

# Boards and committees

## Queensland Advisory Committee for the Commemoration of the Anzac Centenary (QACCAC)

Title	Description
Act or instrument	QACCAC is established administratively with members appointed by letter from the Assistant Minister of State Assisting the Premier or Chair.
Functions	The role of QACCAC is to oversee the program of activities for the Centenary of the First World War across Queensland and to ensure the contribution made by Queenslanders is recognised with appropriate honour and dignity. The committee provides advice to the Premier on how Queensland will commemorate the Anzac Centenary between 2014 and 2018.
Achievements	<p>Reviewed and made recommendations on key elements of Queensland's Centenary program, such as multimillion dollar legacy projects and a forward plan of key commemorative events.</p> <p>Advised on applications for the Queensland Anzac Centenary community grants program and sponsorship applications for numerous major commemorative events.</p> <p>Represented the Queensland Government at 2017 Anzac Day events, at international commemorative events—including the 100th anniversary of the Battles of Fromelles and Pozières commemorative services in France—and at events and project launches for community activities that received funding from Queensland's Anzac Centenary commemoration program.</p>
Financial reporting	QACCAC costs are contained within the department's financial statements.

### Remuneration

Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved subcommittee fees if applicable	Actual fees received
Chair	Andrew Craig	3	N/A	N/A	\$0
Member	Turgut Manli	2	N/A	N/A	\$0
Member	Chris Austin	1	N/A	N/A	\$0
Member	Leanne Cameron	2	N/A	N/A	\$0
Member	Stewart Cameron	0	N/A	N/A	\$0
Member	Vicki McDonald	3	N/A	N/A	\$0
Member	Ross Eastgate	3	N/A	N/A	\$0
Member	Alex Garlin	3	N/A	N/A	\$0
Member	Andrew King	3	N/A	N/A	\$0
Member	Hedley Lockyer	3	N/A	N/A	\$0
Member	Paul McLachlan	2	N/A	N/A	\$0
Member	Suzanne Miller	3	N/A	N/A	\$0
Member	Danny O'Kearney	3	N/A	N/A	\$0
Member	Bradley Saunders	3	N/A	N/A	\$0
Member	Mark Jamieson	0	N/A	N/A	\$0
Ex-officio member	Brad Cordery	3	N/A	N/A	\$0 +
Ex-officio member	Tim Herbert	3	N/A	N/A	\$0 +
Ex-officio member	Filly Morgan	3	N/A	N/A	\$0 +
Number of scheduled meetings/sessions		3			
Total out-of-pocket expenses		\$2759			

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

## Queensland Veterans' Advisory Council (QVAC)

Title	Description
Act or instrument	QVAC is established administratively with members appointed by letter from the Premier.
Functions	The role of QVAC is to provide a forum for the Queensland veterans' community to communicate directly with the highest levels of the Queensland Government. QVAC meets biannually to provide advice to the state government on matters relating to veterans and to promote the wellbeing of veterans in Queensland.
Achievements	<p>Consulted and met with numerous Queensland veterans' organisations and equivalent advisory bodies in other states and territories.</p> <p>Considered initiatives in support of the veterans' community and input from the broader Queensland veterans' community.</p> <p>Regularly engaged and consulted with the Assistant Minister of State Assisting the Premier.</p>
Financial reporting	QVAC costs are contained within the department's financial statements.

### Remuneration

Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved subcommittee fees if applicable	Actual fees received
Chairperson	Danny O'Kearney	1	N/A	N/A	\$0
Member	Edward Chitham	0	N/A	N/A	\$0
Member	Andrew Craig	1	N/A	N/A	\$0
Member	Chris Hamilton	0	N/A	N/A	\$0
Member	Chris Richards	1	N/A	N/A	\$0
Member	Ben Roberts-Smith	1	N/A	N/A	\$0
Member	Peter Ryan	1	N/A	N/A	\$0
Member	Robert Shortridge	1	N/A	N/A	\$0
Member	Ann Stephenson	0	N/A	N/A	\$0
Member	Helen Strange	0	N/A	N/A	\$0
Member	Ron Strong	1	N/A	N/A	\$0
Ex-officio member	Brad Cordery	0	N/A	N/A	\$0 +
Ex-officio member	Leanne Cameron	1	N/A	N/A	\$0 +
Ex-officio member	Filly Morgan	1	N/A	N/A	\$0 +
Number of scheduled meetings/sessions		1			
Total out-of-pocket expenses		\$5047			

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

## Queensland Social Cohesion Implementation Committee

Title	Description
Act or instrument	The Queensland Social Cohesion Implementation Committee (the Committee) is established administratively with members appointed by letter from the Premier.
Functions	The role of the Committee is to provide advice to the government on the development and implementation of an action plan for Queensland and related strategies and responses; strengthening social cohesion and resilience and reducing the risk of antisocial behaviours and behaviours that may lead to violence or physical harm to others; and communication approaches for promoting diversity and social cohesion across Queensland communities.
Achievements	The Committee developed the Cohesive Communities Action Plan 2016–2018, which was approved by the government in late 2016 and contains initiatives directed at creating a sense of belonging and connectedness for individuals, families and communities to reduce the risk of antisocial behaviours, including behaviour that may lead to violence or physical harm to others.
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 subcommittee fees if applicable	Actual fees received
Chairperson	Scott Stewart	7	N/A	N/A	\$0
Deputy Chairperson	Lesley Chenoweth	6	N/A	N/A	\$0
Member	Josephine Aufai	4	N/A	N/A	\$0
Member	Mary Bartlett-Johnston	2	N/A	N/A	\$0
Member	Adrian Cherney	5	N/A	N/A	\$0
Member	Petero Civoniceva	5	N/A	N/A	\$0
Member	Venessa Curnow	6	N/A	N/A	\$0
Member	Gail Ker	4	N/A	N/A	\$0
Member	Fahim Khondaker	5	N/A	N/A	\$0
Member	Prudence Melom	5	N/A	N/A	\$0
Number of scheduled meetings/sessions		7			
Total out-of-pocket expenses		\$0			

## Domestic and Family Violence Implementation Council

Title	Description
Act or instrument	The Domestic and Family Violence Implementation Council (the Council) is established administratively with members appointed by letter from the Premier. Establishment of the Council is in accordance with the Not Now, Not Ever report, recommendation 3.
Functions	The role of the Council is to act as an oversight and advocacy body for the implementation of recommendations of the Not Now, Not Ever report and the Domestic and Family Violence Prevention Strategy.
Achievements	Achievements are outlined in the Council's annual report.
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 subcommittee fees if applicable	Actual fees received
Chair	Kay McGrath OAM	1	\$390 daily	N/A	\$780
Deputy Chair	Lance Hockridge	6	\$300 daily	N/A	\$0 #
Member	Kathleen Baird	5	\$300 daily	N/A	\$1650
Member	Faiza El-Higzi	7	\$300 daily	N/A	\$2100
Member	Lachlan Heywood	7	\$300 daily	N/A	\$1650**
Member	Denise Kostowski	6	N/A	N/A	\$0 +
Member	Natalie Lewis	6	\$300 daily	N/A	\$1500
Member	Karni Liddell	3	\$300 daily	N/A	\$3150**
Member	Darren Lockyer	6	\$300 daily	N/A	\$1650
Member	Kathryn McMillan	2	\$300 daily	N/A	\$0 ^
Member	Edward Mosby	6	\$300 daily	N/A	\$2250
Member	Janette Phelan	7	\$300 daily	N/A	\$2100
Member	Wendell Rosevear	7	\$300 daily	N/A	\$1800
Member	Shannon Spriggs Murdoch (resigned 18 October 2016)	1	\$300 daily	N/A	\$750
Member	Karyn Walsh	7	\$300 daily	N/A	\$1500
Member	Annabel Taylor	1	\$300 daily	N/A	\$225
Member	Ian Leavers	0	\$300 daily	N/A	\$0
Ex-officio member	Deputy Commissioner Brett Pointing	4	N/A	N/A	\$0 +
Ex-officio member	Christine Castley (term concluded 28 February 2017)	6	N/A	N/A	\$0+
Ex-officio member	Judge Ray Rinaudo	6	N/A	N/A	\$0 +
Ex-officio member	Natalie Parker	7	N/A	N/A	\$0 +
Ex-officio member	Cathy Taylor (resigned 20 October 2016)	3	N/A	N/A	\$0 +
Ex-officio member	Merrilyn Strohfeldt	1	N/A	N/A	\$0 +
Ex-officio member	Graham Fraine	1	N/A	N/A	\$0 +
Number of scheduled meetings/sessions		7			
Total out-of-pocket expenses		\$915			

\* Amounts paid to individual members vary due to entitlement to 'significant travel fee', duration of attendance during regional visit and participation in additional events.

\*\* Includes fees for meetings held during 2015–16 financial year.

# Member waived remuneration fees.

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

^ Member did not claim remuneration in reporting period.

## Queensland Independent Remuneration Tribunal

Title	Description
Act or instrument	<i>Queensland Independent Remuneration Tribunal Act 2013</i>
Functions	The role, functions and responsibilities of the Queensland Independent Remuneration Tribunal (Tribunal) are to review remuneration in connection with Members of Parliament (MPs) and former MPs, and to make determinations about remuneration (salary, allowances or entitlements). In performing its functions, the Tribunal must act independently, impartially and fairly. The Tribunal is also required to provide written reasons for each determination and provide it 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 is provided to the Clerk of the Parliament to be tabled in the Legislative Assembly of Queensland.

### Remuneration

Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved subcommittee fees if applicable	Actual fees received
Chairperson	Anne Tiernan (term commenced 16 July 2016)	8	Meeting fee: \$520	N/A	\$6240
Member	Karyn Walsh (term commenced 16 July 2016)	7	Meeting fee: \$400	N/A	\$2800
Member	Michael Noud (term commenced 16 July 2016)	8	Meeting fee: \$400	N/A	\$4400
Chairperson	Timothy Brailsford (term concluded 15 July 2016)	0	Meeting fee (four hours or less): \$425 Meeting fee (greater than four hours): \$849 Special assignment fee (four hours or less): \$354 Special assignment fee (greater than four hours): \$707	N/A	\$4243
Member	Joanne Jessop (term concluded 15 July 2016)	0	Meeting fee (four hours or less): \$346 Meeting fee (greater than four hours): \$691 Special assignment fee (four hours or less): \$288 Special assignment fee (greater than four hours): \$576	N/A	\$1400
Member	David Harrison (term concluded 15 July 2016)	0	Meeting fee (four hours or less): \$346 Meeting fee (greater than four hours): \$691 Special assignment fee (four hours or less): \$288 Special assignment fee (greater than four hours): \$576	N/A	\$864
Number of scheduled meetings/sessions		6			
Total out-of-pocket expenses		\$0			

## Screen Queensland Pty Ltd

Title	Description
Act or instrument	<i>Corporations Act 2001 (Cth)</i>
Functions	<p>The objects of Screen Queensland Pty Ltd are to:</p> <ul style="list-style-type: none"> <li>• increase the level of film and television production in Queensland</li> <li>• develop and maintain a creative infrastructure in Queensland for the film and television production industry</li> <li>• develop and maintain an active and vibrant screen culture in Queensland</li> <li>• 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.</li> </ul>
Achievements	<p>Key achievements for 2016–17 include:</p> <ul style="list-style-type: none"> <li>• funded 28 screen productions estimated to generate \$205 million in Queensland Production Expenditure (QPE). This included: <ul style="list-style-type: none"> <li>– 24 domestic productions including <i>Tidelands</i>, the first ever Australian-made series for Netflix</li> <li>– 4 international productions, including <i>Aquaman</i> and <i>Pacific Rim 2</i> that combined will inject approximately \$110 million into the Queensland economy</li> </ul> </li> <li>• supported 85 producers, screenwriters, game developers and VR creators to travel to local and international markets including American Film Market, MIPCOM, MIPTV, Cannes, Games Connect Asia Pacific, Game Developers Conference, Australian International Documentary Conference, Kidscreen, South by South West, and the Shanghai International Film Festival Market. This support enables Queensland practitioners to develop skills through programs and initiatives to ensure a skilled and vibrant workforce and to discover new voices on and off screen</li> <li>• invested more than \$1.2 million in the production and development of projects with Aboriginal and Torres Strait Islander practitioners in key creative roles, as well as market and attachment opportunities</li> <li>• 75 per cent of projects funded through Screen Queensland in 2016-17 had one or more female practitioners in a key creative role.</li> </ul>
Financial reporting	Screen Queensland Pty Ltd provides annual financial reports to the Queensland Parliament in accordance with Treasury policy. Arts Queensland conducts compliance checks to ensure accountability. 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 subcommittee fees if applicable	Actual fees received
Chairperson	Linda Apelt	5	\$5000 pa	N/A	\$3750 (to 31 May 2017)
Director	Catherine O'Sullivan	5	\$3000 pa	\$1000 pa	\$3000 (to 31 May 2017)
Director	Takeshi Takada	2	\$3000 pa	N/A	\$2250 (to 31 May 2017)
Director	Michael Smellie	4	\$3000 pa	N/A	\$2250 (to 31 May 2017)
Director	Paul Syvret	4	\$3000 pa	N/A	\$2250 (to 31 May 2017)
Director	Patricia Heaton	5	\$3000 pa	\$500 pa	\$2625 (to 31 May 2017)
Director	Chelsea Bond (Commenced 1 June 2017)	Nil	\$3000 pa	N/A	Nil (to 31 May 2017)
Director	William McInnes (Resigned 19 July 2016)	Nil	\$3000 pa	N/A	Nil #
Number of scheduled meetings/sessions		5			
Total out-of-pocket expenses		\$0 (to 31 May 2017)			

# Member waived remuneration fees.

## Aboriginal Centre for the Performing Arts Pty Ltd (ACPA)

Title	Description
Act or instrument	<i>Corporations Act 2001 (Cth)</i>
Functions	The objective of ACPA is to provide performing arts training and opportunities to Indigenous students.
Achievements	<p>Key achievements for 2016–17 include:</p> <ul style="list-style-type: none"> <li>• 40 students graduated from ACPA training courses in 2016, with 72 enrolments at the commencement of the year</li> <li>• 84 students enrolled in training courses in 2017 (as at 30 April 2017)</li> <li>• ACPA students performed at a number of events including: <ul style="list-style-type: none"> <li>– <i>Flight</i> – ACPA Showcase at the Queensland Performing Arts Centre, October 2016</li> <li>– 2spirits workshop, Kangaroo Point, November 2016</li> <li>– Launch of <i>Recognise</i> gala dinner, Barangaroo, Sydney, December 2016</li> <li>– Opening of Supercell Dance Festival, Judith Wright Centre of Contemporary Arts (JWCoCA), February 2017</li> </ul> </li> <li>• ACPA relocated from premises at Kangaroo Point to the JWCoCA in early 2017. The new venue will provide a hub for ACPA to engage in collaborative arts development and training opportunities, as well as a venue for its programming.</li> </ul>
Financial reporting	Aboriginal Centre for the Performing Arts Pty Ltd 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 subcommittee fees if applicable	Actual fees received
Chairperson	Leilani Pearce (appointed Acting Chair in April 2016)	8	N/A	N/A	\$0
Director	Wesley Aird	7	N/A	N/A	\$0
Director	Leann Wilson	2	N/A	N/A	\$0
Director	Wayne Coolwell	3 (until 30 November 2016)	N/A	N/A	\$0
Director	Terry Kearney	3 (until 30 November 2016)	N/A	N/A	\$0
Director	Chris Mangin	4 (until 30 November 2016)	N/A	N/A	\$0
Number of scheduled meetings/sessions		8			
Total out-of-pocket expenses		\$0			

## Queensland Music Festival Pty Ltd (QMF)

Title	Description
Act or instrument	<i>Corporations Act 2001 (Cth)</i>
Functions	QMF is committed to producing and promoting a biennial music festival that achieves both international excellence and accessibility for Queenslanders from all walks of life.
Achievements	<p>Key achievements for 2016–17 include:</p> <ul style="list-style-type: none"> <li>a total of 219 performances and workshops were presented to more than 11,554 people across Queensland, engaging 78 artists</li> <li>22 film scoring workshops were delivered to 18 schools and 428 students across Brisbane and regional Queensland through Score it! a statewide composition competition for secondary school students in Queensland</li> <li>the Mount Isa Gala included two concerts, three workshops and attracted more than 900 attendees</li> <li>the Cape York Instrumental Project workshops attracted 1920 attendees</li> <li>Yarrabah Festival included 52 activities and attracted more than 4000 attendees.</li> </ul> <p>Note: 2016 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. Queensland Music Festival is exempt from audit by the Auditor-General under s30A 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 subcommittee fees if applicable	Actual fees received
Chairperson	Athol Young	9	N/A	N/A	\$0
Deputy Chairperson	Rodney Wissler	8	N/A	N/A	\$0
Director	Danielle Duell	10	N/A	N/A	\$0
Director	Karen Hanna Miller	5	N/A	N/A	\$0
Director	Alison Mobbs	10	N/A	N/A	\$0
Director	Victoria Somlyay	8	N/A	N/A	\$0
Director	Darren Busine (from March 2017)	5	N/A	N/A	\$0
Director	Jim Reeves (from March 2017)	5	N/A	N/A	\$0
Director	John Willsteed (from March 2017)	4	N/A	N/A	\$0
Director	Cindy Shannon (from March 2017)	2	N/A	N/A	\$0
Director	Dominic McGann (from March 2017)	3	N/A	N/A	\$0
Director	Helen Gluer (did not seek reappointment; resigned 27 October 2016)	1	N/A	N/A	\$0
Number of scheduled meetings/sessions		10			
Total out-of-pocket expenses		\$0			



## Major Brisbane Festivals Pty Ltd (MBF)

Title	Description
Act or instrument	<i>Corporations Act 2001 (Cth)</i>
Functions	MBF was created 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 in Brisbane and South East Queensland inspiring and inclusive arts festivals.
Achievements	<p>Key achievements for 2016–17 include:</p> <ul style="list-style-type: none"> <li>attendance of more than 752,000</li> <li>more than 234 free and ticketed performances, including Riverfire on 24 September 2016</li> <li>16 international productions, 3 Australian productions</li> <li>five new commissions including Rainbow Vomit by Dancenorth, Troppo by Circa, and the La Boite and Opera Queensland production Snow White</li> <li>31 Queensland-based arts organisations were a part of the 2016 Festival, including Access Arts, La Boite, Circa, Dancenorth, Metro Arts, Queensland Symphony Orchestra, Brisbane Excelsior Band, Jazz Queensland and Belloo Creative</li> <li>engaged more than 878 Queensland artists and arts workers.</li> </ul>
Financial reporting	MBF provides annual financial reports to the Queensland Government. Arts Queensland conducts compliance checks to ensure accountability. Major Brisbane Festivals Pty Ltd is exempt from audit by the Auditor-General under s.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 subcommittee fees if applicable	Actual fees received
Chairperson	Paul Spiro	10	N/A	N/A	\$0
Deputy Chairperson	Philip Bacon AM (joint)	10	N/A	N/A	\$0
Director	Michael Power (joint) (from November 2016)	3	N/A	N/A	\$0
Director	Chris Tyquin (joint)	6	N/A	N/A	\$0
Director	Simon Morrison (state) (from November 2016)	5	N/A	N/A	\$0
Director	Alison Smith (state) (from November 2016)	6	N/A	N/A	\$0
Director	Mandy Thomas (state) (from November 2016)	5	N/A	N/A	\$0
Director	Amanda Newbery (BCC)	10	N/A	N/A	\$0
Director	Ian Klug (BCC)	7	N/A	N/A	\$0
Director	Cory Heathwood (BCC)	9	N/A	N/A	\$0
Director	Peter Hyland (until 30 November 2016)	1	N/A	N/A	\$0
Director	Anna Marsden (until 30 November 2016)	2	N/A	N/A	\$0
Director	Ian Turner (until 30 November 2016)	4	N/A	N/A	\$0
Number of scheduled meetings/sessions		10			
Total out-of-pocket expenses		\$0			

## Queensland Plan Ambassadors Council

Title	Description
Act or instrument	<i>Queensland Plan Act 2014</i>
Functions	<p>The Queensland Plan Ambassadors Council (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, keeping it visible and encouraging government, industry, business, community organisations and the general public to continue to strive towards its visions and goals.</p> <p>The Council has a number of key roles: advocacy and leadership, providing independent advice and monitoring progress towards the plan's vision.</p>
Achievements	In 2016–17, six new Ambassadors were appointed, providing a strong platform to support the Council's ongoing work. The Council met five times in 2016–17, including regional meetings in Ipswich and Townsville. Achievements against the plan are outlined in the annual progress report.
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 subcommittee fees if applicable	Actual fees received
Chairperson	The Hon. Tony McGrady	5	N/A	N/A	\$0
Deputy Chairperson	Mark Henley	3	N/A	N/A	\$0
Member	Jordyn Archer	0	N/A	N/A	\$0
Member	Joel Buchholz	2	N/A	N/A	\$0
Member	John Cole	4	N/A	N/A	\$0
Member	Margaret de Wit	1	N/A	N/A	\$0
Member	Daniel Gschwind	4	N/A	N/A	\$0
Member	Ian Frazer	0	N/A	N/A	\$0
Member	Joanne Grainger	0	N/A	N/A	\$0
Member	Peter Hoj	0	N/A	N/A	\$0
Member	Kathy MacDermott	0	N/A	N/A	\$0
Member	Shelley Argent	4	N/A	N/A	\$0
Member	Karen Tully	2	N/A	N/A	\$0
Member	Leon Yeatman	3	N/A	N/A	\$0
Member	Kate Tully	3	N/A	N/A	\$0
Member	Erin Faithful	1	N/A	N/A	\$0
Member	Taj Pabari	0	N/A	N/A	\$0
Member	Roger Scott	4	N/A	N/A	\$0
Member	Allan Dale	2	N/A	N/A	\$0
Number of scheduled meetings/sessions		5			
Total out-of-pocket expenses		\$388			