

Government bodies

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 2017–18 include:

- over 40 students completing study in 2017, in the areas of music, dance and acting
- 74% student retention at end of calendar year
- over 90% of 2016 graduates in full-time employment/study
- three sell-out performances at annual gala at Queensland Performing Arts Centre's Cremorne Theatre
- annual audience reach of over 21,000
- engaged for performances with significant number of industry partners: Queensland Theatre, Opera Queensland, La Boite Theatre Company, Queensland Youth Orchestra, Bangarra, State Library of Queensland, National Institute of Dramatic Arts, The Royal Ballet, Brisbane Festival, Queensland Music Festival and Myriad Festival.

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 |
|--|---------------------------------------|-------------------------------------|---|--|-------------------------|
| Chairperson | Leilani Pearce (resigned 02/05/18) | 5 | N/A | N/A | N/A |
| Director | Wesley Aird | 6 | N/A | N/A | N/A |
| Director | Leann Wilson | 1 | N/A | N/A | N/A |
| Director | Julie-ann Lambourne | 1 | N/A | N/A | N/A |
| Director | Kyl Murphy | 1 | N/A | N/A | N/A |
| Director | Shaaron Boughen | 1 | N/A | N/A | N/A |
| No. scheduled meetings/ sessions | 6 | | | | |
| Total out of pocket expenses | \$16,140 | | | | |

Board of Trustees of Newstead House

Act or instrument *Newstead House Trust Act 1939*

Functions The Board of Trustees of Newstead House (the Board) is responsible for:

- ensuring the conservation and preservation of Newstead House
- investigating and securing opportunities for alternative income streams for Newstead House
- identifying and pursuing relationships with potential heritage and cultural partners to raise the awareness, understanding and use of Newstead House more broadly
- performing other functions given to the Board under the *Newstead House Trust Act 1939*.

Achievements Key achievements for 2017–18 include:

- continued to develop and deliver range of engaging public events program
- participated in Brisbane Open House program
- delivered innovative education programs to primary and secondary school students
- reopened the Newstead House shop.

Financial reporting The Board does not control substantial State revenue allocations and audited financial statements are tabled with 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 | Daniel Morgan | 9 | N/A | N/A | N/A |
| Member | Vicki Howard | 9 | N/A | N/A | N/A |
| Member | Ian Hadwen | 9 | N/A | N/A | N/A |
| No. scheduled meetings/ sessions | 10 1 scheduled meeting was cancelled. | | | | |
| Total out of pocket expenses | Nil | | | | |

Cape York Peninsula Regional Protected Area Management Committee

| | |
|--|--|
| Act or instrument | <i>Nature Conservation Act 1992</i> |
| 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 <i>Nature Conservation Act 1992</i> (the Act) about matters relating to protected areas in the Cape York Peninsula region including:</p> <ul style="list-style-type: none"> • employment opportunities in the area for Indigenous and Torres Strait Islander Peoples • management plans for the areas • resources for management of the areas. |
| Achievements | <p>The Department of Environment and Science is progressing the formation of the Committee based on membership nominations, put forward by representatives of all relevant Aboriginal landholding bodies. This process is subject to ministerial and parliamentary processes.</p> <p>As the Committee is yet to be formally appointed it did not meet during the reporting period.</p> <p>As at 30 June 2018, 28 protected areas on Cape York Peninsula are jointly managed with Traditional Owners under Indigenous management agreements. Further agreements will continue to be negotiated on behalf of the department by the Department of Aboriginal and Torres Strait Islander Partnerships.</p> |
| Financial reporting | Not applicable. |
| Remuneration | |
| No. scheduled meetings/sessions | Not applicable. |
| Total out of pocket expenses | Not applicable. |

Fraser Island World Heritage Community Advisory Committee

| | |
|----------------------------|--|
| Act or instrument | <i>Australian World Heritage Intergovernmental Agreement</i> |
| Functions | The purpose of the Fraser Island 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 World Heritage Area plans, strategies or management issues that impact on communities. |
| Achievements | <p>Key achievements for 2017–18 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 photo completion • supported the Memorandum of Understanding (MOU) between the Department of Environment and Science (DES) and the Queensland Museum and support for Queensland Museum World Heritage Area Field Guides • provided advice along with recommendations to the Minister and relevant departments on: <ul style="list-style-type: none"> » strengthening departmental engagement with the Butchulla People and their Prescribed Bodies Corporate » advancing the Butchulla People's aspiration to transition back to the Island's traditional name - K'gari and support commencing the process of officially renaming the Fraser Island World Heritage Area » raising awareness of Butchulla Cultural Heritage sites that may have significance to Butchulla men and/or women » the development of the draft Great Sandy National Park Management Plan » the refinement of the DES's Value Based Management Framework » strengthening the "user pays" principal to increase resourcing for National Park Management and revenue sharing with the Butchulla People. |
| Financial reporting | Annual financial report to the Australian Government for World Heritage Grant A000001074G |

| 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), 1 (AWHAC) | 3 x \$390 daily fee | 3 x \$390 daily fee | \$1,950 |
| Member | David Anderson | 2 (CAC), 1 (Combined meeting) | N/A | N/A | N/A |
| Member | Luke Barrowcliffe | 1 (Combined meeting via proxy) Resigned – new BAC proxy, Mrs Gayle Minniecon, nominated | N/A | N/A | N/A |
| Member | Shirley Blake | 2 (CAC), 1 (Combined meeting) | N/A | N/A | N/A |
| Member | Gemma Cronin | 2 (CAC), 1 (Combined meeting) | N/A | N/A | N/A |
| Member | Emma-Kate Currie | 2 (CAC), 1 (Combined 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 via proxy) | N/A | N/A | N/A |
| Member | Glen Miller | 1 (Combined meeting) | N/A | N/A | N/A |
| Member | Kim Moreland | 1 (CAC), 1 (Combined meeting via proxy). Now resigned, new proxy, Dr Kim Walker, nominated | N/A | N/A | N/A |
| Member | George Seymour | 2 (CAC), 1 (Combined meeting) – all via proxy | N/A | N/A | N/A |
| Member | John Sinclair | 2 (CAC), 1 (Combined meeting) | N/A | N/A | N/A |
| No. scheduled meetings/sessions | 3 – 2 CAC and 1 Combined meeting | | | | |
| Total out of pocket expenses | Nil. The Committee and its executive officer are funded by the Australian Government—the Queensland Government does not contribute to its operational cost. | | | | |

Fraser Island World Heritage Scientific Advisory Committee

| | |
|----------------------------|---|
| Act or instrument | <i>Australian World Heritage Intergovernmental Agreement</i> |
| Functions | <p>The purpose of the Fraser Island 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 World Heritage Area plans, strategies or management issues that impact on communities.</p> |
| Achievements | <p>Key achievements for 2017–18 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 photo completion • supported the Memorandum of Understanding (MOU) between the Department of Environment and Science (DES) and the Queensland Museum and support for Queensland Museum World Heritage Area Field Guides • provided advice along with 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 the DES’s Value Based Management Framework » need for DES to work with the Butchulla Aboriginal Corporation to resolve the Native Title approvals associated with the research and education permitted activities on K’gari (Fraser Island) » strengthening departmental engagement with the Butchulla People and their Prescribed Bodies Corporate » advancing the Butchulla People’s aspiration to transition to the Island’s traditional name - K’gari and support commencing the process of officially renaming the Fraser Island World Heritage area » 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 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; and • strengthening the “user pays” principal to increase resourcing for National Park Management and revenue sharing with the Butchulla People |
| Financial reporting | Annual financial report to the Australian Government for World Heritage Grant A000001074G. |

| 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 | 3 (SAC), 2 (CAC), 1 (Combined meeting) | 3 x \$390 daily fee | 3 x \$390 daily fee | \$1,950 |
| Member | Dr Sandra Brizga | 2 (SAC), 1 (Combined meeting) | N/A | N/A | N/A |
| Member | Dr Terry Brown | 2 (SAC), 1 (Combined meeting) | N/A | N/A | N/A |
| Member | Dr Desmond Boyland | 2 (SAC) | N/A | N/A | N/A |
| Member | Dr Ian McNiven | 1 (SAC), 1 (Combined meeting) | N/A | N/A | N/A |
| Member | Dr Patrick Moss | 2 (SAC), 1 (Combined meeting) | N/A | N/A | N/A |
| Member | Dr Andrew Olds | 1 (SAC) | N/A | N/A | N/A |
| Member | Dr Annie Ross | 2 (SAC), 1 (Combined meeting) | N/A | N/A | N/A |
| Member | Dr Neil Tindale | 2 (SAC), 1 (Combined meeting) | N/A | N/A | N/A |
| Member | Dr Angela Wardell-Johnson | 3 (SAC), 1 (Combined meeting) | N/A | N/A | N/A |
| No. scheduled meetings/sessions | 4 – 3 (SAC), (1 Combined) | | | | |
| Total out of pocket expenses | Nil. The Committee and its executive officer are funded by the Australian Government—the Queensland Government does not contribute to its operational cost. | | | | |

Gondwana Rainforests of Australia Community Advisory Committee

| | |
|----------------------------|---|
| Act or instrument | <i>Australian World Heritage Intergovernmental Agreement</i> |
| Functions | <p>The Gondwana Rainforests of Australia Community Advisory Committee (the Committee) 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 Committee 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 2017–18 include:</p> <ul style="list-style-type: none"> • advised on management planning requirements across the serial property, including feedback on the draft Strategic Management Framework • provided advice to the Queensland, Commonwealth and New South Wales (NSW) Ministers on environmental protection and biodiversity conservation referrals for the Scenic Rim Trail proposal and the Green Mountains Campground proposal (Queensland) and the proposed Iluka subdivision (NSW) • supported the MOU between DES and the Queensland Museum and support for Queensland Museum World Heritage Area Field Guides • supported and leveraged work to investigate the potential impacts of climate change on the Queensland section of the Gondwana Rainforests • prepared a draft report to support the progress of the proposed extensions of the Gondwana Rainforests of Australia World Heritage Area currently on Australia's Tentative List • provided stories and interpretative material to assist land managers to engage visitors and the community in an appreciation of the deep history that can be told on the Gondwana Rainforests in advance of the Commonwealth Games. |
| Financial reporting | Annual financial report to the Australian Government for World Heritage Grant A000001074G. |

| 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 | 3 meetings of the Community Advisory Committee (CAC) 3 joint meetings with the Technical and Scientific Advisory Committee (TSAC) | \$390 daily fee | N/A | \$2,340 (also chairs joint meetings with TSAC) |
| Member | Ines Larkin | 3 CAC and 3 joint with TSAC | No fee | N/A | N/A |
| Member | Paul Donatiu | 2 CAC and 2 joint with TSAC | No fee | N/A | N/A |
| Member | Peter Ogilvie | 3 CAC and 3 joint with TSAC | No fee | N/A | N/A |
| Member | Carmel Peacock | 3 CAC and 3 joint with TSAC | No fee | N/A | N/A |
| NSW Member | Terry Evans | 3 CAC and 3 joint with TSAC | No fee | N/A | N/A |
| NSW Member | Rod McKelvey | 3 CAC and 3 joint with TSAC | No fee | N/A | N/A |
| NSW Member | Bryan Johnston | 3 CAC and 3 joint with TSAC | No fee | N/A | N/A |
| NSW Member | Jan Olley | 3 CAC and 3 joint with TSAC | No fee | N/A | N/A |
| No. scheduled meetings/sessions | 3 meetings of the Community Advisory Committee 3 joint meetings with the Technical and Scientific Advisory Committee | | | | |
| Total out of pocket expenses | Nil. The Committee and its executive officer are funded by the Australian Government—the Queensland Government does not contribute to its operational cost. | | | | |

Gondwana Rainforests of Australia Technical and Scientific Advisory Committee

| | |
|----------------------------|---|
| Act or instrument | <i>Australian World Heritage Intergovernmental Agreement</i> |
| Functions | <p>The Gondwana Rainforests of Australia Community Advisory Committee (the Committee) 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 Committee 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 2017–18 include:</p> <ul style="list-style-type: none"> • advised on management planning requirements across the serial property, including feedback on the draft Strategic Management Framework • provided advice to the Queensland, Commonwealth and New South Wales (NSW) Ministers on environmental protection and biodiversity conservation referrals for the Scenic Rim Trail proposal and the Green Mountains Campground proposal (Queensland) and the proposed Iluka subdivision (NSW) • commenced collation of monitoring and reporting needs for the Gondwana Rainforests and provided feedback on proposed approaches in each state • advised on knowledge gaps and requirements for threatened species management and monitoring • supported the MOU between DES and the Queensland Museum to secure partial funding and support for Queensland Museum World Heritage Area Field Guides • provided advice on interpretative material for the property to ensure correct factual information in advance of the Commonwealth Games • advised on the threat posed by myrtle rust to the Gondwana Rainforests, including the significant potential impact on plant species populations • provided input and advice on the Queensland Biodiversity and Ecosystems Sector Climate Change Adaptation Plan • provided advice on threatened species management within the Gondwana Rainforests • contributed scientific and technical advice into the draft report to support the progress of the proposed extensions for the Gondwana Rainforests of Australia World Heritage Area currently on Australia's Tentative List. |
| Financial reporting | <p>Annual financial report to the Australian Government for World Heritage Grant A000001074G.</p> |

| 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 | 3 meetings of the Technical and Scientific Advisory Committee (TSAC) 3 joint meetings with the Community Advisory Committee (TSAC) | \$390 daily fee | N/A | \$2,340 (also chairs joint meetings with CAC) |
| Member | Dr Aila Keto | 3 TSAC and 3 joint with CAC | N/A | N/A | N/A |
| Member | Professor Michael Mahony | 3 TSAC and 3 joint with CAC | N/A | N/A | N/A |
| Member | Dr William McDonald | 2 TSAC and 2 joint with CAC | N/A | N/A | N/A |
| Member | Dr Ross Peacock | 2 TSAC and 2 joint with CAC | N/A | N/A | N/A |
| Member | Professor Stephen Gale | 3 TSAC and 3 joint with CAC | N/A | N/A | N/A |
| Member | Liz Gould | 2 TSAC and 2 joint with CAC | N/A | N/A | N/A |
| Member | Dr Melinda Laidlaw | 2 TSAC and 2 joint with CAC | N/A | N/A | N/A |
| Member | Professor Better Weiler | 3 TSAC and 3 joint with CAC | N/A | N/A | N/A |
| No. scheduled meetings/sessions | 3 meetings of the Technical and Scientific Advisory Committee 3 joint meetings with the Community Advisory Committee | | | | |
| Total out of pocket expenses | Nil. The Committee and its executive officer are funded by the Australian Government—the Queensland Government does not contribute to its operational cost. | | | | |

Major Brisbane Festivals Pty Ltd

| | |
|----------------------------|---|
| Act or instrument | <i>Corporations Act 2001 (Commonwealth)</i> |
| Functions | Major Brisbane Festivals Pty Ltd (MBF) was established by the state government and the 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 south-east Queensland. |
| Achievements | <p>Key achievements for 2017–18 include:</p> <ul style="list-style-type: none">• 1,200,000 attendees at the 2017 Brisbane Festival• 540 ticketed and free performances• five world premieres with works from 24 countries• 976 Queensland artists and arts workers engaged• combined box office and cash sponsorship income of \$4.986 million• philanthropy and grants income of \$0.48 million• 36 Queensland-based arts organisations were a part of the 2017 Festival, including the Aboriginal Centre for the Performing Arts, Australian Voices, Dancenorth, Dead Puppet Society and LaBoite. |
| 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 <i>Auditor-General Act 2009</i> . 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 | Paul Spiro (state and BCC) | 10 | N/A | N/A | N/A |
| Deputy Chairperson | Philip Bacon AM (state and BCC) | 9 | 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) | 8 | N/A | N/A | N/A |
| Director | Simon Morrison (state) | 8 | N/A | N/A | N/A |
| Director | Alison Smith (state) | 7 | N/A | N/A | N/A |
| Director | Mandy Thomas (state) | 7 | N/A | N/A | N/A |
| Director | Amanda Newbery (BCC) | 9 | N/A | N/A | N/A |
| Director | Ian Klug (BCC) | 6 | N/A | N/A | N/A |
| Director | Cory Heathwood (BCC) | 8 | N/A | N/A | N/A |
| No. scheduled meetings/ sessions | 10 | | | | |
| Total out of pocket expenses | Nil | | | | |

Queensland Climate Advisory Council

| | |
|----------------------------|---|
| Act or instrument | The Queensland Climate Advisory Council (the Council) is not established under an Act. Terms of reference for the Council have been established. |
| Functions | The Council was established in 2017. The Council's 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 | <p>In 2017–18, briefings were provided to Council members on a range of strategies including:</p> <ul style="list-style-type: none"> • Queensland's Climate Change Response • risks and opportunities of the low-carbon transition • development of Queensland's Post-2020 climate change policy framework • Land Restoration Fund. <p>Following the briefings, Council members provided feedback, input and strategic advice on these actions.</p> |
| 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 (newly appointed Chair in 2018) | 1 | 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 | 2 | N/A | N/A | N/A |
| Ministerial Member | Minister for Natural Resources, Mines and Energy–Hon Dr Anthony Lynham MP (newly appointed in 2018) | 0 | N/A | N/A | N/A |

| | | | | | |
|---------------------------------|--|---|-----|-----|-----|
| Government Member | Chief Scientist–Dr Christine Williams (from 26/07/17) | 1 | N/A | N/A | N/A |
| External Member | Dr Leah Talbot | 2 | N/A | N/A | N/A |
| External Member | Prof Karen Hussey | 2 | N/A | N/A | N/A |
| External Member | Amanda McKenzie | 2 | N/A | N/A | N/A |
| External Member | Don Henry | 2 | N/A | N/A | N/A |
| External Member | Dermot O’Gorman | 1 | N/A | N/A | N/A |
| External Member | Lauren Kirkwood | 3 | N/A | N/A | N/A |
| External Member | Ian Lowe | 3 | N/A | N/A | N/A |
| External Member | Emma Herd | 2 | N/A | N/A | N/A |
| External Member | Sandra McCullagh | 3 | N/A | N/A | N/A |
| External Member | Andrew Vesey | 0 | N/A | N/A | N/A |
| External Member | Damien Frawley | 2 | N/A | N/A | N/A |
| External Member | Stephen Tait | 3 | N/A | N/A | N/A |
| External Member | Mark Baker-Jones | 3 | N/A | N/A | N/A |
| External Member | Peter Castellás | 3 | N/A | N/A | N/A |
| former-member | Minister for Environment and Heritage Protection–Hon Dr Steven Miles MP (to December 2017) | 2 | N/A | N/A | N/A |
| former Government Member | Chief Scientist–Suzanne Miller (to 25/07/17) | 0 | N/A | N/A | N/A |
| former member | Julieanne Alroe (to 01/06/18) | 1 | N/A | N/A | N/A |
| No. scheduled meetings/sessions | 3 | | | | |
| Total out of pocket expenses | Total of \$939.65 (excl GST) for reimbursement of out-of-pocket expenses, travel expenses and catering. Members do not receive sitting fees. | | | | |

Queensland Heritage Council

| | |
|----------------------------|--|
| Act or instrument | <i>Queensland Heritage Act 1992</i> |
| Functions | <p>Functions of the Queensland Heritage Council (the Council) include:</p> <ul style="list-style-type: none"> • 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 • providing information to the community to encourage interest in, and understanding of, Queensland's cultural heritage • advising entities about conserving Queensland's cultural heritage, including, for example, government entities and community organisations • encouraging the appropriate management of places of cultural heritage significance • performing other functions given to the Council under the <i>Queensland Heritage Act 1992</i>. |
| Achievements | <p>In 2017–18, the Council:</p> <ul style="list-style-type: none"> • entered 12 places of state significance in the Queensland Heritage Register • participated in the Heritage Chairs and Officials of Australia and New Zealand meeting held in Darwin in May 2018 • participated in and sponsored the annual Brisbane Open House, and Maryborough, Gold Coast, Toowoomba, Bundaberg and Cairns events in 2017 • participated in and sponsored the Inaugural Historic Houses conference in Sydney April 2018 • visited Ipswich in July 2017 and Charters Towers and Ravenswood in April 2018 as part of the Queensland Heritage Council's commitment to visiting regional Queensland. |
| Financial reporting | <p>All operating and administration costs associated with the Council are paid for by the department's core funding. This includes all meeting costs, sitting fees, travel and accommodation. The department's financial statements are audited by the Queensland Audit Office annually.</p> |

| 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 9 \$325 x 1 | 8 additional meetings (\$650 x 4) (\$325 x 4) | \$10,075 |
| Deputy Chair | George Seymour | 10 | Does not get paid | N/A | N/A |
| Member | Judy Brien | 10 | \$500 x 9 \$250 x 1 | 6 additional meetings (\$500 x 5) (\$250 x 1) | \$7500 |
| Member | Kathy Davis | 10 | \$500 x 9 \$250 x 1 | 9 additional meetings (\$500 x 7) (\$250 x 2) | \$8750 |
| Member | Valerie Dennis | 11 | \$500 x 10 \$250 x 1 | 4 additional meetings (\$500 x 4) | \$7250 |
| Member | Alice Hampson | 11 | \$500 x 10 \$250 x 1 | 5 additional meetings (\$500 x 5) | \$7750 |
| Member | William (Bill) Marklew | 7 | \$500 x 7 | 5 additional meetings (\$500 x 5) | \$5000 |
| Member | Katie McConnel | 10 | \$500 x 9 \$250 x 1 | 7 additional meetings (\$500 x 6) (\$250 x 1) | \$8000 |
| Member | Tanya Neville | 8 | \$500 x 7 \$250 x 1 | 5 additional meetings (\$500 x 4) (\$250 x 1) | \$6000 |
| Member | Judy Peters | 11 | Does not get paid | N/A | N/A |
| Member | Anthony Ross | 8 | \$500 x 7 \$250 x 1 | 2 additional meetings (\$500 x 2) | \$4750 |
| Member (until 31/12/2017) | Ian Sinnamon (until 31/12/17) | 4 | \$500 x 4 | 3 additional meetings (\$500 x 2) (\$250 x 1) | \$3250 |
| No. scheduled meetings/ sessions | 11 | | | | |
| Total out of pocket expenses | Nil. | | | | |

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 Key achievements for 2017–18 include:

- 988 performances and workshops
- 106,145 attendances and participation experiences
- engagement with 36 communities in Queensland
- 75 partnerships including 19 councils and 32 corporate partners
- over 700 artists, producers and technicians employed.

Note: In 2017 the biennial Queensland Music Festival was presented.

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 | 6 | N/A | N/A | N/A |
| Deputy Chairperson | Danielle Duell (from 16/04/18) | 3 | N/A | N/A | N/A |
| Director | Danielle Duell (until 30/11/17) | 3 | N/A | N/A | N/A |
| Director | Darren Busine | 6 | N/A | N/A | N/A |
| Director | Alison Mobbs | 2 | N/A | N/A | N/A |
| Director | Jim Reeves | 8 | N/A | N/A | N/A |
| Director | John Willstead | 7 | N/A | N/A | N/A |
| Director | Margaret Barrett (from 16/04/18) | 0 | N/A | N/A | N/A |
| Director | Jane Williams (from 16/04/18) | 3 | N/A | N/A | N/A |
| Director | Diat Alferink (from 16/04/18) | 0 | N/A | N/A | N/A |
| Chairperson | Athol Young (resigned 06/12/17) | 4 | N/A | N/A | N/A |
| Deputy Chairperson | Rod Wissler (resigned 31/03/18) | 4 | N/A | N/A | N/A |
| Director | Victoria Somlyay (until 30/11/17) | 0 | N/A | N/A | N/A |
| Director | Karen Hanna Miller (until 30/11/17) | 0 | N/A | N/A | N/A |
| No. scheduled meetings/ sessions | 8 | | | | |
| Total out of pocket expenses | Nil. | | | | |

Riversleigh Community and Scientific Advisory Committee

| | |
|----------------------------|---|
| Act or instrument | <i>Australian World Heritage Intergovernmental Agreement</i> |
| Functions | <p>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 (OUVs) of the Riversleigh component of the Australian Fossil Mammal Sites World Heritage property from the viewpoint of the community and scientists.</p> <p>The Chair 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>In 2017–18, key achievements included:</p> <ul style="list-style-type: none"> • supported the development of enhanced promotional opportunities for Riversleigh including a proposal for a podcast audio guide for D-Site and kids poster • initial planning for the event celebrating Riversleigh's 25 World Heritage listing • supported the completion of the Fossil Research Site Marker project • supported the MOU between DES and the QM to secure partial funding and support for Queensland Museum World Heritage Area Field Guides and for the Riversleigh Fossil Touring Kit • supported QPWS Capital Works funding bid for initial planning to re-develop Riversleigh's D-Site • supported the proposed development of a Strategic Plan for Riversleigh • supported the enhanced presentation of Riversleigh fossils and interpretation of their significance in public galleries of the Queensland Museum • strengthened links to regional tourism through the Committee's standing invitation to Tourism and Events Queensland's Regional Director • continued work towards the Outback Queensland Dinosaurs—Palaeo-tourism Opportunities to 2020 • continued support for the World Heritage Family with the Wet Tropics Management Authority on concepts and the expansion to other Queensland World Heritage areas • worked with DES to improve the effectiveness of fossil security and return by scientific permit holders by enhancing the Queensland Museum's role in the permit approval and renewal processes • worked with the Queensland Parks and Wildlife Service towards better presentation of the Riversleigh World Heritage site to convey its OUVs and improve visitor experiences by contemporising the Vision for D-site Strategy • supported DES to engage with Waanyi People and the PBC |
| Financial reporting | Annual financial report to the Australian Government for World Heritage Grant A000001074G. |

| 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 | 2 | \$390 daily | N/A | \$780 |
| Member | Ms Claudette Albert | 1 | N/A | N/A | N/A |
| Member | Mr Barry (Henry) Dick | 1 | N/A | N/A | N/A |
| Member | Prof Mike Archer | 1 | N/A | N/A | N/A |
| Member | Cr Ernie Camp | 2 | N/A | N/A | N/A |
| Member | Mr Rod Connolly | 2 | N/A | N/A | N/A |
| Member | Dr Judith Field | 1 | N/A | N/A | N/A |
| Member | Mr Henk Godthelp | 2 | N/A | N/A | N/A |
| Member | Ms Michelle Low Mow | 2 | N/A | N/A | N/A |
| Member | Ms Megan Muchenberg | 2 | N/A | N/A | N/A |
| Member | Cr Peta MacRae | 1 | N/A | N/A | N/A |
| Member | Dr Andrew Rozefelds | 2 | N/A | N/A | N/A |
| No. scheduled meetings/ sessions | 2 | | | | |
| Total out of pocket expenses | Nil. The Committee and its executive officer are funded by the Australian Government—the Queensland Government does not contribute to its operational cost. | | | | |

Tweed River Sand Bypassing Project Advisory Committee

| | |
|----------------------------|--|
| Act or instrument | <i>Tweed River Sand Bypassing Project Agreement Act 1998</i> |
| Functions | The Tweed River Sand Bypassing Project Advisory Committee (the Committee) is a joint committee with New South Wales (NSW), and is coordinated by the NSW Government. The 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 2017–18, regular meetings were held and briefings were provided on:</p> <ul style="list-style-type: none">• sand bypassing operations• beach and entrance conditions• sand delivery and placement strategies• environmental monitoring results. <p>The briefings were followed by discussion and feedback from 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 |
| Chair | Glenn Bunny (NSW) | 2 (both meetings by proxy Marc Daley) | N/A | N/A | N/A |
| Deputy Chair | Robert Schwartz (DES) | 2 | N/A | N/A | N/A |
| Member | Wayne Bartholomew AM (QLD) | 2 (1 meeting by proxy Bruce Lee) | N/A | N/A | N/A |
| Member | Peter Turner (QLD) | 2 | N/A | N/A | N/A |
| Member | Celine Roux (DES) | 2 (1 meeting by proxy Kane Nielsen) | N/A | N/A | N/A |
| Member | Gail O'Neill | 2 | N/A | N/A | N/A |
| Member | John Pile (NSW) | 1 | N/A | N/A | N/A |
| Member | Larry Woodland (NSW) | 2 | N/A | N/A | N/A |
| Member | Brendan Logan (Proxy Kim Bowra) (NSW) | 1 (1 meeting by proxy Kim Bowra) | N/A | N/A | N/A |
| Member | Jane Lofthouse (NSW) | 1 | N/A | N/A | N/A |
| No. scheduled meetings/sessions | 2 | | | | |
| Total out of pocket expenses | Nil | | | | |

Wet Tropics Management Authority Board

| | |
|--------------------------|--|
| Act or instrument | <i>Wet Tropics World Heritage Protection and Management Act 1993</i> |
| Functions | <p>Under section 10(1) <i>Wet Tropics World Heritage Protection and Management Act 1993</i> (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 Council • advise and make recommendations to the Minister and the Ministerial Council 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 area • advise and report to the Minister and the Ministerial Council. |
| Achievements | <p>In 2017–18, the Board:</p> <ul style="list-style-type: none"> • analysed the full range of issues raised during Phase 1 consultation of the review of the statutory Wet Tropics Management Plan. As a result, the Board has provided direction on the Plan Review process and proposed that a revised plan include an additional section to detail the vision and policy directions of the Authority to meet its World Heritage obligations • undertook a successful Wet Tropics Rainforest Aboriginal Peoples Workshop, which was attended by some 60 representatives of native title bodies, senior government officials, the North Queensland Land Council and Terrain Natural Resource Management. This regional gathering of Traditional Owners discussed issues relating to Aboriginal land and cultural management in the Wet Tropics. As a result, the Board has resolved to refresh the regional agreement signed by state and Commonwealth governments and Rainforest Aboriginal Elders in 2005 • held the Wet Tropics Ministerial Forum on 28 July 2017. The forum, comprising Australian and Queensland Environment Ministers, meets annually to provide oversight to the strategic operation of the Wet Tropics Management Authority, approve annual budgets and consider future directions for meeting the property's World Heritage obligations • tabled the Authority's 2017–18 <i>State of Wet Tropics Report</i> in the Queensland and Australian parliaments |

| | | | | | |
|---|---|------------------------------|---|---|--|
| Achievements (cont) | <ul style="list-style-type: none">hosted the 2017 Cassowary Awards on 10 March 2018. This event celebrated the contributions made by the wider community into the protection and presentation of the World Heritage Areaapproved scientific research protocols which will facilitate management of natural resources and bio-cultural collaborative exchange between traditional landowners and researchers who are performing low impact research in the Wet Tropics World Heritage Areaapproved the <i>Wet Tropics Presentation Strategy</i>, which aims to focus Authority efforts to present the Wet Tropics World Heritage Area and canvass options for new private and public contributions to achieve higher standards of interpretation | | | | |
| Financial reporting | The Authority provides audited financial statements as required by the <i>Financial Accountability Regulation 2009</i> . | | | | |
| Remuneration | | | | | |
| Position | Name | Meetings/sessions attendance | Approved annual, sessional or daily fee | Approved sub-committee fees if applicable | Actual fees received |
| Chair | Leslie Shirreffs | 4 | \$520 daily fee | | \$21,580* *in addition to sitting fees for board meetings, the chair is entitled to be remunerated for the additional work time required to carry out the role. |
| Director | John Courtenay | 4 | \$400 daily fee | | \$4,200 |
| Director | Anne Clarke | 4 | \$400 daily fee | \$400 daily fee (Chair Wet Tropics Community Consultative Committee) | \$4,800 |
| Director | Iain Gordon | 3 | \$400 daily fee | \$400 daily fee (Chair Wet Tropics Scientific Advisory Committee) | \$2,400 |
| Director | Leah Talbot | 2 | \$400 daily fee | | \$1,600 |
| Director | Phillip Rist | 4 | \$400 daily fee | | \$3,200 |
| No. scheduled meetings/sessions | The Board met four times in 2017-18: 17 to 18 August 2017 (2 days); 15 January 2018; 8 to 9 March 2018 (2 days) and 21 to 22 June 2018 (2 days). | | | | |
| Total out of pocket expenses | The Board cost \$88,454 to operate, mostly for sitting fees, reimbursement of out of pocket expenses, travel expenses, governance training, ITC support, site inspections and catering. | | | | |
| The Board is funded by the Australian Government—the Queensland Government does not contribute to its operational cost. | | | | | |

Wet Tropics Community Consultative Committee

| | |
|----------------------------|--|
| Act or instrument | <i>Wet Tropics World Heritage Protection and Management Act 1993</i> |
| 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 Area. |
| Achievements | <p>In 2017–18, the Committee:</p> <ul style="list-style-type: none">• provided advice and direction on a number of strategic documents, including WTMA's World Heritage Presentation Strategy, the review of the Wet Tropics Management Plan, and the 2016 Australia State of the Environment Report• provided advice and support on the planning for WTMA's 2017 Cassowary Awards and the 2018 Climate Change Workshop• participated in a workshop to provide a series of potential themes, activities and products to assist in celebrating 30 years of the Wet Tropics World Heritage Area• provided advice on WTMA engagement, strategies and branding• provided input into the review of the Wet Tropics Tour Guide School and program• 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). |
| Financial reporting | WTMA provides audited financial statements as required by the <i>Financial Accountability Act 2009</i> . |

| Remuneration | | | | | |
|------------------------------------|--|-------------------------------------|---|--|-------------------------|
| Position | Name | Meetings/ sessions attendance | Approved annual, sessional or daily fee | Approved sub- committee fees if applicable | Actual fees received |
| Chair | Anne Clarke | 4 | \$400 daily fee | N/A | \$2,400 |
| Member | Dennis Ah-Kee | 1 | 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 | 3 | N/A | N/A | N/A |
| Member | Bess Murphy | 2 | N/A | N/A | N/A |
| Member | Craig Pocock | 4 | N/A | N/A | N/A |
| Member | Gerard Puglisi | 1 | N/A | N/A | N/A |
| Member | Peter Rowles | 4 | N/A | N/A | N/A |
| Member | Angela Toppin | 3 | N/A | N/A | N/A |
| Member | Linda Venn | 3 | N/A | N/A | N/A |
| Member | Seraeah Wyles | 2 | N/A | N/A | N/A |
| Ex-Member | Allison Anderson – resigned 14/7/17 | 0 | N/A | N/A | N/A |
| No. scheduled meetings/sessions | The Committee met four times in 2017-18: 27 July 2017, 2 November 2017, 1 March 2018 and 7 June 2018. | | | | |
| Total out of pocket expenses | <p>The Committee cost \$7,476 to operate, mostly for sitting fees (Chair), 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> | | | | |

Wet Tropics Scientific Advisory Committee

| | |
|----------------------------|--|
| Act or instrument | <i>Wet Tropics World Heritage Protection and Management Act 1993</i> |
| 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 Area• scientific developments relevant to the protection or conservation of the area. |
| Achievements | <p>The Committee met three times during 2017–18 and provided advice to the WTMA Board regarding:</p> <ul style="list-style-type: none">• issues specific to the Wet Tropics Management Plan review• developing climate change adaption and mitigation strategies to protect World Heritage values. A Climate Change Working Group of the Committee was established to progress an additional multidisciplinary workshop to identify priority adaption and mitigation adaption actions• a draft 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• attributes and ecological function of Wet Tropics species, including the spectacled flying fox and the southern cassowary. |
| Financial reporting | WTMA provides audited financial statements as required by the <i>Financial Accountability Act 2009</i> . |

| 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 | 3 | \$400 daily fee | N/A | \$1,800 |
| Member | Professor John Herbohn | 1 | N/A | N/A | N/A |
| Member | Mr John Locke | 3 | N/A | N/A | N/A |
| Member | Associate Professor Susan Laurance | 3 | N/A | N/A | N/A |
| Member | Dr Suzanne Long | 2 | N/A | N/A | N/A |
| Member | Professor Bruce Richard Prideaux | 3 | N/A | N/A | N/A |
| Member | Dr Lea Scherl | 3 | N/A | N/A | N/A |
| Member | Mrs Joann Schmider | 3 | N/A | N/A | N/A |
| Member | Dr David Westcott | 1 | N/A | N/A | N/A |
| No. scheduled meetings/sessions | The Committee met three times in 2017-18: 25 July 2017, 23 October 2017 and 1 May 2018. | | | | |
| Total out of pocket expenses | <p>The Committee cost \$11,421 to operate, mostly for sitting fees (Chair), 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> | | | | |