

Government Bodies Report 2018-19

Aboriginal Centre for the Performing Arts Pty Ltd					
Act or instrument	Corporations Act 2001 (Commonwealth)				
Functions	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.				
Achievements	Key achievements for 2018–19 included: <ul style="list-style-type: none">• 39 students completing study in 2018, with a performing arts focus on music, dance and acting;• audience reach of over 25,000• over 50 cultural performances delivered• engaged for performances with a significant number of industry partners including Queensland Theatre, Opera Queensland, La Boite Theatre Company, Circa, Expressions Dance Company, Queensland Youth Orchestra, Bangarra Dance Theatre, State Library of Queensland, National Institute of Dramatic Arts, Brisbane Festival and Queensland Music Festival• three in-demand performances at the annual gala at Queensland Performing Arts Centre's Cremorne Theatre.				
Financial reporting	ACPA provides annual 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's financial statements.				
Remuneration					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
Director	Wesley Aird	10	N/A	N/A	N/A
Director	Shaaron Boughen	9	N/A	N/A	N/A
Director	Julie-ann Lambourne	4	N/A	N/A	N/A
Director	Kyl Murphy	10	N/A	N/A	N/A
Director	Tom Webster (appointed 13/02/19)	4	N/A	N/A	N/A
Director	Anita Lee Hong (appointed 13/02/19 and resigned 8/04/19)	2	N/A	N/A	N/A
Director	Leann Wilson (resigned 05/08/18)	0	N/A	N/A	N/A
No. scheduled meetings/sessions	10				
Total out of pocket expenses	\$467.74				

Wet Tropics Management Authority Board

Act or instrument	Wet Tropics World Heritage Protection and Management Act 1993				
Functions	<p>Under section 10(1) of the Wet Tropics World Heritage Protection and Management Act 1993 (the Act), the functions of the Wet Tropics Management Authority Board (the Board) are to:</p> <ul style="list-style-type: none">• develop and implement policies and programs in relation to the management of the Wet Tropics area• formulate performance indicators for the implementation of policies and programs approved by the Ministerial Forum• advise and make recommendations to the Minister and the Ministerial Forum in relation to:<ul style="list-style-type: none">– the management of the Wet Tropics area– Australia's obligation under the World Heritage Convention in relation to the Wet Tropics area• prepare, and ensure the implementation of, management plans for the Wet Tropics area• administer funding arrangements in relation to the Wet Tropics area• enter into, and facilitate the entering into of, cooperative management agreements (including joint management agreements) with landholders, Aboriginal people particularly concerned with land in the Wet Tropics area and other people• enter into arrangements for the provision of rehabilitation and restoration works in relation to any land in the Wet Tropics area• gather, research, analyse and disseminate information on the Wet Tropics area• develop public and community education programs in relation to the Wet Tropics area• promote the Wet Tropics area locally, nationally and internationally• liaise with the governments and authorities of the State, the Commonwealth, other states and the territories, and international and foreign organisations and agencies• monitor the state of the Wet Tropics World Heritage area• advise and report to the Minister and the Ministerial Forum.				
Achievements	<p>In 2018–19, the Board:</p> <ul style="list-style-type: none">• secured five years of funding from the Commonwealth Government (\$2.7 million per year) to continue to operate the Wet Tropics Management Authority (Authority), with the Commonwealth Government also investing \$9 million over three years for the yellow crazy ant eradication program• secured a further three years of funding from the Queensland Government (\$9 million) to continue the yellow crazy ant eradication program• approved a five year business strategy (2018-23) that sets out five high level strategy areas that aim to improve Wet Tropics World Heritage management• finalised phase 2 of public consultation of the review of the statutory Wet Tropics Management Plan review• tabled the Authority's 2017–18 State of Wet Tropics Report in the Queensland and Australian parliaments that reflected on the 30 years of World Heritage listing• continued the work program to implement the refresh of the 2005 Wet Tropics Regional Agreement• hosted the 2019 Cassowary Award on 15 June 2019.				
Financial reporting	The Authority provides audited financial statements as required by the Financial Accountability Regulation 2009.				
Remuneration					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
Chair	Leslie Shirreffs	6	\$520 daily fee		\$7,540* \$20,280*
Member	John Courtenay	6	\$400 daily fee		\$3,200*
Member	Anne Clarke	6	\$400 daily fee	\$400 daily fee (Chair Wet Tropics Community Consultative Committee****)	\$4,200*
Member	Iain Gordon	5	\$400 daily fee	\$400 daily fee (Chair Wet Tropics Scientific Advisory Committee****)	\$1,800**
Member	Leah Talbot	5	\$400 daily fee		\$0***
Member	Phillip Rist	6	\$400 daily fee		\$4,800* (5 sitting
Executive director	Scott Buchanan	6	N/A	N/A	N/A

No. scheduled meetings/sessions	<i>The Board met on seven separate occasions in 2018-19 including out-of-session meetings as follows: 13-14 September 2018; 14 December 2018; 4-5 March 2019; 28 March 2019; 12 April 2019; 30-31 May 2019; and 15 June 2019.</i>
Total out of pocket expenses	<p><i>The Board cost \$74,123 to operate, mostly for sitting fees, reimbursement of out of pocket expenses, travel expenses, governance training, ICT support, site inspections and catering. This includes some costs from the Board meeting held on June 21-22, 2018.</i></p> <p><i>The Board is funded by the Australian Government—the Queensland Government does not contribute to its operational cost.</i></p>

* In addition to sitting fees for board meetings, directors are entitled to be remunerated for the additional work time required to carry out the role, as specified in *Remuneration Procedures for Part-time Chairs and Members of Queensland Government Bodies* (the Remuneration Procedures). Refer category – Regulation, Administration and Advice Level 2. This may include attendance at strategic meetings and workshops, document development, meetings with key partners including ministers, correspondence, preparation and travel time.

** Board director did not provide a tax invoice.

*** Board director is employed by the Commonwealth Government and is unable to accept sitting fees.

**** Remuneration for chair duties of the Community Consultative Committee and / or the Scientific Advisory Committee are shown elsewhere.

Cape York Peninsula Regional Protected Area Management Committee					
Act or instrument	Nature Conservation Act 1992				
Functions	<p>The primary function of the Cape York Peninsula Regional Protected Area Management Committee (the Committee) is to advise the Minister responsible for administration of the Nature Conservation Act 1992 about matters relating to protected areas in the Cape York Peninsula region including:</p> <ul style="list-style-type: none">Indigenous employment opportunities in the areasManagement plans for the areasResources for management of the areas				
Achievements	<p>The Department of Environment and Science (DES) progressed the appointment of the Committee based on nominations put forward by representatives of all relevant Aboriginal landholding bodies. This process was subject to Ministerial process.</p> <p>The Committee was formally appointed on 16 May 2019; however, it has not met during the 2018-19 reporting period.</p> <p>Currently, 28 protected areas on Cape York Peninsula are jointly managed with Traditional Owners under Indigenous Management Agreements and further agreements will continue to be negotiated.</p>				
Financial reporting	Not applicable				
Remuneration					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
Chairperson	Michael Ross	Nil	\$390 daily fee for meetings greater than four hours; \$195 daily fee for meetings four hours or less.	NA	Nil
Deputy Chairperson	Christabel Warren	Nil	\$300 daily fee for meetings greater than four hours; \$195 daily fee for meetings four hours or less.	NA	Nil
Member	Tony Mitchell	Nil	\$300 daily fee for meetings greater than four hours; \$195 daily fee for meetings four hours or less.	NA	Nil
Member	Reginald Williams	Nil	\$300 daily fee for meetings greater than four hours; \$195 daily fee for meetings four hours or less.	NA	Nil
Member	Gina Nona	Nil	\$300 daily fee for meetings greater than four hours; \$195 daily fee for meetings four hours or less.	NA	Nil
Member	Johnson Chippendale	Nil	\$300 daily fee for meetings greater than four hours; \$195 daily fee for meetings four hours or less.	NA	Nil
Member	Charmaine Harrigan	Nil	\$300 daily fee for meetings greater than four hours; \$195 daily fee for meetings four hours or less.	NA	Nil
Member	Marilyn Kepple	Nil	\$300 daily fee for meetings greater than four hours; \$195 daily fee for	NA	Nil

			<i>meetings four hours or less.</i>		
<i>Member</i>	<i>Gavin Bassani</i>	<i>Nil</i>	<i>\$300 daily fee for meetings greater than four hours; \$195 daily fee for meetings four hours or less.</i>	<i>NA</i>	<i>Nil</i>
<i>Member</i>	<i>Jenny Creek</i>	<i>Nil</i>	<i>\$300 daily fee for meetings greater than four hours; \$195 daily fee for meetings four hours or less.</i>	<i>NA</i>	<i>Nil</i>
<i>Member</i>	<i>Charlotte Yam</i>	<i>Nil</i>	<i>\$300 daily fee for meetings greater than four hours; \$195 daily fee for meetings four hours or less.</i>	<i>NA</i>	<i>Nil</i>
<i>Member</i>	<i>Ethan Humphreyson</i>	<i>Nil</i>	<i>\$300 daily fee for meetings greater than four hours; \$195 daily fee for meetings four hours or less.</i>	<i>NA</i>	<i>Nil</i>
<i>Member</i>	<i>Conrad Yeatman</i>	<i>Nil</i>	<i>\$300 daily fee for meetings greater than four hours; \$195 daily fee for meetings four hours or less.</i>	<i>NA</i>	<i>Nil</i>
<i>Member</i>	<i>Chairmaine Bowen</i>	<i>Nil</i>	<i>\$300 daily fee for meetings greater than four hours; \$195 daily fee for meetings four hours or less.</i>	<i>NA</i>	<i>Nil</i>
<i>Member</i>	<i>Timothy McGreen</i>	<i>Nil</i>	<i>\$300 daily fee for meetings greater than four hours; \$195 daily fee for meetings four hours or less.</i>	<i>NA</i>	<i>Nil</i>
<i>Member</i>	<i>Peter Wallace</i>	<i>Nil</i>	<i>\$300 daily fee for meetings greater than four hours; \$195 daily fee for meetings four hours or less.</i>	<i>NA</i>	<i>Nil</i>
<i>Member</i>	<i>Gail Barry</i>	<i>Nil</i>	<i>\$300 daily fee for meetings greater than four hours; \$195 daily fee for meetings four hours or less.</i>	<i>NA</i>	<i>Nil</i>
<i>Member</i>	<i>Regan Hart</i>	<i>Nil</i>	<i>\$300 daily fee for meetings greater than four hours; \$195 daily fee for meetings four hours or less.</i>	<i>NA</i>	<i>Nil</i>
No. scheduled meetings/sessions	<i>Not applicable</i>				
Total out of pocket expenses	<i>Not applicable</i>				

Fraser Island World Heritage Community Advisory Committee

Act or instrument	Australian World Heritage Intergovernmental Agreement				
Functions	<p>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.</p> <p>The Chair of the CAC also chairs the Australian World Heritage Advisory Committee, which considers national and cross-cutting issues relevant to all World Heritage properties in Australia. The Chairs of the CAC and the Fraser Island World Heritage Scientific Advisory Committee (SAC) attend meetings of both the respective Committees.</p>				
Achievements	<p>Key achievements for 2018–19 include:</p> <ul style="list-style-type: none">the CAC provided advice along with recommendations to the Minister and relevant departments on:<ul style="list-style-type: none">strengthening engagement with the Butchulla Aboriginal Corporation (BAC)advancing the Butchulla Peoples’ aspiration to transition back to the Island’s traditional name - K’gariraising awareness of Butchulla Cultural Heritage sites in collaboration with the BAC that may have significance to Butchulla men and/or womenthe development of the draft Great Sandy National Park Management Planthe refinement of the Department of Environment and Science’s Value Based Management Frameworkadvocating for a “user pays” principle to increase resourcing for National Park Management and revenue sharing with the Butchulla Peopleadvice and input into the Department of Environment and Science’s Committee Governance Reviewa partnership (Memorandum of Understanding (MOU)) with the Queensland Department of Agriculture and Fisheries and the BAC to tackle the threat of Myrtle Rusta partnership (MOU) with the Queensland Museum for a published K’gari book which includes information and stories shared by Butchulla PeopleMedia and Promotion:<ul style="list-style-type: none">K’gari photo competition and 25th Anniversary CalendarK’gari Dreaming Channel TEN documentary which aired nationallyworking with the University of the Sunshine Coast to develop materials including photographs and approved brochure text for a Fraser Island World Heritage Area information office at Kingfisher Bay Resort.				
Financial reporting	Annual financial report included in 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	Sue Sargent	2 (CAC), 2 (SAC), 1 (Combined meeting), 2 (CAC Zoom meeting), 2 (SAC Zoom meeting)	5 x \$390 daily fee	4 x \$195 half day fee	\$2,730
Member	David Anderson	2 (CAC), 2 (CAC Zoom meeting)	N/A	N/A	N/A
Member	Shirley Blake	2 (CAC), 1 (Combined meeting)	N/A	N/A	N/A
Member	Gemma Cronin	1 (CAC), 1 (Combined meeting)	N/A	N/A	N/A
Member	Emma-Kate Currie	2 (CAC), 1 (Combined meeting), 1 (CAC Zoom meeting)	N/A	N/A	N/A
Member	Paul Fishburn	2 (CAC), 1 (Combined meeting)	N/A	N/A	N/A
Member	David Hay	2 (CAC), 1 (Combined meeting), 2 (CAC Zoom meeting)	N/A	N/A	N/A
Member	Glen Miller	Nil	N/A	N/A	N/A
Member	Dr Kim Walker	2 (CAC), 1 (Combined meeting), 2 (CAC Zoom meeting)	N/A	N/A	N/A

<i>Member</i>	<i>Gayle Minniecon</i>	<i>2 (CAC), 1 (Combined meeting) via proxy, 1 (CAC Zoom meeting)</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>George Seymour</i>	<i>1 (CAC) via proxy</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>John Sinclair (passed away) / Peter Shooter</i>	<i>2 (CAC), 1 (Combined meeting), 2 (CAC Zoom meeting)</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
No. scheduled meetings/sessions	<i>5 – 2 (CAC), 1 (Combined), 2 (CAC Zoom meeting)</i> Notes: <ul style="list-style-type: none"> <i>Chairs attend meetings of both the respective Committees (SAC and CAC), hence their additional meeting total.</i> <i>Zoom meetings – involve meetings via teleconference where members are located at several hub locations.</i> 				
Total out of pocket expenses	<i>Nil. The Committee and Executive Officer are funded by the Australian Government; the Queensland Government contributes minimal costs towards the Committee and its operation.</i>				

Fraser Island World Heritage Scientific Advisory Committee

Act or instrument	Australian World Heritage Intergovernmental Agreement				
Functions	<p>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 World Heritage Area from the scientific viewpoint.</p> <p>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.</p> <p>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. The Chairs of the SAC and the Fraser Island World Heritage Community Advisory Committee (CAC) attend meetings of both the respective Committees.</p>				
Achievements	<p>Key achievements for 2018–19 include:</p> <ul style="list-style-type: none">• promoted and supported the celebrations of Fraser Island's 25 years of World Heritage protection which included a Ministerial event on K'gari and a photo competition• supported the Memorandum of Understanding between the Department of Environment and Science (DES) and the Queensland Museum (QM), and provided support for QM World Heritage Area Field Guides• provided advice and recommendations to the Minister and relevant departments on:<ul style="list-style-type: none">○ the development of the draft Great Sandy National Park Management Plan○ the refinement and detailed feedback of DES's Value Based Management Framework○ the need for DES to work with the Butchulla Aboriginal Corporation (BAC) to resolve the Native Title approvals associated with the research and education permitted activities on K'gari○ strengthening engagement with the BAC• advancing the Butchulla Peoples' aspiration to transition to the Island's traditional name - K'gari• encouraged the recognition and integration of traditional cultural values in all considerations for matters relating to Outstanding Universal Value and overall integrity of K'gari• raising awareness of Butchulla Cultural Heritage sites in collaboration with the BAC that may have significance to Butchulla men and/or women• advised on the key threats posed by myrtle rust to K'gari, including the need to establish long term monitoring plots• advocating for a “user pays” principle to increase resourcing for National Park Management and revenue sharing with the Butchulla People• advice and input into DES's Committee Governance Review.				
Financial reporting	Annual financial report included in 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 James Shulmeister	2 (SAC), 1 (CAC), 1 (Combined meeting), 2 (SAC Zoom meeting), 2 (CAC Zoom meeting)	4 x \$390 daily fee	4 x \$195 half day fee	\$2,340
Member	Dr Sandra Brizga	2 (SAC), 1 (Combined meeting), 2 (SAC Zoom meeting)	N/A	N/A	N/A
Member	Dr Terry Brown	2 (SAC), 1 (Combined meeting), 1 (SAC Zoom meeting)	N/A	N/A	N/A
Member	Mr Desmond Boyland	2 (SAC), 1 (SAC Zoom meeting)	N/A	N/A	N/A
Member	Dr Ian McNiven	1 (SAC), 1 (Combined meeting), 2(SAC Zoom meeting)	N/A	N/A	N/A
Member	Dr Patrick Moss	1 (SAC), 1 (Combined meeting), 2 (SAC Zoom meeting)	N/A	N/A	N/A

<i>Member</i>	<i>Dr Andrew Olds</i>	<i>1 (Combined meeting), 1 (SAC Zoom meeting)</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Dr Annie Ross</i>	<i>2 (SAC), 1 (Combined meeting), 1 (SAC Zoom meeting)</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Dr Neil Tindale</i>	<i>2 (SAC), 1 (Combined meeting), 2 (SAC Zoom meeting)</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Dr Angela Wardell-Johnson</i>	<i>1 (SAC)</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
No. scheduled meetings/sessions	<i>5 - 2 (SAC), 1 (Combined meeting), 2 (SAC Zoom Meeting)</i> Notes: <ul style="list-style-type: none"> <i>Chairs attend meetings of both the respective Committees (SAC and CAC), hence their additional meeting total.</i> <i>Zoom meetings – involve meetings via teleconference where members are located at several hub locations.</i> 				
Total out of pocket expenses	<i>Nil. The Committee and Executive Officer are funded by the Australian Government; the Queensland Government contributes minimal costs towards the Committee and its operation.</i>				

Gondwana Rainforests of Australia Community Advisory Committee					
Act or instrument	Australian World Heritage Intergovernmental Agreement				
Functions	<p>The Gondwana Rainforests of Australia Community Advisory Committee (the CAC) provides advice on matters relating to the identification, protection, conservation and presentation of the Outstanding Universal Values of the Gondwana Rainforests from the viewpoint of the community.</p> <p>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.</p>				
Achievements	<p>Key achievements for 2018–19 include:</p> <ul style="list-style-type: none">advised on management planning requirements across the property, including feedback on the draft Strategic Management Frameworkprovided advice to the Queensland, Commonwealth and New South Wales (NSW) Environment Ministers on environmental protection and biodiversity conservation referrals for the Scenic Rim Trail proposalsupported the Memorandum of Understanding between the Department of Environment and Science and the Queensland Museum (QM) and support for the QM World Heritage Area Field Guidesreviewed the International Union for Conservation of Nature World Heritage Outlook report and provided advice on the content and recommendations on the management responseprovided advice on emerging threats to the property including groundwater extraction and the increasing impacts of feral horsesestablished a working group and provided advice on approaches to deliver the nomination for the Gondwana Rainforests (extensions to an existing property) on Australia’s UNESCO World Heritage Tentative Listsupported and leveraged work to investigate the potential impacts of climate change on the Queensland section of the Gondwana Rainforestsidentified research needs for the Gondwana Rainforests and distribution to the managing agencies for inclusion in departmental research strategiesdeveloped a monitoring framework for the Gondwana Rainforests which is currently being reviewed by the Gondwana Rainforests research and monitoring working groupcontributed advice and feedback to the National Parks and Wildlife Service (NSW) on the development of the Tweed Hinterland Trailestablished a Climate Change Working Group which identified key species for assessment of potential climate change impacts, undertook a preliminary assessment of potential adaptive management options, leveraged work by the National Environmental Science Program to develop models to identify cloud cover projections for the propertyprovided advice on climate change adaptation proposals for the property following a climate change workshop which brought together staff of the managing agencies, researchers and climate specialistsprovided input and advice to support the development of key deliverables to celebrate the 25th Anniversary of the extension of the Gondwana Rainforests of Australia World Heritage Area including:<ul style="list-style-type: none">launch of the Gondwana website (narrative)launch of the Gondwana video and animation storyannounced the development of a Rainforests of Queensland coffee table book with QMlocal national park, Meet the Ranger Daywebsite updates and social media feeds.				
Financial reporting	Annual financial report included in 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 Mahri Koch	1 CAC 3 joint meetings with the Technical and Scientific Advisory Committee (TSAC)	\$390 daily fee	N/A	\$1,560
Member	Ines Larkin	1 CAC and 3 joint with TSAC	No fee	N/A	N/A
Member	Paul Donatui	1 CAC and 3 joint with TSAC	No fee	N/A	N/A

<i>Member</i>	<i>Peter Ogilvie</i>	<i>1 CAC and 3 joint with TSAC</i>	<i>No fee</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Carmel Peacock</i>	<i>1 CAC and 3 joint with TSAC</i>	<i>No fee</i>	<i>N/A</i>	<i>N/A</i>
<i>NSW Member</i>	<i>Terry Tibbett</i>	<i>1 CAC and 3 joint with TSAC</i>	<i>No fee</i>	<i>N/A</i>	<i>N/A</i>
<i>NSW Member</i>	<i>Rod McKelvey</i>	<i>0</i>	<i>No fee</i>	<i>N/A</i>	<i>N/A</i>
<i>NSW Member</i>	<i>Bryan Johnston</i>	<i>1 CAC and 3 joint with TSAC</i>	<i>No fee</i>	<i>N/A</i>	<i>N/A</i>
<i>NSW Member</i>	<i>Jan Olley</i>	<i>1 CAC and 3 joint with TSAC</i>	<i>No fee</i>	<i>N/A</i>	<i>N/A</i>
No. scheduled meetings/sessions	<i>4 - 1 CAC, 3 joint with TSAC</i>				
Total out of pocket expenses	<i>Nil. The Committee and Executive Officer are funded by the Australian Government—the Queensland Government contributes minimal costs towards the Committee and its operation.</i>				

Gondwana Rainforests of Australia Technical and Scientific Advisory Committee					
Act or instrument	Australian World Heritage Intergovernmental Agreement				
Functions	<p>The Gondwana Rainforests of Australia Technical and Scientific Advisory Committee (the TSAC) provides advice on matters relating to the identification, protection, conservation and presentation of the Outstanding Universal Values (OUV) of the Gondwana Rainforests.</p> <p>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.</p>				
Achievements	<p>Key achievements for 2018–19 include:</p> <ul style="list-style-type: none">advised on management planning requirements across the property, including feedback on the draft Strategic Management Frameworkprovided advice to the Queensland, Commonwealth and New South Wales (NSW) Environment Ministers on Environmental Protection and Biodiversity Conservation referrals for the Scenic Rim Trail proposal, and a residential development in the NSW section of the propertyreviewed the International Union for Conservation of Nature World Heritage Outlook report and provided advice on the content and recommendations on the management responseprovided advice on emerging threats to the property including groundwater extraction and the increasing impacts of feral horsesestablished a working group and provided advice on approaches to deliver the nomination for the Gondwana Rainforests (extensions to an existing property) on Australia’s UNESCO World Heritage Tentative Listidentified research needs for the Gondwana Rainforests and distributed this to the managing agencies for inclusion in departmental research strategiesdeveloped a monitoring framework for the Gondwana Rainforests which is currently being reviewed by the Gondwana Rainforests research and monitoring working group and used as the basis for project proposals for enhanced monitoring of the status and trend of the OUV of the propertycontributed advice and feedback to the National Parks and Wildlife Service (NSW) on the development of the Tweed Hinterland Trailsupported the Memorandum of Understanding between the Department of Environment and Science and the Queensland Museum (QM) to secure partial funding and support for QM World Heritage Area Field Guidesestablished a Climate Change Working Group which identified key species for assessment of potential climate change impacts, undertook a preliminary assessment of potential adaptive management options, leveraged work by the National Environmental Science Program to develop models to identify cloud cover projections for the propertyprovided advice on climate change adaptation proposals for the property following a climate change workshop which brought together staff of the managing agencies, researchers and climate specialistssupported and leveraged work to investigate the potential impacts of climate change on the Queensland section of the Gondwana Rainforests, provided input and advice to support the development of key deliverables to celebrate the 25th Anniversary of the extension of the Gondwana Rainforests of Australia World Heritage Area including:<ul style="list-style-type: none">launch of the Gondwana website (narrative)launch of the Gondwana video and animation storythe development of a Rainforests of Queensland coffee table book with QMlocal national park, Meet the Ranger Daywebsite updates and social media feeds.				
Financial reporting	Annual financial report included in 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	Professor Nick Reid	1 TSAC and 3 joint meetings with the Community Advisory Committee (CAC)	\$390 daily fee	N/A	\$1,560

<i>Member</i>	<i>Dr Aila Keto</i>	<i>1 TSAC and 3 joint with CAC</i>	<i>No fee</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Professor Michael Mahony</i>	<i>1 TSAC and 3 joint with CAC</i>	<i>No fee</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Dr William McDonald</i>	<i>1 TSAC and 2 joint with CAC</i>	<i>No fee</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Dr Ross Peacock</i>	<i>1 TSAC and 1 joint with CAC</i>	<i>No fee</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Professor Stephen Gale</i>	<i>2 joint with CAC</i>	<i>No fee</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Liz Gould</i>	<i>1 TSAC and 3 joint with CAC</i>	<i>No fee</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Dr Melinda Laidlaw</i>	<i>1 TSAC and 2 joint with CAC</i>	<i>No fee</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Professor Betty Weiler</i>	<i>1 TSAC and 3 joint with CAC</i>	<i>No fee</i>	<i>N/A</i>	<i>N/A</i>
No. scheduled meetings/sessions	<i>4 - 1 TSAC, 3 joint with CAC</i>				
Total out of pocket expenses	<i>Nil. The Committee and Executive Officer are funded by the Australian Government—the Queensland Government contributes minimal costs towards the Committee and its operation.</i>				

Koala Advisory Council

Act or instrument	Koala Advisory Council Terms of Reference				
Functions	<i>The Koala Advisory Council is responsible for:</i> <ul style="list-style-type: none">• <i>providing advice to government on the preparation and implementation of the Koala Conservation Strategy</i>• <i>fulfilling a guiding and coordinating role by providing communication and collaborative pathways</i>• <i>ensuring transparency and accountability in government decision-making</i>• <i>evaluating the outcomes of the monitoring and evaluation program and recommending appropriate changes in policy.</i>				
Achievements	<i>Key achievements for 2018–19 include:</i> <ul style="list-style-type: none">• <i>provided input into the draft South East Queensland (SEQ) Koala Conservation Strategy</i>• <i>consulted with stakeholders to provide feedback on the preliminary draft SEQ Koala Conservation Strategy</i>• <i>supported a roundtable on threat abatement measures to utilise local knowledge.</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>	<i>3</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Kirsty-Chesser Brown</i>	<i>3</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Cameron Costello</i>	<i>3</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Kristy Gooding</i>	<i>3</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Julie McLellan</i>	<i>3</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Al Mucci</i>	<i>3</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Gemma Plesman</i>	<i>3</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Jonathan Rhodes</i>	<i>3</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Marina Vit</i>	<i>3</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Mick Stephens</i>	<i>3</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Rosemary Booth</i>	<i>3</i>	<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 (or proxy)</i>	<i>3</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Executive Director, Planning Group, Department of State Development, Manufacturing, Infrastructure and Planning (or proxy)</i>	<i>3</i>	<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</i>	<i>3</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>

	<i>Islander Partnerships (or proxy)</i>				
<i>Member</i>	<i>Director (Environment), Program Delivery and Operations, Department of Transport and Main Roads</i>	3	N/A	N/A	N/A
No. scheduled meetings/sessions	3				
Total out of pocket expenses	\$130				

Major Brisbane Festivals Pty Ltd

Act or instrument	Corporations Act 2001 (Commonwealth)				
Functions	Major Brisbane Festivals Pty Ltd (MBF) was established by the State Government and Brisbane City Council. The objects of the company 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.				
Achievements	<p>Key achievements for 2018–19 include:</p> <ul style="list-style-type: none">• 1,140,000 attendees at the 2018 Brisbane Festival• 991 ticketed and free performances• 12 world premieres• 1,537 Queensland artists and arts workers engaged• 23% increase in box office income to \$3.175 million• 167% increase in philanthropy to \$0.397 million• 38 Queensland-based arts organisations were part of the 2018 Festival, including the Aboriginal Centre for the Performing Arts, Dancenorth, staging Peter Grimes with Opera Queensland. A Program rich with First Nations work, including Man With the Iron Neck, Yothu Yindi at the Tivoli, celebrating the 25th anniversary of 'Treaty', Joel Bray, a Wiradjuri man, performed Biladurang. Rovers at Theatre Republic and almost 300,000 gathered for thrice-nightly #CelebrateBrisbane River of Light to share a local Dreamtime story of the creation of the Brisbane river.				
Financial reporting	MBF provides annual financial reports to the Queensland Government. Arts Queensland conducts compliance checks to ensure accountability. MBF 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.				
Remuneration					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
Chair	Paul Spiro (state and BCC)	8	N/A	N/A	N/A
Deputy Chair	Philip Bacon AM (state and BCC)	8	N/A	N/A	N/A
Director	Michael Power (state and BCC)	6	N/A	N/A	N/A
Director	Chris Tyquin (state and BCC)	5	N/A	N/A	N/A
Director	Simon Morrison (state)	8	N/A	N/A	N/A
Director	Alison Smith (state)	6	N/A	N/A	N/A
Director	Mandy Thomas (state)	7	N/A	N/A	N/A
Director	Amanda Newbery (BCC)	6	N/A	N/A	N/A
Director	Ian Klug (BCC)	7	N/A	N/A	N/A
Director	Cory Heathwood (BCC)	6	N/A	N/A	N/A
No. scheduled meetings/sessions	8				
Total out of pocket expenses	\$676.00				

Queensland Climate Advisory Council					
Act or instrument	Queensland Climate Advisory Council Terms of Reference.				
Functions	The Queensland Climate Advisory Council's (the Council) objectives are to provide strategic, high-level advice to the Queensland Government on maximising opportunities for a just transition to a low-carbon economy, improving the readiness of communities and industries for the impacts of climate change, creating credible pathways to achieve a renewable energy target of 50% by 2030 and advising on sectoral targets for a beyond zero-carbon economy.				
Achievements	<ul style="list-style-type: none">• The Council's achievements to date include:• provided ongoing review of selected content for the draft discussion paper for post-2020 climate change action• arranged feedback via four workshops held in February/March 2019 targeting business, social and community representatives, environmental NGOs and the finance and investment community. Four Council Members (Stephen Tait, Karen Hussey, Amanda McKenzie and Kate Bromley on behalf of Damian Frawley) conducted these workshops, which were held as roundtable discussions with approximately 15 key stakeholders in each session.• participated in a Parliamentary briefing on 'Positioning Queensland for Global Decarbonisation' on 13 February 2019. Forty-one people attended, including three Ministers, five Directors-General and eight Members of Parliament.• undertaken a number of Ministerial briefings in the period December 2018 – March 2019.				
Financial reporting	All operating and administrative costs associated with the Council are paid for by the department's core funding. Council costs are contained within the department's financial statements which are audited by the Queensland Audit Office annually.				
Remuneration: All positions are voluntary. However, the department bears the costs of remunerating non-government members for reasonable out-of-pocket expenses associated with meeting attendance.					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
Chair	Hon Leeanne Enoch MP	2	N/A	N/A	N/A
Ministerial Member	Premier – Hon Anastacia Palaszczuk MP	0	N/A	N/A	N/A
Ministerial Member	Deputy Premier – Hon Jackie Trad MP	1	N/A	N/A	N/A
Ministerial Member	Hon Anthony Lynham MP	0	N/A	N/A	N/A
Government Member	Chief Scientist - Paul Bertsch	0	N/A	N/A	N/A
External Member	Ian Lowe	2	N/A	N/A	N/A
External Member	Dr Leah Talbot	0	N/A	N/A	N/A
External Member	Stephen Tait	2	N/A	N/A	N/A
External Member	Damien Frawley	0	N/A	N/A	N/A
External Member	Prof Karen Hussey	2	N/A	N/A	N/A
External Member	Amanda McKenzie	1	N/A	N/A	N/A
External Member	Don Henry	2	N/A	N/A	N/A
External Member	Dermot O'Gorman	0	N/A	N/A	N/A
External Member	Lauren Kirkwood	1	N/A	N/A	N/A
External Member	Emma Herd	2	N/A	N/A	N/A
External Member	Sandra McCullagh	2	N/A	N/A	N/A
External Member	Peter Castellias	2	N/A	N/A	N/A
External Member	Mark Baker-Jones	0	N/A	N/A	N/A
No. scheduled meetings/sessions	2				
Total out of pocket expenses	Total of \$522.68 (excl GST) for reimbursement for out-of-pocket expenses, travel expenses and catering. Members do not receive sitting fees.				

Queensland Heritage Council					
Act or instrument	Queensland Heritage Act 1992				
Functions	<i>Functions of the Queensland Heritage Council (the Council) include:</i> <ul style="list-style-type: none">• <i>providing strategic advice to the Minister about matters relating to Queensland's cultural heritage, including, for example, measures necessary to conserve Queensland's cultural heritage</i>• <i>providing information to the community to encourage interest in, and understanding of, Queensland's cultural heritage</i>• <i>advising entities about conserving Queensland's cultural heritage, including, for example, government entities and community organisations</i>• <i>encouraging the appropriate management of places of cultural heritage significance</i>• <i>performing other functions given to the Council under the Queensland Heritage Act 1992.</i>				
Achievements	<i>In 2018-19, the Council:</i> <ul style="list-style-type: none">• <i>entered 25 places of state significance in the Queensland Heritage Register</i>• <i>participated in the Heritage Chairs and Officials of Australia and New Zealand meeting held in New Zealand in April 2019</i>• <i>ongoing participation and contribution to Open House events, including Brisbane, Gold Coast and Bundaberg</i>• <i>visited Toowoomba in August 2018 as part of the Council's commitment to supporting regional Queensland.</i>				
Financial reporting	<i>All operating and administration costs associated with the Council are paid for by the Department of Environment and Science's (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.</i>				
Remuneration					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
Chair	Debbie Best	10	\$650 x 10	8 additional meetings (\$650 x 5) (\$325 x 3)	\$10,725
Deputy Chair	George Seymour	Does not get paid	n/a	n/a	n/a
Member	Judy Brien	12	\$500 x 12	3 additional meetings (\$500 x 1) (\$250 x 2)	\$7,000
Member	Kathy Davis	9	\$500 x 9	6 additional meetings (\$500 x 4) (\$250 x 2)	\$7,000
Member (until 31/12/18)	Valerie Dennis	6	\$500 x 6	1 additional meeting (\$500 x 1)	\$3,500
Member	Alice Hampson	11	\$500 x 11	8 additional meetings (\$500 x 7) (\$250 x 1)	\$9,250
Member (until 31/12/18)	William Marklew (Bill)	3	\$500 x 3	n/a	\$1,500
Member	Katie McConnel	11	\$500 x 11	2 additional meetings (\$500 x 1) (\$250 x 1)	\$6,250
Member	Tanya Neville	11	\$500 x 11	4 additional meetings (\$500 x 3) (\$250 x 1)	\$7,250
Member	Judy Peters	Does not get paid	n/a	n/a	n/a

Member (until 31/12/18)	Anthony Ross	4	\$500 x 4	1 additional meeting (\$500 x 1)	\$2,500
Member (from 31/01/19)	Andrew Barnes	5	\$500 x 5	2 additional meetings (\$250 x 2)	\$3,000
Member (from 31/01/19)	Andrew Ladlay	4	\$500 x 4	2 additional meetings (\$500 x 1) (\$250 x 1)	\$2,750
Member (from 31/01/19)	Ann-Marie Allan	4	\$500 x 4	2 additional meetings (\$250 x 2)	\$2,500
No. scheduled meetings/sessions	12				
Total out of pocket expenses	\$63,225				

The Queensland Music Festival Pty Ltd

Act or instrument	Corporations Act 2001 (Commonwealth)				
Functions	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.				
Achievements	<p>Key achievements for 2018–19 include:</p> <ul style="list-style-type: none">• 399 performances and workshops• 14,589 attendances and participation experiences• engagement with 13 communities in Queensland including Hope Vale, Atherton, Yarrabah, Aurukun, Coen, Cairns, Brisbane, Toowoomba, Mount Isa, Clermont, Roma, Goondiwindi and St George• 52 partnerships including 13 Creative and Cultural, 7 councils, 8 education, 6 philanthropic and 6 corporate partners• 290 artists engaged and 282 arts workers employed. <p>Note: 2018 was a non-festival year.</p>				
Financial reporting	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.				
Remuneration					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
Chairperson	Dominic McGann	5	N/A	N/A	N/A
Deputy Chairperson	Danielle Duell	5	N/A	N/A	N/A
Director	Darren Busine	4	N/A	N/A	N/A
Director	Alison Mobbs	4	N/A	N/A	N/A
Director	Jim Reeves	2	N/A	N/A	N/A
Director	John Willstead	5	N/A	N/A	N/A
Director	Margaret Barrett	3	N/A	N/A	N/A
Director	Jane Williams	4	N/A	N/A	N/A
Director	Diat Alferink	3	N/A	N/A	N/A
No. scheduled meetings/sessions	5				
Total out of pocket expenses	Nil				

Riversleigh Community and Scientific Advisory Committee	
Act or instrument	<i>Australian World Heritage Intergovernmental Agreement</i>
Functions	<p><i>The Riversleigh Community and Scientific Advisory Committee (the Committee) provides advice on matters relating to the identification, protection, conservation and presentation of the Outstanding Universal Values (OUV) of the Riversleigh component of the Australian Fossil Mammal Sites World Heritage property from the viewpoint of the community and scientists.</i></p> <p><i>The Chair of the Committee 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.</i></p>
Achievements	<p><i>In 2018–19, key achievements included:</i></p> <ul style="list-style-type: none"> <i>celebrated Riversleigh's 25th Anniversary of World Heritage listing - formalities included Welcome to Country and introductory performances by the Doomadgee Dancers and formal addresses by Senior Executives of the Queensland Parks and Wildlife Service (QPWS) and Mayors of Burke Shire and Mount Isa City</i> <i>completed the Fossil Site Marker project, marking all fossil sites in the World Heritage Area over a three-year period</i> <i>developed promotional material including the proposal for a podcast audio guide for the D Site walking track, a photographic competition and a downloadable Kids poster and associated cut-out stickers</i> <i>supported the development of a Strategic Management Framework for Riversleigh</i> <i>worked with multiple stakeholders, community members and organisations to enhance the identification, protection, conservation and presentation of Riversleigh's OUV through partnerships with:</i> <p>QPWS:</p> <ul style="list-style-type: none"> <i>re-development of Riversleigh's D Site through QPWS Capital Works funding</i> <i>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</i> <i>improvement of fossil security and return by scientific permit holders (by enhancing Queensland Museum's (QM) role in the permit approval and renewal processes)</i> <p>QM:</p> <ul style="list-style-type: none"> <i>securing partial funding to develop two Riversleigh Fossil Touring Kits (containing both actual and replica fossils, providing excellent interpretation of the OUV of Riversleigh) and World Heritage Area Field Guides, both under a Memorandum of Understanding between the Department of Environment and Science and QM. The Fossil Kits have been used at multiple events including Riversleigh's 25th Anniversary 2019, the Mount Isa Street Festival 2019 and the Gulf Country Frontier Days Festival 2018</i> <i>reviewing all scientific publications (describing 3,676 Riversleigh specimens) and developing a catalogue of all 'type specimens' to secure the eventual repatriation back to QM</i> <i>supporting the enhanced presentation of Riversleigh fossils in the public gallery of QM on the proposal to develop a Riversleigh display as an addition to the existing Lost Creatures exhibition</i> <i>training Outback at Isa's Riversleigh Fossil Centre staff on collection management, fossil preparation and display techniques</i> <p>Mount Isa City Council (MICC):</p> <ul style="list-style-type: none"> <i>revitalising the Riversleigh Fossil Centre through the MICC application for financial support from the Queensland Government's Outback Tourism Infrastructure fund. The Committee's expertise will be utilised to support content relating to Riversleigh in the redevelopment</i> <p>Lawn Hill Riversleigh Pastoral Holding Company (LHRPHC):</p> <ul style="list-style-type: none"> <i>progressing the formalisation of an updated agreement with the LHRPHC to continue to allow public access across the LHRPHC property to D Site</i> <i>keeping abreast of negotiations between the LHRPHC and commercial tour operators to allow access across the LHRPHC property to provide guided tours of the significantly important Bitesantennary Valley fossil sites</i> <p>Tourism and Events Queensland:</p> <ul style="list-style-type: none"> <i>strengthening links to regional tourism through the Committee's standing invitation to the Tourism and Events, Outback Queensland Country, Regional Director</i> <i>continuing to work towards the Outback Queensland Dinosaurs—Palaeo-tourism Opportunities to 2020</i> <p>Waanyi Prescribed Bodies Corporate (PBC):</p> <ul style="list-style-type: none"> <i>accepting the invitation from Waanyi PBC to promote Riversleigh at the Gulf Country Frontier Days Festival, a major regional event held in Gregory Downs in August 2018</i> <i>capitalising on partnerships that recognise Waanyi cultural values as a significant contribution that supports the OUV of Riversleigh.</i>
Financial Reporting	<i>Annual financial report included in 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 Graeme Potter</i>	<i>4</i>	<i>\$390 daily</i>	<i>N/A</i>	<i>\$1,560</i>
<i>Member</i>	<i>Ms Claudette Albert</i>	<i>1</i>	<i>No fee</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Mr Barry (Henry) Dick</i>	<i>1</i>	<i>No fee</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Prof Mike Archer</i>	<i>4</i>	<i>No fee</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Cr Ernie Camp</i>	<i>3</i>	<i>No fee</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Mr Rod Connolly</i>	<i>3</i>	<i>No fee</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Dr Judith Field</i>	<i>3</i>	<i>No fee</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Mr Henk Godthelp</i>	<i>2</i>	<i>No fee</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Ms Michelle Low Mow</i>	<i>4</i>	<i>No fee</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Ms Megan Muchenberg</i>	<i>4</i>	<i>No fee</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Cr Peta MacRae</i>	<i>4</i>	<i>No fee</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Dr Andrew Rozefelds</i>	<i>3</i>	<i>No fee</i>	<i>N/A</i>	<i>N/A</i>
No. scheduled meetings/sessions	4				
Total out of pocket expenses	The Australian Government funds the Committee and Executive Officer - the Queensland Government contributes minimal costs towards the Committee and its operation.				

Tweed River Entrance Sand Bypassing Project (TRESBP) Advisory Committee

Act or instrument	Tweed River Entrance Sand Bypassing Project Agreement Act 1998				
Functions	TRESBP 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 the Ministers relating to this project. It also provides the community with information about the project in an open forum through regular meetings.				
Achievements	<p>In 2018-19, key achievements included:</p> <ul style="list-style-type: none">held regular meetings and briefings on:<ul style="list-style-type: none">sand bypassing operationsbeach and entrance conditionssand delivery and placement strategiesenvironmental monitoring results. <p>The briefings were followed by discussion and feedback from Advisory Committee members and community stakeholder group observers.</p>				
Financial reporting	Coordinated by NSW				
Remuneration					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
Member	Robert Schwartz retired 31.01.2019	2	no remuneration	N/A	N/A
Member	Celine Roux	0 on maternity leave returning 01.06.19	no remuneration	N/A	N/A
Proxy for Celine Roux	Kane Nielsen	4	no remuneration	N/A	N/A
Member	Gail O'Neill	2	no remuneration	N/A	N/A
Member	Peter Turner	4	no remuneration	N/A	N/A
Member	Wayne "Rabbit" Bartholomew AM	3 (01.08.18, and 30.10.18, 15.05.19) Bruce Lee proxied for 18.02.2019 meeting	no remuneration	N/A	N/A
No. scheduled meetings/sessions	4				
Total out of pocket expenses	Nil				

Wet Tropics Community Consultative Committee					
Act or instrument	Wet Tropics World Heritage Protection and Management Act 1993				
Functions	The Wet Tropics Community Consultative Committee (the Committee) has the function of advising the Wet Tropics Management Authority (WTMA) on the views of the community on WTMA's policies and programs in relation to the Wet Tropics World Heritage Area.				
Achievements	<i>In 2018–19, the Committee:</i> <ul style="list-style-type: none"><i>provided advice and direction on a number of strategic documents, including the review of the statutory Wet Tropics Management Plan</i><i>provided advice and support on the Wet Tropics Climate Adaptation Plan</i><i>contributed to the development of a framework for an education program to increase youth participation in protected area management</i><i>participated in activities in celebrating 30 years of the Wet Tropics World Heritage Area</i><i>provided advice on best practice collaborative governance and community engagement</i><i>provided input into the review of the Wet Tropics Tour Guide School and program</i><i>supported members to play a leadership role in the development of the Gillies Range illegal dumping clean-up project (with the Department of Environment and Science and regional councils).</i>				
Financial reporting	WTMA provides audited financial statements as required by the Financial Accountability Act 2009.				
Remuneration					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
Chair	Anne Clarke	3	\$400 daily fee	N/A	\$2,400*
Member	Dennis Ah-Kee	2	N/A	N/A	N/A
Member	Ellie Bock	2	N/A	N/A	N/A
Member	Allan Gillanders	1	N/A	N/A	N/A
Member	Sigrid Heise-Pavlov	2	N/A	N/A	N/A
Member	Bess Murphy	1	N/A	N/A	N/A
Member	Craig Pocock	3	N/A	N/A	N/A
Member	Gerard Puglisi	2	N/A	N/A	N/A
Member	Peter Rowles	2	N/A	N/A	N/A
Member	Angela Toppin	1	N/A	N/A	N/A
Member	Linda Venn	2	N/A	N/A	N/A
Member	Seraeah Wyles	2	N/A	N/A	N/A
No. scheduled meetings/sessions	The Committee met three times in 2018-19: 24 August 2019, 1 November 2019, 2 May 2019.				
Total out of pocket expenses	<i>The Committee cost \$4,321.92 to operate, mostly for sitting fees (chair), advertising, reimbursement of out of pocket expenses, travel expenses and catering. Members do not receive sitting fees.</i> <i>The Committee is funded by the Australian Government—the Queensland Government does not contribute to its operational cost.</i>				

* In addition to sitting fees for board meetings, directors are entitled to be remunerated for the additional work time required to carry out the role, as specified in *Remuneration Procedures for Part-time Chairs and Members of Queensland Government Bodies* (the Remuneration Procedures). Refer category – Regulation, Administration and Advice Level 2. Directors may also chair other Authority committees, and figures shown may cover attendance at related strategic meetings and workshops, document development and review and preparation time.

Wet Tropics Scientific Advisory Committee					
Act or instrument	Wet Tropics World Heritage Protection and Management Act 1993				
Functions	<p>The Wet Tropics Scientific Advisory Committee (the Committee) has the function of advising the Wet Tropics Management Authority (WTMA) on:</p> <ul style="list-style-type: none">scientific research that will contribute to the protection and conservation of the Wet Tropics World Heritage Areascientific developments relevant to the protection or conservation of the area.				
Achievements	<p>In 2018–19, the Committee:</p> <ul style="list-style-type: none">provided advice to the WTMA Board regarding:<ul style="list-style-type: none">issues specific to the review of the Wet Tropics Management Plandeveloping climate change adaption and mitigation strategies to protect World Heritage valuesa guideline to formalise research protocols for engagement between Rainforest Aboriginal people and researchers. This document has gone through an extensive process of stakeholder engagement with Rainforest Aboriginal people.				
Financial reporting	WTMA provides audited financial statements as required as per the Financial Accountability Act 2009.				
Remuneration					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
Chair	Professor Iain Gordon	4	\$400 daily fee	N/A	\$1,600
Member	Professor John Herbohn	1	N/A	N/A	
Member	Mr John Locke	4	N/A	N/A	
Member	Associate Professor Susan Laurance	3	N/A	N/A	
Member	Dr Suzanne Long	1	N/A	N/A	
Member	Professor Bruce Prideaux	1	N/A	N/A	
Member	Dr Lea Scherl	2	N/A	N/A	
Member	Mrs Joann Schmider	2	N/A	N/A	
Member	Dr David Westcott	3	N/A	N/A	
No. scheduled meetings/sessions	The Committee met four times in 2018-19: 5 July 2018, 24 August 2018, 26 October 2018 and 2 May 2019.				
Total out of pocket expenses	<p>The Committee cost \$8,212 to operate, mostly for sitting fees, advertising, reimbursement of out of pocket expenses, travel expenses and catering. Members do not receive sitting fees.</p> <p>The Committee is funded by the Australian Government—the Queensland Government does not contribute to its operational cost.</p>				