

Boards and committees

Domestic and Family Violence Implementation Council	
Title	Description
Act or instrument	The Council is established administratively with members appointed by letter from the Premier. Establishment of Council is in accordance with Not Now, Not Ever report, recommendation 3.
Functions	The role of the Domestic and Family Violence Implementation 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	Between its establishment on 1 December 2015 and 30 June 2018, the Council has conducted 17 full meetings, including visits to Mount Isa, Toowoomba, Logan and Cairns, and engaged with stakeholders through a range of out-of-session meetings, events and other activities as part of its oversight and advocacy role.
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	6	\$390 daily	N/A	\$9945	
Deputy Chair	Lance Hockridge	5	\$300 daily	N/A	\$0 #	
Member	Kathleen Baird	6	\$300 daily	N/A	\$3075	
Member	Faiza el-Higzi	4	\$300 daily	N/A	\$1800	
Member	Lachlan Heywood (until 23 October 2017)	1	\$300 daily	N/A	\$150	
Member	Denise Kostowski	3	N/A	N/A	\$0 +	
Member	Ian Leavers	3	\$300 daily	N/A	\$900	
Member	Natalie Lewis (until 1 June 2018)	5	\$300 daily	N/A	\$2100	
Member	Karni Liddell	6	\$300 daily	N/A	\$3900	
Member	Darren Lockyer	1	\$300 daily	N/A	\$300	
Member	Kathryn McMillan	3	\$300 daily	N/A	\$0 ^	
Member	Edward Mosby	5	\$300 daily	N/A	\$1950	
Member	Janette Phelan	5	\$300 daily	N/A	\$2250	
Member	Wendell Rosevear	5	\$300 daily	N/A	\$1875	
Member	Annabel Taylor	4	\$300 daily	N/A	\$2100	
Member	Karyn Walsh	4	\$300 daily	N/A	\$1875	

Remuneration					
Position	Name	Meetings / sessions attendance*	Approved annual, sessional or daily fee	Approved subcommittee fees if applicable	Actual fees received*
Ex-officio member	Judge Ray Rinaudo Chief Magistrate of Queensland	4	N/A	N/A	\$0 +
Ex-officio member	Department of the Premier and Cabinet representative	6	N/A	N/A	\$0 +
Ex-officio member	Department of Justice and Attorney-General representative	6	N/A	N/A	\$0 +
Ex-officio member	Queensland Police Service representative	6	N/A	N/A	\$0 +
Ex-officio member	Department of Child Safety, Youth and Women representative [†]	6	N/A	N/A	\$0 +
Number of scheduled meetings/sessions		6			
Total out-of-pocket expenses		\$1014.98			

* Meeting attendance refers to full 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'. Fees for some activities conducted during the 2016-17 financial year processed in the 2017-18 financial year.

Member waived remuneration fees

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

^ Member did not claim remuneration fees during reporting period

› Formerly Department of Communities, Child Safety and Disability Services

Queensland Advisory Committee for the Commemoration of the Anzac Centenary

Title	Description				
Act or instrument	The Committee is established administratively with members appointed by letter from the Premier and Minister for Trade.				
Functions	The role of the Committee 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 is commemorating 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 the 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 Committee and the Queensland Government at commemorative events as well as project launches and other events for community activities that received funding from Queensland's Anzac Centenary commemoration program.</p>				
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	Andrew Craig	3	N/A	N/A	N/A
Deputy Chairperson	Chris Austin	3	N/A	N/A	N/A
Member	Leanne Cameron	1	N/A	N/A	N/A
Member	Stewart Cameron (from 23 June 2018)	2	N/A	N/A	N/A
Member	Ross Eastgate	1	N/A	N/A	N/A
Member	Alex Garlin	3	N/A	N/A	N/A
Member	Mark Jamieson	0	N/A	N/A	N/A
Member	Andrew King	2	N/A	N/A	N/A
Member	Hedley Lockyer (until 24 October 2017)	0	N/A	N/A	N/A
Member	Turgut Manli	1	N/A	N/A	N/A
Member	Paul McLachlan	0	N/A	N/A	N/A
Member	Vicki McDonald	1	N/A	N/A	N/A
Member	Suzanne Miller (until 25 July 2017)	0	N/A	N/A	N/A
Member	Danny O'Kearney	3	N/A	N/A	N/A
Member	Bradley Saunders	1	N/A	N/A	N/A
Member	Jason Scanes (from 11 April 2018)	1	N/A	N/A	N/A
Member	David Smith (from 11 April 2018)	1	N/A	N/A	N/A
Member	Jim Thompson (from 4 September 2017)	3	N/A	N/A	N/A

Remuneration					
Position	Name	Meetings / sessions attendance	Approved annual, sessional or daily fee	Approved subcommittee fees if applicable	Actual fees received
Ex-officio member	Deputy Director-General, Corporate and Government Services, Department of the Premier and Cabinet	3	N/A	N/A	N/A
Ex-officio member	Executive Director, Anzac Centenary Coordination Unit, Department of the Premier and Cabinet	3	N/A	N/A	N/A
Number of scheduled meetings/sessions		3			
Total out-of-pocket expenses		\$1118.46			

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 Tribunal are to review remuneration in connection with Members of the Legislative Assembly and former members and to make determinations about remuneration (salary, allowances and entitlements). 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 is provided to the Clerk of the Parliament to be tabled in the Legislative Assembly.				
Remuneration					
Position	Name	Meetings / sessions attendance	Approved annual, sessional or daily fee	Approved subcommittee fees if applicable	Actual fees received
Chairperson	Anne Tiernan	3	Meeting fee: \$520	N/A	\$3120
Member	Karyn Walsh	3	Meeting fee: \$400	N/A	\$1600
Member	Wally Tutt	2	Meeting fee:	N/A	\$1200
	(from 14 September 2017)		\$400		
Number of scheduled meetings/sessions		3			
Total out-of-pocket expenses		\$0			

Queensland Plan Ambassadors Council						
Title	Description					
Act or instrument	<i>Queensland Plan Act 2014</i>					
Functions	<p>The Council fosters community engagement and shared responsibility for achieving the longterm 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 visions and goals.</p> <p>The Council has a number of key roles: to promote awareness and advocate for the implementation of the Plan, and to advise the Premier and Minister for Trade on matters relating to its implementation.</p>					
Achievements	<p>The Council met six times in 2017–18. Two of the meetings held in Brisbane involved engagement with external stakeholders and focused on five foundation areas within the Plan: education, community, health and wellbeing, environment, and infrastructure.</p> <p>Through Meeting Communiques, the Council provided advice to the Premier on the range of positive initiatives underway across Queensland in each of these foundation areas, emerging issues and challenges and gains made towards improving the lives of Queenslanders.</p>					
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	6	N/A	N/A	N/A	
Deputy Chairperson	Mark Henley	6	N/A	N/A	N/A	
Member	John Cole	6	N/A	N/A	N/A	
Member	Daniel Gschwind	4	N/A	N/A	N/A	
Member	Shelley Argent	3	N/A	N/A	N/A	
Member	Karen Tully	5	N/A	N/A	N/A	
Member	Leon Yeatman	5	N/A	N/A	N/A	
Member	Kate Tully	5	N/A	N/A	N/A	
Member	Erin Faithful	1	N/A	N/A	N/A	
Member	Taj Pabari	5	N/A	N/A	N/A	
Member	Allan Dale	5	N/A	N/A	N/A	
Member	Roger Scott (until 20 February 2018)	2	N/A	N/A	N/A	
Number of scheduled meetings/sessions	6					
Total out-of-pocket expenses			\$922.79			

Queensland Social Cohesion Implementation Committee

Title	Description				
Act or instrument	The Committee is established administratively with members appointed by letter from the Premier and Minister for Trade.				
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; strengthen social cohesion and resilience and reduce the risk of antisocial behaviours and behaviours that may lead to violence or physical harm to others; and communicate approaches for promoting diversity and social cohesion across Queensland communities.				
Achievements	<p>Endorsed 71 projects for funding, through the <i>We are Queensland</i> small grants program. These projects were approved and announced by the Premier in October 2017. Total funding of \$1,051,737 was approved.</p> <p>Established the Queensland Local Government Network in August 2017.</p> <p>Engaged the Global Learning Centre in July 2017 to deliver a comprehensive professional development program for Queensland educators around global citizenship and social cohesion.</p> <p>Allocated funding to Multicultural Affairs Queensland to deliver two grant programs: Embracing Diversity through Access and Inclusion and Connecting Communities Fund.</p> <p>The <i>We are Queensland</i> television campaign was aired from 27 June 2017 running for a six week period. It was complemented by digital and social media advertising, a strong social media presence and supporting regional activations. The campaign was also linked with Queensland Day activities.</p>				
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	3	N/A	N/A	N/A
Deputy Chairperson	Lesley Chenoweth	2	N/A	N/A	N/A
Member	Josephine Aufai	1	N/A	N/A	N/A
Member	Mary Bartlett-Johnson	0	N/A	N/A	N/A
Member	Adrian Cherney	0	N/A	N/A	N/A
Member	Petero Civoniceva	0	N/A	N/A	N/A
Member	Venessa Curnow	1	N/A	N/A	N/A
Member	Gail Ker	3	N/A	N/A	N/A
Member	Fahim Khondaker	1	N/A	N/A	N/A
Member	Prudence Melom	1	N/A	N/A	N/A
Member	Tammy Wallace (from 27 July 2017)	2	N/A	N/A	N/A
Number of scheduled meetings/sessions		3			
Total out-of-pocket expenses			\$o		

Queensland Veterans' Advisory Council					
Title	Description				
Act or instrument	The Council is established administratively with members appointed by letter from the Premier and Minister for Trade.				
Functions	The role of the Council is to provide a forum for the Queensland veterans' community to communicate directly with the highest levels of the Queensland Government. The Council meets biannually to provide advice to the Queensland Government on matters relating to veterans and to promote the wellbeing of veterans in Queensland.				
Achievements	<p>Considered and provided advice on federal and state initiatives in support of the veterans' community and sought input from the broader Queensland veterans' community by consulting with various Queensland veterans' organisations.</p> <p>Regularly engaged and consulted with the Assistant Minister for Veterans' Affairs and Assistant Minister of State.</p>				
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	Danny O'Kearney	1	N/A	N/A	N/A
Deputy Chairperson	Andrew Craig	1	N/A	N/A	N/A
Member	Edward Chitham (until 15 March 2018)	1	N/A	N/A	N/A
Member	Chris Hamilton	1	N/A	N/A	N/A
Member	Margaret Jenyns (from 25 July 2018)	1	N/A	N/A	N/A
Member	Chris Richards	1	N/A	N/A	N/A
Member	Ben Roberts-Smith	0	N/A	N/A	N/A
Member	Robert Shortridge	1	N/A	N/A	N/A
Member	Ann Stephenson	1	N/A	N/A	N/A
Member	Helen Strange (until 15 March 2018)	1	N/A	N/A	N/A
Member	Ron Strong (until 12 September 2017)	0	N/A	N/A	N/A
Ex-officio member	Deputy Commissioner Queensland, Department of Veterans' Affairs	0	N/A	N/A	N/A
Ex-officio member	Deputy Director-General, Corporate and Government Services, Department of the Premier and Cabinet	1	N/A	N/A	N/A
Ex-officio member	Deputy Director-General, Policy, Department of the Premier and Cabinet	1	N/A	N/A	N/A
Ex-officio member	Executive Director, Anzac Centenary Coordination Unit, Department of the Premier and Cabinet	1	N/A	N/A	N/A
Number of scheduled meetings/sessions	1				
Total out-of-pocket expenses	\$3857.79				

Screen Queensland Pty Ltd

Title	Description
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Act or instrument	<i>Corporations Act 2001</i> (Cth)
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Functions	The objects of Screen Queensland Pty Ltd are 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; and 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.
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Achievements	Screen Queensland funded 30 film and television screen productions and games, which will generate an estimated \$133.5 million in Queensland Production Expenditure (QPE) and more than 1950 employment opportunities for Queenslanders.
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The 30 projects included: 17 domestic productions, of which 10 were Queensland-based screen companies and seven interstate screen entities working here but utilising Queensland crew and spending their production budgets on Queensland goods and services, including *Harrow*; 8 domestic games, all created by local game developers, such as *Super Drop Land*, through a bespoke funding program designed in consultation with the games community; 5 international productions, including *Dora the Explorer* and *Danger Close*.

Screen Queensland also:

- ▶ supported 109 screen practitioners to travel to local and international markets including MIPCOM, Cannes, Games Connect Asia Pacific, Games Developer Conference, South by South West and the Asian Animation Summit, to build networks, partnerships, co-productions and to pitch their content to potential distributors and markets.
- ▶ invested total of \$1 million in the Screen Culture program to support 36 events creating a dynamic and vibrant screen culture in Queensland through diverse and innovative festivals and events that celebrate filmmaking and storytelling throughout our vast State.
- ▶ launched *sqhub* with 13 inaugural residents, in Queensland's first co-working space and incubator dedicated entirely to screen and games practitioners, with the aim to connect emerging content creators from all parts of the industry and help innovative screen startups to grow.
- ▶ supported 23 professional attachment opportunities for early and mid-career screen practitioners to develop their skills and experience on major productions
- ▶ launched the first MediaRING Fellowship with NITV offering an early-career Queensland Indigenous screen practitioner a one-year paid professional placement.

Financial reporting	Screen Queensland is required to prepare annual financial reports in accordance with the <i>Corporations Act 2001</i> . These financial reports are tabled in the Legislative Assembly. The financial results of Screen Queensland are consolidated in the economic entity of the department.
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Remuneration

Position	Name	Meetings / sessions attendance	Approved annual, sessional or daily fee	Approved subcommittee fees if applicable	Actual fees received
Chairperson	Linda Apelt (until 6 September 2017)	3	\$5000 pa	N/A	\$917
Chairperson	Linda Lavarch (from 9 May 2018)	1	\$5000 pa	N/A	\$833

Remuneration					
Position	Name	Meetings / sessions attendance	Approved annual, sessional or daily fee	Approved subcommittee fees if applicable	Actual fees received
Director	Catherine O'Sullivan (Chairperson from 27 October 2017 until 27 April 2018)	10	\$3000 pa	\$1000 (until 27 October 2017)	\$3833
Director	Takeshi Takada	10	\$3000 pa	N/A	\$3000
Director	Michael Smellie	12	\$3000 pa	N/A	\$3000
Director	Paul Syvret	8	\$3000 pa	\$500 pa (from 27 October 2017)	\$3250
Director	Patricia Heaton	10	\$3000 pa	\$1000 pa (from 27 October 2017)	\$3750
Director	Chelsea Bond	8	\$3000 pa	\$500 pa (from 27 October 2017)	\$3250
Director	Tess Bishop (from 1 October 2017 until 18 January 2018)	3	N/A	N/A	\$0+
Number of scheduled meetings/sessions		12			
Total out-of-pocket expenses		\$0			

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