deputy Premier – Hon Steven Miles MP (11 May 2020 – 30 June 2020)</i>	<i>0</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Ministerial member</i>	<i>Hon Dr Anthony Lynham MP</i>	<i>0</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Government member</i>	<i>Chief Scientist – Dr Paul Bertsch</i>	<i>0</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>External member</i>	<i>Prof Ian Lowe</i>	<i>1</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>External member</i>	<i>Dr Leah Talbot (Appointment expired on 11 November 2019)</i>	<i>0</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>External member</i>	<i>Stephen Tait</i>	<i>1</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>External member</i>	<i>Damien Frawley</i>	<i>0</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>External member</i>	<i>Prof Karen Hussey (Resigned on 1 May 2020)</i>	<i>1</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>External member</i>	<i>Amanda McKenzie</i>	<i>0</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>External member</i>	<i>Prof Don Henry</i>	<i>1</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>External member</i>	<i>Dermot O’Gorman</i>	<i>0</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>External member</i>	<i>Lauren Kirkwood</i>	<i>1</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>External member</i>	<i>Emma Herd</i>	<i>0</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>External member</i>	<i>Sandra McCullagh</i>	<i>1</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>External member</i>	<i>Peter Castellias</i>	<i>0</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>External member</i>	<i>Mark Baker-Jones</i>	<i>1</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
No. scheduled meetings/sessions	<i>1</i>				
Total out of pocket expenses	<i>Total of \$2619.16 (excl GST) for travel expenses and reimbursement of out-of-pocket expenses. Members do not receive sitting fees.</i>				

Queensland Heritage Council

Act or instrument	<i>Queensland Heritage Act 1992</i>				
Functions	<ul style="list-style-type: none"> • Provide strategic advice to the Minister about matters relating to Queensland's cultural heritage, including, for example, measures necessary to conserve Queensland's cultural heritage. • Decide on places that are entered in or removed from the Queensland Heritage Register. • Provide heritage advice to the government entities, community organisations and owners about development proposed on Queensland heritage places and encourage the appropriate management of places of cultural heritage significance. • Provide information to the community to encourage interest in, and understanding of, Queensland's cultural heritage. • Advise entities about conserving Queensland's cultural heritage, including, for example, government entities and community organisations. • To perform other functions given to the Queensland Heritage Council under the Queensland Heritage Act 1992. 				
Achievements	<p>Key achievements for 2019-20 include:</p> <ul style="list-style-type: none"> • Entered 14 places of state significance in the Queensland Heritage Register. • Provided heritage advice to the Queensland Government and other relevant agencies on major Queensland infrastructure projects including Cross River Rail and the New Performing Arts Venue. • Members attended the Development Tribunal in enforcement appeal for a State Heritage Place. • Ongoing participation and contribution to Open House events, including Brisbane, Gold Coast, Bundaberg and Sunshine Coast. • Undertook a visit to Innisfail and Cairns in October/November 2019 as part of the Queensland Heritage Council's commitment to supporting regional Queensland. • Participated in judging a category of the National Trust of Australian (Queensland) Heritage Awards. • Assessed applications for the Community Sustainability Action Grants. 				
Financial reporting	All operating and administration costs associated with Queensland Heritage Council are paid for by Department of Environment and Science (DES) core funding. This includes all meeting costs, sitting fees, travel and accommodation. DES's financial statements are audited by the Queensland Audit Office annually.				
Remuneration					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
<i>Chair</i>	<i>Debbie Best</i>	<i>11</i>	<i>\$650 x 10 \$325 x 1</i>	<i>5 additional meetings (\$650 x 4) (\$325 x 1)</i>	<i>\$9,750</i>
<i>Deputy Chair</i>	<i>George Seymour</i>	<i>7</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Judy Brien</i>	<i>12</i>	<i>\$500 x 11 \$250 x 1</i>	<i>4 additional meetings (\$500 x 4)</i>	<i>\$7,750</i>
<i>Member</i>	<i>Kathy Davis</i>	<i>11</i>	<i>\$500 x 10 \$250 x 1</i>	<i>6 additional meetings (\$500 x 5) (\$250 x 1)</i>	<i>\$8,000</i>
<i>Member</i>	<i>Alice Hampson</i>	<i>12</i>	<i>\$500 x 11 \$250 x 1</i>	<i>12 additional meetings (\$500 x 12)</i>	<i>\$11,750</i>
<i>Member</i>	<i>Katie McConnel</i>	<i>12</i>	<i>\$500 x 11 \$250 x 1</i>	<i>4 additional meetings (\$500 x 4)</i>	<i>\$7,750</i>
<i>Member</i>	<i>Judy Peters</i>	<i>2</i>	<i>\$500 x 2</i>	<i>n/a</i>	<i>\$1,000</i>
<i>Member</i>	<i>Andrew Barnes</i>	<i>11</i>	<i>\$500 x 10 \$250 x 1</i>	<i>6 additional meetings</i>	<i>\$8,000</i>

				(\$500 x 5) (\$250 x 1)	
Member	Andrew Ladlay	10	\$500 x 9 \$250 x 1	6 additional meetings (\$500 x 5) (\$250 x 1)	\$7,500
Member	Ann-Marie Allan	7	\$500 x 6 \$250 x 1	3 additional meetings (\$500 x 3)	\$4,750
Member (until 31/12/19)	Tanya Neville	3	\$500 x 3	n/a	\$1,500
Member (from 01/01/2020)	Stuart Lummis	5	\$500 x 3 \$250 x 2	8 additional meetings (\$500 x 7) (\$250 x 1)	\$5,750
Member (from 01/01/2020)	Clare Wilkes	4	\$500 x 3 \$250 x 1	1 additional meeting (\$250 x 1)	\$2,000
No. scheduled meetings/sessions	12				
Total out of pocket expenses	Nil				

Queensland Species Technical Committee					
Act or instrument	<i>Nature Conservation Act 1992 Queensland Species Technical Committee Terms of Reference</i>				
Functions	<i>Provide the Minister for Environment and Great Barrier Reef, Minister for Science and Minister for the Arts; and the Director-General of the Department of Environment and Science (DES) with recommendations and advice on scientific issues concerned with listing/delisting species under the Nature Conservation Act 1992 and the Nature Conservation (Wildlife) Regulation 2006.</i>				
Achievements	<ul style="list-style-type: none"> <i>Held three meetings in the 2019/2020 Financial year.</i> <i>Assessed and made recommendations to the Minister on the appropriate conservation class for 138 species.</i> 				
Financial reporting	<i>Nil. Membership comprises Queensland public service employees operating within standard public service conditions and financial arrangements, and non-government experts who volunteer their services without remuneration. Travel expenses for non-government experts can be made.</i>				
Remuneration					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
<i>Chair</i>	<i>Dr John Neldner</i>	3	N/A	N/A	N/A
<i>Member</i>	<i>Dr Ian Gynther</i>	3	N/A	N/A	N/A
<i>Member</i>	<i>Rod Hobson</i>	2	N/A	N/A	N/A
<i>Member</i>	<i>Dr Col Limpus</i>	2	N/A	N/A	N/A
<i>Member</i>	<i>Dr Bill McDonald</i>	3	N/A	N/A	N/A
<i>Member</i>	<i>Keith McDonald</i>	3	N/A	N/A	N/A
<i>Deputy Chair</i>	<i>Dr Michael Mathieson</i>	3	N/A	N/A	N/A
<i>Member</i>	<i>Dr Rhonda Melzer</i>	3	N/A	N/A	N/A
No. scheduled meetings/sessions	<i>Two meetings are generally scheduled per annum. Three meetings were required in the 2019/2020 financial year to deal with the very high workload.</i>				
Total out of pocket expenses	<i>Nil</i>				

The Queensland Music Festival Pty Ltd					
Act or instrument	<i>Corporations Act 2001 (Commonwealth)</i>				
Functions	<i>The Queensland Music Festival Pty Ltd (QMF) presents a biennial statewide music festival that achieves both international excellence and accessibility for Queenslanders from all walks of life, together with annual education programs including youth touring for schools and long-term community engagement projects. QMF's vision is to transform lives and communities through music.</i>				
Achievements	<p><i>Key achievements for 2019-20 include:</i></p> <ul style="list-style-type: none"> • <i>1828 performances, workshops and professional development activities</i> • <i>675,105 attendances and participation experiences</i> • <i>136 partnerships including 87 Creative and Cultural, 19 councils, 5 philanthropic and 25 corporate partners</i> • <i>634 artists and arts workers employed</i> • <i>76 World/Australian premiere works and arrangements</i> • <i>48% of revenue derived from non-Queensland Government sources</i> • <i>94% of attendees agree that the program of activities makes a positive contribution to the cultural reputation of Queensland.</i> 				
Financial reporting	<i>QMF provides annual financial reports to the Queensland Parliament in accordance with Treasury policy. Arts Queensland conducts compliance checks to ensure accountability. QMF is exempt from audit by the Auditor-General under section 30A of the Auditor-General Act 2009. The financial results are noted in the department's financial statements.</i>				
Remuneration <i>N/A</i>					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
Chair	<i>Dominic McGann</i>	<i>8</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
Treasurer	<i>Darren Busine</i>	<i>8</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
Board Member	<i>Alison Mobbs</i>	<i>6</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
Board Member	<i>Diat Alferink</i>	<i>4</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
Board Member	<i>Jane Williams</i>	<i>4</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
Board Member	<i>Prof. Margaret Barrett</i>	<i>4</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
Board Member	<i>John Willsteed</i>	<i>6</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
No. scheduled meetings/sessions	<i>8</i>				
Total out of pocket expenses	<i>Nil</i>				

Riversleigh Community and Scientific Advisory Committee					
Act or instrument	<i>Australian World Heritage Intergovernmental Agreement</i>				
Functions	<p>The purpose of the Riversleigh Community and Scientific Advisory Committee (the RCSAC) is to provide advice to the Australian and Queensland governments on matters relating to the protection, conservation, presentation and management of the Riversleigh section of the Australian Fossil Mammal Sites World Heritage Area, from the viewpoint of the community and scientists. This includes advice on the review and implementation of Riversleigh World Heritage Area plans, strategies or management issues that impact on communities.</p> <p>The Chair of the RCSAC also represents Riversleigh on the Australian World Heritage Advisory Committee, which considers national and cross-cutting issues relevant to all World Heritage properties in Australia.</p>				
Achievements	<p>Key achievements for 2019–20 include:</p> <ul style="list-style-type: none"> • Celebrating Riversleigh's 25th Anniversary of World Heritage listing - formalities included Welcome to Country and cultural dance and song by the Doomadgee Dancers, formal addresses by Senior Executives of the Queensland Parks and Wildlife Service (QPWS), the Mayors of Burke Shire and Mount Isa City and the Federal Member for Traegar. • The delivery of a Photographic competition and a downloadable poster and stickers to celebrate the anniversary. • Supporting the development of a Strategic Management Plan for Riversleigh. • Working with multiple stakeholders, community members and organisations to enhance the identification, protection, conservation and presentation of Riversleigh's Outstanding Universal Value (OUV) through partnerships with: <ol style="list-style-type: none"> 1. QPWS - priority agendas include: <ul style="list-style-type: none"> ○ continued work on the re-development of Riversleigh's D-Site ○ improvement of the interpretation and visitor infrastructure development at D-Site, including replacing faded walking track signage, planned new orientation signage and new visitor facilities. 2. The Queensland Museum (QM) - priority agendas include: <ul style="list-style-type: none"> ○ continued work to support the enhanced presentation of Riversleigh fossils in the public gallery of QM ○ supported the proposal to develop a Riversleigh display as an addition to the existing Lost Creatures exhibition. 3. The Mount Isa City Council (MICC) - priority agendas include: <ul style="list-style-type: none"> ○ the RCSAC's expertise was utilised to support content relating to Riversleigh in signage and entry statements in the revitalisation of the Riversleigh Fossil Discovery Centre (through MICC's grant application from the Queensland Government's Outback Tourism Infrastructure fund). 4. Tourism and Events Queensland - priority agendas include: <ul style="list-style-type: none"> ○ continuing to work towards the Outback Queensland Dinosaurs—Palaeo-tourism Opportunities to 2020 through the 'Palaeo Tourism Road map – A plan to 2035' to drive opportunities. 5. Waanyi Prescribed Bodies Corporate - priority agendas include: <ul style="list-style-type: none"> ○ stronger partnerships and leveraging opportunities that recognise Waanyi cultural values as a significant contribution that supports the OUV of Riversleigh. 				
Financial Reporting	Financial report included in annual Business Plan provided to the Australian Government in accordance with the "Project Agreement for World Heritage Management 2018-2023".				
Remuneration					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
Chair	Dr Graeme Potter	1 (2 day RCSAC meeting held in July 2019)	\$390 daily x 2	N/A	\$780
Member	Ms Claudette Albert	0	N/A	N/A	N/A
Member	Mr Barry (Henry) Dick	0	N/A	N/A	N/A
Member	Prof Mike Archer	1	N/A	N/A	N/A
Member	Cr Ernie Camp	1	N/A	N/A	N/A
Member	Mr Rodney Connolly	0	N/A	N/A	N/A
Member	Dr Judith Field	1	N/A	N/A	N/A
Member	Mr Henk Godthelp	0	N/A	N/A	N/A
Member	Ms Michelle Low Mow	1	N/A	N/A	N/A
Member	Ms Megan Munchenberg	1	N/A	N/A	N/A
Member	Cr Peta MacRae	1	N/A	N/A	N/A
Member	Dr Andrew Rozefelds	1	N/A	N/A	N/A
No. scheduled meetings/sessions	<p>1 RCSAC Meeting - 1-2 July 2019</p> <p>Notes:</p> <ul style="list-style-type: none"> • The RCSAC's term expired on 6 October 2019. • Appointment of a new Committee is in progress. • The RCSAC Chair continued in an advisory role in absence of the RCSAC. 				
Total out of pocket expenses	Nil. The Executive Officer and the RCSAC are funded by the Australian Government. The Queensland Government contributes limited funding specifically towards the RCSAC's operational costs.				

Tweed River Entrance Sand Bypassing Project Advisory Committee

Act or instrument	<i>Tweed River Sand Bypassing Project Agreement Act 1998</i>				
Functions	<i>The Tweed River Entrance Sand Bypassing Project Advisory Committee (the TRESBPAC) is a joint agreement with the New South Wales (NSW) Government and is also coordinated by the NSW Government. The Advisory Committee provides advice to respective Ministers relating to this project. It also provides the community with information about the project in an open forum through regular meetings.</i>				
Achievements	<p><i>In 2019-20, key achievements included:</i></p> <ul style="list-style-type: none"> • <i>held regular meetings and briefings on:</i> <ul style="list-style-type: none"> ○ <i>sand bypassing operations</i> ○ <i>beach and entrance conditions</i> ○ <i>sand delivery and placement strategies</i> ○ <i>environmental monitoring results.</i> <p><i>The briefings were followed by discussion and feedback from Advisory Committee members and community stakeholder group observers.</i></p>				
Financial reporting	<i>Coordinated by the NSW Government</i>				
Remuneration					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
<i>Member – Qld Government representative</i>	<i>Celine Roux</i>	<i>3</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member – Qld Government representative</i>	<i>Zoe Immisch</i>	<i>3</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member – Community representative</i>	<i>Peter Turner</i>	<i>3</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member – Community representative</i>	<i>Wayne "Rabbit" Bartholomew AM</i>	<i>3 (one attended by proxy Bruce Lee)</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member – Local Government (Council of City of Gold Coast) representative</i>	<i>Gail O'Neill (Awaiting advice from CoGC of its nominee)</i>	<i>1 attended by proxy Shannon Hunt</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
No. scheduled meetings/sessions	<i>4</i>				
Total out of pocket expenses	<i>Nil</i>				