

Reporting template for Annual report requirements for Queensland Government agencies for the 2018–19 reporting period – Section 13.3 Government bodies (statutory bodies and other entities)

Chairperson for conferences for objections to valuations grater that \$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 125 objections where an independently chaired conference occurred for the 2018/2019 financial year; 116 have been decided of which 58 were settled at or post conference. This equates to 50% settlement rate. There was a total of 125 objections allocated to Chairpersons.				
Financial reporting	Transactions for claims made by Chairpersons are processed in the SAP S/4 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	9 (12 Allocated)	\$520 (<=4hrs)	N/A	\$10 920.00
Chairperson	Professor Terence Boyd	14 (17 Allocated)	\$520 (<=4hrs)	N/A	\$11 440.00
Chairperson	Mr James (John) Trickett	21 (21 Allocated)	\$520 (<=4hrs)	N/A	\$16 120.00
Chairperson	Mr David Girdwood	9 (9 Allocated)	\$520 (<=4hrs)	N/A	\$6760.00
Chairperson	Mr John Monks	15 (19 Allocated)	\$520 (<=4hrs)	N/A	\$22 620.00
Chairperson	Professor John McAuliffe	8 (8 Allocated)	\$520 (<=4hrs)	N/A	\$8840.00
Chairperson	Mr John Woolley	16 (16 Allocated)	\$520 (<=4hrs)	N/A	\$16 120.00
Chairperson	Dr Andrea Blake	9 (13 Allocated)	\$520 (<=4hrs)	N/A	\$6760.00
Chairperson	Ms Julie Owbridge	10 (10 Allocated)	\$520 (<=4hrs)	N/A	\$15 340.00
No. scheduled meetings/sessions	111				
Total out of pocket expenses	Include total \$6226.00 cost for Chair and all members. 'Out of pocket' expenses are outlined in the Remuneration Procedures for part-time Chairs and members of Queensland Government bodies.				

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 2018 to undertake a mid-year review for the 2018-19 fiscal year and met in June 2019 to consider the 2019-20 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
Chair	Ms Ruth Wade (Resigned 5 June 2019)	1	0	0	0
Chair	Cr Gail Godwin-Smith (Appointed 5 June 2019)	1	0	0	0
Member	Ms Natasha Patterson by proxy (Resigned 12 December 2018)	1	0	0	0
Member	Mr Matthew Paull	2	0	0	0
Member	Mr Andrew Barger	2	0	0	0
No. scheduled meetings/sessions	2				
Total out of pocket expenses	\$1401.64 (excluding GST) travel costs for Mr Ian Burnett. \$500.97 (excluding GST) travel costs for Councillor Gail Godwin-Smith Total \$1902.61				

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	Stakeholder Reference Panel approval achieved for grant of leases over 17 entitlements.
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	No Stakeholder Reference Panel meetings required.
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 grant of leases over 12 entitlements.
Financial reporting	No funding allocated
Remuneration:	Not remunerated

Land Holding Act Stakeholder Reference Panel - Pompokuraaw 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 Pompokuraaw 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	No Stakeholder Reference Panel meetings required.
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 met 7 times during April-May 2019 and provided advice to Seqwater on the draft Flood Mitigation Manual for North Pine Dam				
Financial reporting	Included in the Department of Natural Resources, Mines and Energy's Annual report.				
Remuneration					
Position	Name	Meetings/sessions attendance ¹	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
Chair	Dr Diana Day	7	\$520 > 4 hours / \$260 < 4 hours	N/A	\$4420
Member	Mr Mark Babister	6	\$400 > 4 hours / \$200 < 4 hours	N/A	\$2000 ²
Member	Ms Sarah Zeljko	5	\$400 > 4 hours / \$200 < 4 hours	N/A	\$2200
Member	Dr Bill Weeks	6	\$400 > 4 hours / \$200 < 4 hours	N/A	\$2600 ²
No. scheduled meetings/sessions	7				
Total out of pocket expenses	<p>\$1210.77 expenses claimed by members</p> <p>\$4641.32 flights and accommodation (paid for by department)</p> <p>¹Members may also paid for work hours outside of meetings. Actual fees received are inclusive of these costs but these are not reflected in the number of meetings column.</p> <p>²Mr Babister and Dr Weeks have both attended 6 out of 7 meetings but currently have made claims up to mid May. Dr Day and Ms Zeljko's claims reflect up to the end of May.</p>				

Queensland Great Artesian Basin Advisory Council (QGABAC)					
Act or instrument	Section 1005 of the <i>Water Act 2000</i>				
Functions	To advise the Minister of the views of industry, communities and other stakeholders on the water resource management issues concerning the Great Artesian Basin and Other Regional Aquifers (GABORA) water plan. This includes the sustainability of the artesian and sub-artesian water resources, the environmental, social and cultural significance of the water, and the impacts of GABORA water resources on the land overlying the basin.				
Achievements	<ul style="list-style-type: none"> Ensured that the development, finalisation and implementation of the GABORA water plan included the input of key stakeholders. Encouragement of the communities and industries represented to support capping and piping of free-flowing bores and bore drains in the GABORA area. 				
Financial reporting	Accounted for in the financial statements of the Department of Natural Resources, Mines and Energy				
Remuneration – Category under the Remuneration Maxtrix – Regulation, Administration and Advice (Level 3)					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
Chair	Mr Scott Mason	2	\$390 > 4 hours / \$195 < 4 hours	N/A	0 *
Member	Mr Todd Symons	2	Not remunerated	N/A	0
Member	Cr Gail Godwin-Smith	2	\$300 > 4 hours / \$195 < 4 hours	N/A	\$2013.75
Member	Ms Barbara Madden	1	\$300 > 4 hours / \$195 < 4 hours	N/A	\$900
Member	Mr Matthew Paull	2	Not remunerated	N/A	0
Member	Ms Avelina Tarrago	1	Not remunerated	N/A	0
Member	Ms Leanne Kohler	2	Not remunerated	N/A	0
Member	Cr Fiona Gaske	2	Not remunerated	N/A	0
Member	Dr Georgina Davis	2	Not remunerated	N/A	0
Member	Mr Geoff Penton	2	\$300 > 4 hours / \$195 < 4 hours	N/A	\$1395
Member	Mr David Gornall	1	Not remunerated	N/A	0
Member	Mr Nigel Parratt	2	Not remunerated	N/A	0
No. scheduled meetings/sessions	2				
Total out of pocket expenses	\$13 310.30 ** * Mr Mason has not submitted a request for remuneration even though his position on the QGABAC is funded. ** Note that this total includes the itemised expenses listed (above right) and the out of pocket expenses for Mr Scott Mason to attend an additional Great Artesian Basin Coordinating Committee meeting as a QGABAC representative.				

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 may 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	The panel met to prepare recommendations for the Chief Executive's consideration on public submissions received in relation to finalising the water plans for Border Rivers and Moonie; Condamine-Balonne; Cape York; and Burdekin (targeted amendment).				
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)					
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	1	\$500 > 4 hours / \$250 < 4 hrs	N/A	\$750.00
Member	Ms Leith Ester Bouly	0	\$500 > 4 hours / \$250 < 4 hrs	N/A	0
Member	Mr Ian Johnson	2	\$500 > 4 hours / \$250 < 4 hrs	N/A	\$2250.00
Member	Mr Bruce McCollum	0	\$500 > 4 hours / \$250 < 4 hrs	N/A	0
Member	Mr Richard James (Jim) Mobbs	1	\$500 > 4 hours / \$250 < 4 hrs	N/A	\$1000.00
Member	Professor Steven Raine (Deceased 4 September 2018)	0	\$500 > 4 hours / \$250 < 4 hrs	N/A	0
Member	Professor Poh-Ling Tan	2	\$500 > 4 hours / \$250 < 4 hrs	N/A	\$2250.00
Member	Ms Alison Dowling	1	\$500 > 4 hours / \$250 < 4 hrs	N/A	\$1000.00
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	2	\$500 > 4 hours / \$250 < 4 hrs	N/A	\$2250.00
No. scheduled meetings/sessions	3 meetings				
Total out of pocket expenses	\$1734.06				
NOTE	There is no Chair on the Water Act Referral Panel				