

Reporting template for Annual report requirements for Queensland Government agencies for the 2017–18 reporting period – Section 13.3 Government bodies (statutory bodies and other entities)

Chairpersons for conferences for objections to valuations greater than \$5M					
Act or instrument	<i>Land Valuation Act 2010</i>				
Functions	Facilitate an open exchange of relevant information between the Valuer-General and the objector, on a 'without prejudice' basis. The process is designed to achieve settlement between the parties in a conciliatory manner without recourse to a formal court hearing.				
Achievements	Of the 333 objections where an independently chaired conference occurred for the 2017/18 financial year; 328 have been decided of which 196 were settled at or post conference. This equates to 59% settlement rate. There was a total of 372 objections allocated to Chairpersons.				
Financial reporting	Transactions for claims made by chairpersons are processed in the SAP S/4 HANA financial system for the Department of Natural Resources, Mines and Energy where all amounts can be viewed and are therefore accounted for in the financial statements.				
Remuneration The remuneration category is 'Adjudication and Determination' at level 2 (Chair) of the Queensland Government's 'Remuneration Procedures for Part-Time Chairs and Members of Queensland Government Bodies' which equates to \$520 (meeting fees: <= 4 hours).					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
Chairperson	Mr Gregory Clarke	49 (56 Allocated)	\$520 (<=4hrs)	N/A	\$26 000
Chairperson	Professor Terence Boyd	47 (50 Allocated)	\$520 (<=4hrs)	N/A	\$22 360
Chairperson	Mr James (John) Trickett	53 (53 Allocated)	\$520 (<=4hrs)	N/A	\$27 040
Chairperson	Mr David Girdwood	40 (50 Allocated)	\$520 (<=4hrs)	N/A	\$27 560
Chairperson	Mr John Monks	42 (52 Allocated)	\$520 (<=4hrs)	N/A	\$25 480
Chairperson	Professor John McAuliffe	44 (52 Allocated)	\$520 (<=4hrs)	N/A	\$16 640
Chairperson	Mr Warrick Coverdale (Term expired 31 March 2018)	0	\$520 (<=4hrs)	N/A	0
Chairperson	Mr John Woolley	58 (59 Allocated)	\$520 (<=4hrs)	N/A	\$27 560
Chairperson	Dr Andrea Blake (Appointed 28 May 2018)	0	\$520 (<=4hrs)	N/A	0
Chairperson	Ms Julie Owbridge (Appointed 28 May 2018)	0	\$520 (<=4hrs)	N/A	0
No. scheduled meetings/sessions	333 (372 Allocated)				
Total out of pocket expenses	\$2197.93				

Expenditure Advisory Committee for the Office of Groundwater Impact Assessment					
Act or instrument	<i>Water Act 2000</i>				
Functions	The Expenditure Advisory Committee is an advisory body established under section 461 of the <i>Water Act 2000</i> (Water Act) to provide an advisory role to the Office of Groundwater Impact Assessment on the preparation of its annual budget and the administration of the annual levy on petroleum and gas tenure holders, in accordance with section 479 of the Water Act.				
Achievements	The Expenditure Advisory Committee met in December 2017 to undertake a mid-year review for the 2017-18 fiscal year and met in May 2018 to consider the 2018-19 budget.				
Financial reporting	Transactions of the entity (such as taxi, travel) are accounted for in the financial statements.				
Remuneration Not remunerated.					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
Member	Mr Peter Blundell (Resigned 10 August 2017)	0	0	0	0
Member	Mr Ian William Burnett	2	0	0	0
Member	Ms Natasha Patterson	1	0	0	0
Chair	Ms Ruth Wade	2	0	0	0
Member	Mr Matthew Andrew Mather Paul	1	0	0	0
Member	Mr Andrew John Barger	2	0	0	0
No. scheduled meetings/sessions	2				
Total out of pocket expenses	\$1148.28 excluding GST travel costs for Mr Ian Burnett				

Land Holding Act Stakeholder Reference Panel - Badu Island

Act or instrument	<i>Aboriginal and Torres Strait Islander Land Holding Act 2013</i>
Functions	<p>To give information and advice to the Minister for Natural Resources, Mines and Energy, as provided for under the <i>Aboriginal and Torres Strait Islander Land Holding Act 2013</i>, in respect of Badu Island as follows:</p> <ol style="list-style-type: none">1. To identify to the Minister any practical obstacles it considers to exist to satisfying an entitlement to be granted a lease and to give the Minister any advice or recommendation it considers appropriate about satisfying the lease entitlement.2. To consult with any person and give the Minister any advice or recommendation it considers appropriate about satisfying a lease entitlement, having regard to the statement of reasons (obstacles) prepared by the Minister.3. To consult with the lessee and any person it considers appropriate and give the Minister any advice or recommendation it considers appropriate about resolving boundary problems affecting a lease granted under the <i>Aborigines and Torres Strait Islanders (Land Holding) Act 1985</i>.
Achievements	Nil – no meetings held
Financial reporting	No funding allocated
Remuneration: Not remunerated	

Land Holding Act Stakeholder Reference Panel - Kowanyama Deed of Grant in Trust

Act or instrument	<i>Aboriginal and Torres Strait Islander Land Holding Act 2013</i>
Functions	<p>To give information and advice to the Minister for Natural Resources, Mines and Energy, as provided for under the <i>Aboriginal and Torres Strait Islander Land Holding Act 2013</i>, in respect of Kowanyama Deed of Grant in Trust as follows:</p> <ol style="list-style-type: none">1. To identify to the Minister any practical obstacles it considers to exist to satisfying an entitlement to be granted a lease and to give the Minister any advice or recommendation it considers appropriate about satisfying the lease entitlement.2. To consult with any person and give the Minister any advice or recommendation it considers appropriate about satisfying a lease entitlement, having regard to the statement of reasons (obstacles) prepared by the Minister.3. To consult with the lessee and any person it considers appropriate and give the Minister any advice or recommendation it considers appropriate about resolving boundary problems affecting a lease granted under the <i>Aborigines and Torres Strait Islanders (Land Holding) Act 1985</i>.
Achievements	Advice provided for 2 applications
Financial reporting	No funding allocated
Remuneration: Not remunerated	

Land Holding Act Stakeholder Reference Panel - Lockhart River Deed of Grant in Trust

Act or instrument	<i>Aboriginal and Torres Strait Islander Land Holding Act 2013</i>
Functions	<p>To give information and advice to the Minister for Natural Resources, Mines and Energy, as provided for under the <i>Aboriginal and Torres Strait Islander Land Holding Act 2013</i>, in respect of Lockhart River Deed of Grant in Trust as follows:</p> <ol style="list-style-type: none">1. To identify to the Minister any practical obstacles it considers to exist to satisfying an entitlement to be granted a lease and to give the Minister any advice or recommendation it considers appropriate about satisfying the lease entitlement.2. To consult with any person and give the Minister any advice or recommendation it considers appropriate about satisfying a lease entitlement, having regard to the statement of reasons (obstacles) prepared by the Minister.3. To consult with the lessee and any person it considers appropriate and give the Minister any advice or recommendation it considers appropriate about resolving boundary problems affecting a lease granted under the <i>Aborigines and Torres Strait Islanders (Land Holding) Act 1985</i>.
Achievements	Stakeholder Reference Panel approval achieved for leases to be granted over 2 entitlements
Financial reporting	No funding allocated
Remuneration: Not remunerated	

Land Holding Act Stakeholder Reference Panel - Pormpuraaw Deed of Grant in Trust

Act or instrument	<i>Aboriginal and Torres Strait Islander Land Holding Act 2013</i>
Functions	<p>To give information and advice to the Minister for Natural Resources, Mines and Energy as provided for under the <i>Aboriginal and Torres Strait Islander Land Holding Act 2013</i> in respect of Pormpuraaw Deed of Grant in Trust as follows:</p> <ol style="list-style-type: none">1. To identify to the Minister any practical obstacles it considers to exist to satisfying an entitlement to be granted a lease and to give the Minister any advice or recommendation it considers appropriate about satisfying the lease entitlement.2. To consult with any person and give the Minister any advice or recommendation it considers appropriate about satisfying a lease entitlement, having regard to the statement of reasons (obstacles) prepared by the Minister.3. To consult with the lessee and any person it considers appropriate and give the Minister any advice or recommendation it considers appropriate about resolving boundary problems affecting a lease granted under the <i>Aborigines and Torres Strait Islanders (Land Holding) Act 1985</i>.
Achievements	Nil – no meetings held
Financial reporting	No funding allocated
Remuneration: - Not remunerated	

Ministerial Advisory Council for Flood Mitigation Manuals					
Act or instrument	Section 570 of the <i>Water Supply (Safety and Reliability) Act 2008</i>				
Functions	The Ministerial Advisory Council for Flood Mitigation Manuals role is to assess flood mitigation manuals and provide advice to the Minister on whether to approve or not approve a revised and submitted flood mitigation manual.				
Achievements	The Ministerial Advisory Council for Flood Mitigations did not meet during the 2017/18 financial year.				
Financial reporting	Included in the Department of Natural Resources, Mines and Energy's Annual report.				
Remuneration					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
Chair	Ms Rowena McNally (Term expired 17 April 2018)	0	\$520 daily	N/A	0
Independent Hydrologist	Mr William Weeks (Term expired 17 April 2018)	0	\$400 daily	N/A	0
Independent Hydrologist	Mr Mark Babister (Term expired 17 April 2018)	0	\$400 daily	N/A	0
No. scheduled meetings/sessions	0				
Total out of pocket expenses	0				

Queensland Great Artesian Basin Advisory Council

Act or instrument	<i>Water Act 2000</i>				
Functions	<ul style="list-style-type: none"> • Advise the Minister of Natural Resources, Mines and Energy about the suitability and effectiveness of all levels of government policies, programs, projects and initiatives associated with or impacting on the: <ul style="list-style-type: none"> – sustainable management of the water resources and groundwater dependent ecosystems of the Great Artesian Basin; – impacts of Coal Seam Gas water extraction on Great Artesian Basin resources and communities; – impacts of other conventional and unconventional petroleum and gas developments; – impacts of mineral and coal developments on the Great Artesian Basin; – impacts of the use of Great Artesian Basin water on land; and – promotion of the sustainable use of the water resources of the Great Artesian Basin. • Advise the Minister on how to facilitate community involvement in the management of the Great Artesian Basin; • Advise the Minister on matters related to the Great Artesian Basin Water Plan and its implementation; • Provide a two-way information flow on policy issues between the Minister, organisations and community representatives of the Queensland Great Artesian Basin Advisory Council; • Liaise with relevant industry and community bodies, to seek their views, within the context of water resource management in the Great Artesian Basin, on issues concerning natural resource management in the Great Artesian Basin, to ensure those views are known to the Minister. 				
Achievements	The Queensland Great Artesian Basin Advisory Council met once during the reporting year and provided advice for the Minister's consideration on matters related to water management of the Great Artesian Basin.				
Financial reporting	Not exempted from audit by the Auditor-General. Transactions of the entity are accounted for in the financial statements.				
Remuneration					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
Chair	Mr Roderick James Gilmour (Term expired 2 December 2017)	1	\$21 516 per annum	0	\$10 758 (approx.) – only remunerated for half of the financial year due to term expiration
Member	Mr Matthew Paull (Term expired 2 December 2017)	0	0	0	0
Member	Councillor Arthur Bode (Term expired 2 December 2017)	1	Daily meeting fee \$314.00 per day Special assignment fee \$262.00 per day	0	Daily meeting fee \$314 Special assignment fee \$524 (total) Total \$838
Member	Ms Judith Harrison (Term expired 2 December 2017)	1	Daily meeting fee \$314.00 per day Special assignment fee \$262.00 per day	0	Daily meeting fee \$314 Special assignment fee \$524 (total) Total

					\$838
Member	Mr Scott Mason (Term expired 2 December 2017)	1	0	0	0
Member	Mr Michael Murray (Term expired 2 December 2017)	1	0	0	0
Member	Councillor Cameron O'Neill (Term expired 2 December 2017)	1	0	0	0
Member	Mr Simon Wiggins (Term expired 2 December 2017)	1	0	0	0
Member	Mr David Gornall (Term expired 2 December 2017)	1	0	0	0
No. scheduled meetings/sessions	1				
Total out of pocket expenses	\$12 434 (total remuneration expense)				

State Rural Leasehold Land Ministerial Advisory Committee					
Act or instrument	<i>Land Act 1994</i>				
Functions	<p>The committee was established after section 394 of the <i>Land Act 1994</i> was amended in 2007 to support the implementation of the now discontinued State Rural Leasehold Land Strategy or Delbessie Agreement.</p> <p>Pursuant to section 394 of the <i>Land Act 1994</i> – “The Minister must establish a Committee to advise the Minister about the management and use of rural leasehold land”.</p> <p>The activity of the committee does not need to continue at this point, however future policy direction may require such a committee.</p>				
Achievements	No activity is being undertaken by the committee as its membership expired in April 2016, however members have not been formerly advised. The committee last met in 2013.				
Financial reporting	No financial activity.				
Remuneration Membership of the committee expired in April 2016.					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
N/A					
No. scheduled meetings/sessions	No scheduled meetings. Membership of the committee expired in April 2016.				
Total out of pocket expenses	0				

Water Act Referral Panel					
Act or instrument	<i>Water Act 2000</i>				
Functions	The Water Act Referral Panel provides independent advice and recommendations to the Chief Executive on a range of water planning matters and to the Minister on moratorium matters, under Chapter 2 of the <i>Water Act 2000</i> .				
Achievements	No Water Act Referral Panel meetings were held in the 2017-18 financial year as there were no water planning or moratorium matters requiring their advice within the timeframe.				
Financial reporting	Accounted for in financial statements of the Department of Natural Resources, Mines and Energy.				
Remuneration - - Category under the matrix – Regulation, Administration and Advice (Level 1)					
Note – There is no Chair on the Water Act Referral Panel					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
Member	Professor Allan Dale	0	\$500 > 4 hours / \$250 < 4 hrs	N/A	0
Member	Mrs Cheryl Dalton	0	\$500 > 4 hours / \$250 < 4 hrs	N/A	0
Member	Ms Leith Ester Bouly	0	\$500 > 4 hours / \$250 < 4 hrs	N/A	0
Member	Mr Ian Johnson	0	\$500 > 4 hours / \$250 < 4 hrs	N/A	0
Member	Mr Bruce McCollum	0	\$500 > 4 hours / \$250 < 4 hrs	N/A	0
Member	Mr Richard James (Jim) Mobbs	0	\$500 > 4 hours / \$250 < 4 hrs	N/A	0
Member	Professor Steven Raine	0	\$500 > 4 hours / \$250 < 4 hrs	N/A	0
Member	Professor Poh-Ling Tan	0	\$500 > 4 hours / \$250 < 4 hrs	N/A	0
Member	Ms Alison Dowling	0	\$500 > 4 hours / \$250 < 4 hrs	N/A	0
Member	Mr Philip Rist	0	\$500 > 4 hours / \$250 < 4 hrs	N/A	0
Member	Ms Fiona Barron	0	\$500 > 4 hours / \$250 < 4 hrs	N/A	0
Member	Ms Claire Rodgers	0	\$500 > 4 hours / \$250 < 4 hrs	N/A	0
No. scheduled meetings/sessions	0				
Total out of pocket expenses	0				
NOTE	There is no Chair on the Water Act Referral Panel				