

Boards and committees

Anti-Cyberbullying Advisory Committee

Act or instrument	The Committee was established administratively with members appointed by letter from the Premier and Minister for Trade. Establishment of the Committee was in accordance with the Adjust our Settings – A community approach to address cyberbullying among children and young people in Queensland Report (the Report), recommendation 2.
Functions	<p>The Committee:</p> <ul style="list-style-type: none"> provided advice to government departments on implementation of recommendations of the Anti-Cyberbullying Taskforce Report considered development of a high-level evaluation plan to support departments to assess the impact of actions undertaken to implement recommendations of the Report advocated within individual members' communities and organisations on the importance of supporting the recommendations of the Report, with particular emphasis on leading cultural change and supporting community leaders to be models for respectful online behaviour.
Achievements	<p>The Committee provided advice and expertise on implementing the final 10 recommendations and informed action on a range of matters including:</p> <ul style="list-style-type: none"> counting charges related to cyberbullying development of an algorithm to detect cyberbullying online evaluation of Department of Education resources to prevent and intervene in cyberbullying and bullying development of the public education and awareness campaign research into the efficacy of identity verification cyberbullying in the COVID-19 environment
Financial reporting	The Committee's costs are contained within 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	Peter Black	0	\$390 daily	N/A	\$0
Member	Karyn Healy	0	\$150 daily	N/A	\$0
Member	Mark Breckenridge	0	N/A	N/A	\$0
Member	Annika David	0	\$150 daily	N/A	\$0
Member	Brent Neale	0	\$150 daily	N/A	\$0
Member	Emily De La Pena	0	\$150 daily	N/A	\$0
Member	Elloise Waite	0	\$150 daily	N/A	\$0
No. scheduled meetings/sessions	0				
Total out of pocket expenses	\$0				

*The Committee ceased on 3 October 2020.

Anzac Day Trust

Act or instrument	<i>Anzac Day Act 1995</i>
Functions	<p>Legislation was passed in 1964 that allowed places of public entertainment and amusement to trade on the afternoon and evening of Anzac Day. This signalled the end of an era in which Anzac Day was a 'closed day' and business trading was very restricted. The Anzac Day Trust Fund was established under the same legislation and provides funding to organisations offering financial assistance and relief to ex-service men and women and their dependants.</p> <p>The Anzac Day Trust provides annual grants to institutions, organisations or associations that support the welfare of veterans and their dependants.</p> <p>The annual disbursement of the Trust Fund to over 200 ex-service organisations supports:</p> <ul style="list-style-type: none"> • the construction and maintenance of homes/units for war veterans • the welfare of spouses and children of deceased persons who served Australia in its defence forces • maintenance of essential services • hosting commemorative events and activities • many other services such as advocacy, functions and outings to reduce social isolation, hospital visits, food hampers and gift/amenities parcels for the sick. <p>The Queensland Government continues to provide an annual grant to the Anzac Day Trust Fund.</p>
Achievements	<p>In 2020–2021, payments totalling \$1,493,980 were disbursed to 205 applicant ex-service organisations.</p> <p>In 2021, the Anzac Day Trust launched a second grants program, the Anzac Day Trust COVID-19 Grants Program, which is providing \$1 million over four years to support veterans affected by the COVID-19 pandemic and to support ex-service organisations to deliver COVID Safe commemorative events.</p>
Financial reporting	Not exempted from audit by the Auditor-General. Transactions of the entity are accounted for in the financial statements/other.

Remuneration					
Position*	Name	Meetings/sessions attendance	Approved annual, sessional, or daily fee	Approved sub-committee fees if applicable	Actual fees received
Chairperson to 31 December 2020	Gregory Shannon OAM	3	N/A	N/A	N/A
Chairperson from 13 April 2021	Colonel Christopher Austin ADC	1*	N/A	N/A	N/A
Trustee until 4 May 2021	Mary Bennet	3	N/A	N/A	N/A
Trustee	Wendy Siebrecht	4	N/A	N/A	N/A
Trustee	Colin Green	4	N/A	N/A	N/A
No. scheduled meetings/sessions	4				
Total out of pocket expenses	\$72.45				

* One meeting held after commencement of new Chairperson

Domestic and Family Violence Prevention Council (the Prevention Council)

Act or instrument	The Prevention Council is established administratively with members appointed by letter from the Premier.
Functions	<p>The Prevention Council supports Queensland to achieve the outcomes of the <i>Third Action Plan of the Domestic and Family Violence Strategy (2019–20 to 2021–22)</i> (the Third Action Plan) by generating greater community and corporate momentum in recognising that domestic and family violence is everyone's concern and ending it is everyone's responsibility. The Prevention Council achieves this by:</p> <ul style="list-style-type: none"> ○ continuing to embed cultural change in workplaces and across the community ○ encouraging and helping build further community ownership of action to end domestic and family violence ○ helping to foster and broker partnerships with corporate and community organisations, local government, and community members to build momentum for local community-led action.
Achievements	<p>In 2020–2021, the Prevention Council delivered two regional engagement programs (Moreton Bay and Toowoomba), engaging with hundreds of individuals and organisations — with a focus on the behaviours and attitudes of young people, creating cultural change through safe and aware workplaces, and helping to build momentum for community-led action by activating local leaders to prevent and respond to domestic and family violence. The Prevention Council continues to progress the following initiatives in partnership with community:</p> <ul style="list-style-type: none"> ○ supporting local government youth advisory councils to design and deliver their own peer-led primary prevention programs ○ increasing the capacity of the property management industry to improve access to the private rental market for victim-survivors escaping domestic and family violence ○ promoting training for hairdressers and barbers to recognise clients experiencing domestic and family violence and elder abuse and then confidently provide the right advice and referrals at the right time.
Financial reporting	The Council's costs are contained within the department's financial statements.

Remuneration					
Position	Name	Meetings/ sessions attendance ^a	Approved annual, sessional, or daily fee	Approved sub- committee fees if applicable	Actual fees received
Co-Chair	Kay McGrath (outgoing)	9	\$390 daily	N/A	\$7000
Co-Chair	Vanessa Fowler (incoming)	0 ^c	\$390 daily	N/A	\$0
Co-Chair	Bob Atkinson	8	\$390 daily	N/A	\$4965
Member	Lynette Anderson	8	\$300 daily	N/A	\$2250
Member	Saliman Bin Juda	9	\$300 daily	N/A	\$1950
Member	Penny Carr	10	\$300 daily	N/A	\$1950
Member	Faiza El-Higzi	9	\$300 daily	N/A	\$2250
Member	Karni Liddell	9	\$300 daily	N/A	\$2100
Member	Wendell Rosevear	10	\$300 daily	N/A	\$2100
Member	Andrew Taukolo	3 ^b	\$300 daily	N/A	\$1350
Member	Karyn Walsh	7	\$300 daily	N/A	\$2400
Member	Rachel Durdin [#]	9	\$300 daily	N/A	\$0
Member	Dianne Fletcher [#]	8	\$300 daily	N/A	\$0
Member	Trevor Black [*]	8	N/A	N/A	\$0
Member	Brigita Cunningham [*]	3 ^b	N/A	N/A	\$0
Ex-officio member	Deputy Director-General Policy, Department of the Premier and Cabinet [*]	7	N/A	N/A	\$0
Ex-officio member	Deputy Commissioner, Crime, Counter-Terrorism and Specialist Operations, Queensland Police Service [*]	10	N/A	N/A	\$0
Ex-officio member	Director-General, Department of Child Safety, Youth and Women (Jul–Oct 2020) and Director-General, Department of Justice and Attorney-General (from Nov 2020) [*]	10	N/A	N/A	\$0
Ex-officio member	Director-General, Department of Education [*]	3 ^b	N/A	N/A	\$0
Ex-officio member	Deputy Director-General, Corporate Services, Queensland Health [*]	1 ^b	N/A	N/A	\$0

No. scheduled meetings/sessions	<p>Ten Council meetings:</p> <ul style="list-style-type: none"> 3 July 2020 (via videoconference) 22–23 July 2020 (Moreton Bay regional visit, including Council meeting) 7 August 2020 (via videoconference) 4 September 2020 (via videoconference) 2 October 2020 (via videoconference) 6 November 2020 (via videoconference) 20 November 2020 26 February 2021 9 April 2021 (via videoconference) 20–21 May 2021 (Toowoomba regional visit, including Council meeting). <p>Council members have participated in a range of other out-of-session events, meetings and forums to engage with government agencies and key stakeholder groups regarding the progress of domestic and family violence reforms. Face-to-face and digital engagements included:</p> <ul style="list-style-type: none"> • regular meetings hosted by the Minister for the Prevention of Domestic and Family Violence, including monthly COVID-19 stakeholder meetings and Corporate Roundtable meetings • other meetings with the Premier and Minister for Trade, the Minister for the Prevention of Domestic and Family Violence, and the Minister for Police and Corrective Services • presentations to community organisations and other stakeholders, including the Men’s Information and Service Association, University of Queensland Social Work and Human Services Society Forum, and QPS Domestic, Family Violence and Mental Health Conference • meetings with a range of stakeholders, including victim-survivors and others with lived experience of domestic and family violence, White Ribbon Australia, Red Rose Foundation, Relationships Australia, the Australian Defence Force, Brisbane South Primary Health Network, WorkUp Queensland, Hairdressers with Hearts, and the Griffith University MATE Bystander program • meetings with mayors and other local government representatives, including Townsville City Council, Moreton Bay Regional Council, Douglas Shire Council, Cassowary Coast Regional Council, and Toowoomba Regional Council • participation in official opening/launch events with stakeholders, including Beyond DV (Lillian’s Place), Moreton Bay Regional Council DFV campaign launch, Hairdressers with Hearts, and the Red Rose Strangulation Trauma Centre • participation in other community events raising awareness of domestic and family violence, including the Local Government Association of Queensland Red Bench Relay and Domestic and Family Violence Prevention Month events • media interviews to raise awareness of the prevention of domestic and family violence in Queensland • attendance at professional development activities such as Australia’s National Research Organisation for Women’s Safety seminars, Child Family Community Australia webinars, No to Violence National Roundtable on Coercive Controlling Violence, and Coercive Control Network meetings.
Total out of pocket expenses	\$314.43

- a) Meeting attendance refers to general Council meetings and does not include out-of-session activities. Amounts paid to individual members vary based on attendance at Council meetings, participation in additional stakeholder engagement meetings and activities, and entitlements to ‘significant travel fee’.
- b) Members were appointed in February 2021.
- c) Appointed on 1 June 2021 and not required to attend a Prevention Council meeting in 2020–2021 financial year.

#Member waived remuneration.

*Member is a public sector employee and is not entitled to remuneration.

Queensland Independent Remuneration Tribunal

Act or instrument	<i>Queensland Independent Remuneration Tribunal Act 2013</i>
Functions	The role, functions and responsibilities of the Tribunal are to review remuneration in connection with Members and former Members of the Legislative Assembly, to make determinations about remuneration (salary, allowances, and entitlements) and additional staffing entitlements for cross bench members. In performing its functions, the Tribunal must act independently, impartially, and fairly. The Tribunal is required to provide determinations and written reasons for each determination to the Clerk of the Parliament for tabling in the Legislative Assembly.
Achievements	Achievements are outlined in the Tribunal's annual report.
Financial reporting	The Tribunal's costs are contained within the department's financial statements. The Tribunal also prepares its own annual report, which will be provided to the Clerk of the Parliament and tabled in the Legislative Assembly by 30 September 2021.

Remuneration					
Position	Name	Meetings/sessions attendance	Approved annual, sessional, or daily fee	Approved sub-committee fees if applicable	Actual fees received*
Chairperson	Walter Tutt	8	\$520 meeting fee	N/A	\$4160
Member	Jill Lang	8	\$400 meeting fee	N/A	\$3200
Member	Patrick Weller	8	\$400 meeting fee	N/A	\$3200
No. scheduled meetings/sessions	8				
Total out of pocket expenses	\$213**				

* Excluding superannuation

** Out of pocket expenses included parking costs

Queensland Plan Ambassadors Council

Act or instrument	<i>Queensland Plan Act 2014</i>				
Functions	<p>The Council fosters community engagement and shared responsibility for achieving the long-term vision and goals of the Queensland Plan. Ambassadors on the Council serve as champions of the Plan and encourage industry, business and community organisations and the general public, to continue to strive towards its vision and goals. The Council has a number of key roles:</p> <ul style="list-style-type: none"> ○ to promote awareness and advocate for the implementation of the Plan ○ to advise the Premier and Minister for Trade on matters relating to its implementation. 				
Achievements	<p>Key achievements of the Council this year include:</p> <ul style="list-style-type: none"> ○ meeting with representatives from peak bodies, local councils, and community leaders on significant issues in Queensland communities, including youth justice, health and wellbeing, liveability, population, and regional innovation ○ increased rural and regional engagement ○ exploring inclusion experiences to understand how Queenslanders might better embrace and value our diversity. 				
Financial reporting	The Council's costs are contained within 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	The Hon. Tony McGrady	3	N/A	N/A	N/A
Member	Suzanne Cadigan	3	N/A	N/A	N/A
Member	Shelley Argent	2	N/A	N/A	N/A
Member	Daniel Gschwind	1	N/A	N/A	N/A
Member	Karen Tully	2	N/A	N/A	N/A
Member	Leon Yeatman	0	N/A	N/A	N/A
Member	Kate Tully	3	N/A	N/A	N/A
Member	Allan Dale	3	N/A	N/A	N/A
Member	Taj Pabari	2	N/A	N/A	N/A
Member	Patsy-Ann Fox	2	N/A	N/A	N/A
Member	Elsa Larsen	3	N/A	N/A	N/A
No. scheduled meetings/sessions	3				
Total out of pocket expenses	\$504.00				

Screen Queensland Pty Ltd

Act or instrument	<i>Corporations Act 2001</i> (Cth)
Functions	The objects of Screen Queensland Pty Ltd are: <ul style="list-style-type: none"> ○ to increase the level of film and television production in Queensland ○ to develop and maintain a creative infrastructure in Queensland for the film and television production industry ○ to develop and maintain an active and vibrant screen culture in Queensland ○ to make funding available to members of the domestic and foreign film industry whether through loan, grant, rebate, financial assistance, investment, investment loan or any other form of funding.
Achievements	Funded 43 screen production and digital games, which will generate an estimated \$508 million in direct Queensland Production Expenditure and over 5,700 employment opportunities for Queenslanders.
Financial reporting	Screen Queensland is required to prepare annual financial reports in accordance with the <i>Corporations Act 2001</i> . In accordance with Queensland Treasury policy these financial reports are provided to Queensland Parliament. The financial results of Screen Queensland are consolidated in the economic entity of the department.

Remuneration					
Position	Name	Meetings/sessions attendance	Approved annual, sessional, or daily fee	Approved sub-committee fees if applicable	Actual fees received
Chair	Linda Lavarch	9	\$5000 pa	N/A	\$5000
Director	Patricia Heaton	8	\$3000 pa	N/A	\$3000
Director	Paul Syvret	8	\$3000 pa	\$500 pa	\$3500
Director	Patricia Alner	9	\$3000 pa	\$1000 pa	\$4000
Director	Lynne Benzie	9	\$3000 pa	N/A	\$3000
Director	Sally Robb	7	\$3000 pa	N/A	\$3000
Director	Cathy Hunt	6	\$3000 pa	N/A	\$3000
Director	Kylee Ratz	8	\$3000 pa	N/A	\$3000
Director	Morgan Jaffit	6	\$3000 pa	N/A	\$3000
Director	Dean Gibson	6	\$3000 pa	N/A	\$3000
No. scheduled meetings/sessions	9				
Total out of pocket expenses	\$3953				