



# 2016–17 Government Bodies information

**Commonwealth Games Infrastructure Authority**  
**Commonwealth Games Infrastructure Authority Remuneration**

**Economic Development Board**  
**Economic Development Board Remuneration**

**Local Government Grants Commission**  
**Local Government Grants Commission Remuneration**

**Local Government Remuneration and Discipline Tribunal**  
**Local Government Remuneration and Discipline Tribunal Remuneration**

**Queensland Urban Design and Places Panel**  
**Queensland Urban Design and Places Panel Remuneration**

**South Bank Corporation**  
**South Bank Corporation Board Remuneration**

**Building Queensland Board**  
**Cross River Rail Delivery Authority**  
**Local Government Change Commission**  
**Queensland Reconstruction Authority**

<b>Commonwealth Games Infrastructure Authority</b>	
<b>Act or instrument</b>	<i>Economic Development Act 2012</i>
<b>Functions</b>	The Commonwealth Games Infrastructure Authority was established under the <i>Economic Development Act 2012</i> to assist the Minister for Economic Development Queensland with the planning and development of the GC2018 Commonwealth Games Village™ and other venues.
<b>Achievements</b>	In 2016–17 the Authority provided effective oversight and guidance in the planning and development of the GC2018 Commonwealth Games, as evidenced by the successful delivery of the completion venues well ahead of GC2018 and progress maintained on delivery of the Athletes' Village.
<b>Financial reporting</b>	There are no formal financial reporting requirements for the Commonwealth Games Infrastructure Authority. The Authority does not receive revenue, nor does it pay remuneration to any of its members. Accordingly, there are no financial records maintained for the Authority.

<b>Commonwealth Games Infrastructure Authority Remuneration</b>					
<b>Position</b>	<b>Name</b>	<b>Meetings/ sessions/ attendance</b>	<b>Approved annual, sessional or daily fee</b>	<b>Approved sub- committee fees if applicable</b>	<b>Actual fees received</b>
Chair	Peter Beattie <sup>1</sup>	3	No remuneration	N/A	0
Deputy Chair	Director-General, Department of Infrastructure, Local Government and Planning	2	No remuneration	N/A	0
Member	Director-General, Department of Tourism, Major Events, Small Business and the Commonwealth Games	3	No remuneration	N/A	0
Member	Director-General, Department of State Development <sup>1</sup>	2	No remuneration	N/A	0

<b>Commonwealth Games Infrastructure Authority Remuneration</b>					
<b>Position</b>	<b>Name</b>	<b>Meetings/ sessions attendance</b>	<b>Approved annual, sessional or daily fee</b>	<b>Approved sub- committee fees if applicable</b>	<b>Actual fees received</b>
Member	Chief Executive Officer <sup>1</sup> , City of Gold Coast	2	No remuneration	N/A	0
<b>No. scheduled meetings/sessions</b>	3				
<b>Total out of pocket expenses</b>	0				
Notes:					
1. Mr Peter Beattie, the Director-General, Department of State Development and the Chief Executive Officer, City of Gold Coast, were appointed to the Authority on 15 September 2016.					

<b>Economic Development Board</b>	
<b>Act or instrument</b>	<i>Economic Development Act 2012</i>
<b>Functions</b>	<p>The Economic Development Board:</p> <ul style="list-style-type: none"> <li>• advises and makes recommendations to the Minister for Economic Development Queensland about how the Minister can give effect to the main purpose of this Act</li> <li>• monitors and reports to the Minister for Economic Development Queensland about the performance of the Minister's functions or exercise of the Minister's powers by entities (including the Board), to whom the functions or powers are delegated</li> <li>• ensures the Minister for Economic Development Queensland adopts best practice corporate governance and financial management and accountability arrangements</li> <li>• performs the functions and exercises the powers of the Minister for Economic Development Queensland delegated under the Act.</li> </ul>
<b>Achievements</b>	<p>In 2016–17, the Board met nine times and oversaw the operations of Economic Development Queensland on behalf of the Minister for Economic Development Queensland. The Board endorsed the following projects and programs as part of contributing to the performance of the Minister's functions during the year:</p> <ul style="list-style-type: none"> <li>• The Mill at Moreton Bay Priority Development Area was declared by the Minister for Economic Development Queensland on 2 September 2016 to facilitate the development of the University of the Sunshine Coast campus and deliver jobs and economic growth in the greater Moreton Bay region.</li> <li>• The Gold Coast Health and Knowledge Precinct business case which will facilitate development within the Parkland Priority Development Area following the Gold Coast 2018 Commonwealth Games.</li> <li>• The Yarrabah regional liveability project which will generate employment opportunities and economic development for the community.</li> <li>• Six new development projects as part of the Advancing our cities and regions strategy to renew and repurpose surplus and underutilised state property to deliver better community outcomes, create jobs and drive economic growth.</li> <li>• The Aldoga renewable energy project which will transform a 1,200 hectare site which could become one of the largest renewable energy projects in Australia.</li> </ul>

<b>Economic Development Board</b>	
	The Board also oversaw the continuing development of Queensland's largest waterfront urban renewal project at Northshore Hamilton and the \$850 million Yeerongpilly Green development as well as the Minister for Economic Development Queensland's other various development projects, generating \$572.1 million in private sector investment supporting approximately 1,600 job opportunities.
<b>Financial reporting</b>	Transactions of the entity are accounted for in the financial statements of the department and are not exempted from audit by the Auditor-General.

<b>Economic Development Board Remuneration</b>					
<b>Position</b>	<b>Name</b>	<b>Meetings/ sessions attendance</b>	<b>Approved annual, sessional or daily fee</b>	<b>Approved sub- committee fees if applicable</b>	<b>Actual fees received</b>
Chair	Director-General, Department of Infrastructure, Local Government and Planning	9	No remuneration	N/A	0
Member	Greg Chemello, General Manager, Economic Development Queensland	9	No remuneration	N/A	0
Member	Director-General, Department of the Premier and Cabinet	0	No remuneration	N/A	0
Member	Under Treasurer, Queensland Treasury	4	No remuneration	N/A	0
<b>No. scheduled meetings/sessions</b>	9				
<b>Total out of pocket expenses</b>	0				

Local Government Grants Commission	
<b>Act or instrument</b>	Sections 230–233 of the <i>Local Government Act 2009</i> ; Sections 308–311 Local Government Regulation 2012
<b>Functions</b>	The Local Government Grants Commission provides recommendations to the Minister responsible for local government in Queensland on the distribution of the Commonwealth Government's Financial Assistance Grant to all local governing bodies within the State. This must be done in accordance with the requirements of the Commonwealth <i>Local Government (Financial Assistance) Act 1995</i> and the National Principles prescribed under the Act.
<b>Achievements</b>	During 2016–17 the Local Government Grants Commission: <ul style="list-style-type: none"> <li>paid the allocation of the 2016-17 Financial Assistance Grant and agreed on the estimated 2017-18 Financial Assistance Grant</li> <li>undertook 6 visits to councils and 7 visits to Regional Organisation of Councils to explain how the Financial Assistance Grant is allocated and to allow councils to discuss any unique circumstances.</li> </ul>
<b>Financial reporting</b>	<ul style="list-style-type: none"> <li>Under the Commonwealth <i>Local Government (Financial Assistance) Act 1995</i> section 15(b), the State Treasurer must provide the Commonwealth Minister with a schedule of Financial Assistance Grant payments (amounts and dates) that has been certified by the State Auditor-General. This is to be provided as soon as practicable after 30 June each year.</li> <li>Funding for the operations of the Commission, including secretariat staff, is provided by the department.</li> </ul>

Local Government Grants Commission Remuneration					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
Chair	Pam Parker	14 (6 meetings, 6 council visits, 1 ROC visit, 1 Parliamentary Inquiry)	\$10,000 pa	N/A	\$10,000
Deputy Chair	Stephen Johnston <sup>1</sup>	5 (2 meetings, 3 ROC visits)	No remuneration	N/A	0 <sup>2</sup>

<b>Local Government Grants Commission Remuneration</b>					
<b>Position</b>	<b>Name</b>	<b>Meetings/sessions attendance</b>	<b>Approved annual, sessional or daily fee</b>	<b>Approved sub-committee fees if applicable</b>	<b>Actual fees received</b>
Member	Brendan McNamara	15 (6 meetings, 6 council visits, 3 ROC visits)	\$6,000 pa	N/A	\$6,000
Member	Donna Stewart	16 (6 meetings, 6 council visits, 3 ROC visits, 1 LGAQ conference)	\$6,000 pa	N/A	\$6,000
Member	Janelle Menzies	12 (6 meetings, 6 council visits)	No remuneration	N/A	0 <sup>2</sup>
Member	Ann Bunnell	6 (5 meetings, 1 ROC visit)	\$6,000 pa	N/A	\$6,000
<b>No. scheduled meetings/sessions</b>	20				
<b>Total out of pocket expenses</b>	\$41,614				
Notes:					
1. Stephen Johnston ceased employment with the department in March 2017. The Deputy Chair position is remained vacant during 2016-17.					
2. Stephen Johnston and Janelle Menzies did not receive remuneration as they were public sector employees.					

<b>Local Government Remuneration and Discipline Tribunal</b>	
<b>Act or instrument</b>	<i>Local Government Act 2009</i>
<b>Functions</b>	<p>The Local Government Remuneration and Discipline Tribunal is responsible for:</p> <ul style="list-style-type: none"> <li>• hearing and deciding the most serious complaints of misconduct by a councillor</li> <li>• establishing the categories of local governments</li> <li>• deciding which category each local government belongs to</li> <li>• deciding the remuneration that is payable to councillors in each of the categories</li> <li>• any other functions that the Minister directs the tribunal to perform.</li> </ul>
<b>Achievements</b>	<p>During 2016-17 the Local Government Remuneration and Discipline Tribunal:</p> <ul style="list-style-type: none"> <li>• was referred three discipline matters for hearing and determination</li> <li>• decided six discipline matters (some referred prior to 1 July 2016)</li> <li>• reviewed the categories to which each local government (except Brisbane City Council) was assigned</li> <li>• received nine submissions from councils and councillors to inform the 2016 remuneration determination</li> <li>• received deputations on remuneration issues from six local governments at the October 2016 Local Government Association of Queensland conference</li> <li>• had its remuneration determination gazetted in December 2016</li> <li>• met with the Independent Councillor Complaints Review Panel appointed by the Queensland Government to review the Queensland councillor conduct complaints process and provided comment on the review panel's discussion paper.</li> </ul>
<b>Financial reporting</b>	Transactions of the Tribunal are accounted for in the financial statements of the department.



<b>Local Government Remuneration and Discipline Tribunal Remuneration</b>					
<b>Position</b>	<b>Name</b>	<b>Meetings/ sessions attendance</b>	<b>Approved annual, sessional or daily fee</b>	<b>Approved sub- committee fees if applicable</b>	<b>Actual fees received</b>
Chair	Colin Meng	7	\$520.00 per 4 hour block or part thereof	N/A	\$9,360
Member	Brian Bartley	7	\$400.00 per 4 hour block or part thereof	N/A	\$4,000
Member	Adrian Bloomfield	7	No remuneration	N/A	0
<b>No. scheduled meetings/sessions</b>	7				
<b>Total out of pocket expenses</b>	\$4,640				

<b>Queensland Urban Design and Places Panel</b>	
<b>Act or instrument</b>	Queensland Urban Design and Places Panel Terms of Reference
<b>Functions</b>	<p>The Queensland Urban Design and Places Panel provides expert advice to state and local governments on urban design, urban planning, architecture and other built environment issues as well as advice on urban policy development, with the aim of lifting design standards and delivering better outcomes for Queensland communities. Incorporating design expertise early in the life of a project significantly increases the potential to add value to projects and helps deliver better built environments, which generate economic value.</p> <p>The Panel has a significant advocacy role that provides encouragement, insight and guidance for public and private sector projects including infrastructure and commercial development, residential, tourism and mixed use schemes. The Panel also assists state agencies, local government and the public to gain a better understanding of the importance of fully integrating new projects into their communities and ensuring the conversation about achieving good design outcomes starts early.</p>
<b>Achievements</b>	<p>The panel consists of nineteen individuals and during 2016-17 the panel provided advice on the following projects:</p> <ul style="list-style-type: none"> <li>• Queens Wharf Brisbane – ongoing advice for this complex city shaping renewal project that will transform inner Brisbane</li> <li>• QDesign and QCompanion – ongoing advice to develop a set of priority urban design principles together with a best practice guide to better inform urban design policy outcomes for Queensland</li> <li>• Queensland Maritime Museum Draft Master Plan – provided expert advice on urban design and related matters following development of a concept master plan for the Maritime Museum site</li> <li>• West Village development – provision of urban design, architectural and related built environment advice for this significant Inner Brisbane urban renewal project</li> <li>• South East Queensland Regional Plan – provided expert advice on urban design matters and potential low-high density housing typologies that enable greater housing diversity and choice</li> <li>• Better Design Agenda – ongoing advice in developing a suite of ‘Better Design’ strategies to improve the standard and quality of Queensland’s built environment, the Density and Diversity Done Well Open Ideas competition.</li> </ul>
<b>Financial reporting</b>	Transactions of the Panel are accounted for in the financial statements of the department.

<b>Queensland Urban Design and Places Panel Remuneration</b>					
<b>Position</b>	<b>Name</b>	<b>Meetings/sessions attendance</b>	<b>Approved annual, sessional or daily fee</b>	<b>Approved sub-committee fees if applicable</b>	<b>Actual fees received</b>
Chair	Malcolm Middleton	10 sub-committee meetings	No remuneration	N/A	0
Member <sup>1</sup>	Emma Appleton	1 sub-committee meeting	No remuneration	N/A	0
Member <sup>1</sup>	Marcus Brown	0 meetings	Meeting and/or preparation greater than four hours = \$400 Meeting and/or preparation less than four hours = \$200	N/A	0
Member <sup>1</sup>	Catherin Bull	1 sub-committee meeting	Meeting and/or preparation greater than four hours = \$400 Meeting and/or preparation less than four hours = \$200	N/A	0
Member <sup>1</sup>	Cathryn Chatburn	6 sub-committee meetings	Meeting and/or preparation greater than four hours = \$400 Meeting and/or preparation less than four hours = \$200	N/A	\$400

<b>Queensland Urban Design and Places Panel Remuneration</b>					
<b>Position</b>	<b>Name</b>	<b>Meetings/sessions attendance</b>	<b>Approved annual, sessional or daily fee</b>	<b>Approved sub-committee fees if applicable</b>	<b>Actual fees received</b>
Member <sup>1</sup>	Peter Edwards	6 sub-committee meetings	Meeting and/or preparation greater than four hours = \$400 Meeting and/or preparation less than four hours = \$200	N/A	0
Member <sup>1</sup>	Leisl Harris	2 sub-committee meetings	Meeting and/or preparation greater than four hours = \$400 Meeting and/or preparation less than four hours = \$200 Since 14 November 2016, no remuneration as Ms Harris accepted a public service position	N/A	\$600
Member <sup>1</sup>	Chris Isles	4 sub-committee meetings	Meeting and/or preparation greater than four hours = \$400 Meeting and/or preparation less than four hours = \$200	N/A	\$400

<b>Queensland Urban Design and Places Panel Remuneration</b>					
<b>Position</b>	<b>Name</b>	<b>Meetings/sessions attendance</b>	<b>Approved annual, sessional or daily fee</b>	<b>Approved sub-committee fees if applicable</b>	<b>Actual fees received</b>
Member <sup>1</sup>	Richard Kirk	0 meetings	Meeting and/or preparation greater than four hours = \$400 Meeting and/or preparation less than four hours = \$200	N/A	0
Member <sup>1, 2</sup>	Leah Lang	0 meetings	No remuneration	N/A	0
Member <sup>1</sup>	Helen Lochhead	1 sub-committee meeting	Meeting and/or preparation greater than four hours = \$400 Meeting and/or preparation less than four hours = \$200	N/A	0
Member <sup>1</sup>	Toby Lodge	3 sub-committee meetings	Meeting and/or preparation greater than four hours = \$400 Meeting and/or preparation less than four hours = \$200	N/A	\$800
Member <sup>1</sup>	Michael Rayner	2 sub-committee meetings	Meeting and/or preparation greater than four hours = \$400 Meeting and/or preparation less than	N/A	\$400

Queensland Urban Design and Places Panel Remuneration					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
			four hours = \$200		
Member <sup>1</sup>	Martin Reason	0 meetings	No remuneration	N/A	0
Member <sup>1</sup>	Peter Richards	2 sub-committee meetings	Meeting and/or preparation greater than four hours = \$400 Meeting and/or preparation less than four hours = \$200	N/A	0
Member <sup>1</sup>	Bridget Smyth	1 sub-committee meeting	No remuneration	N/A	0
Member <sup>1</sup>	Carolyn Stalker	2 sub-committee meetings	Meeting and/or preparation greater than four hours = \$400 Meeting and/or preparation less than four hours = \$200	N/A	0
Member <sup>1</sup>	Stuart Vokes	3 sub-committee meetings	Meeting and/or preparation greater than four hours = \$400	N/A	\$400

<b>Queensland Urban Design and Places Panel Remuneration</b>					
<b>Position</b>	<b>Name</b>	<b>Meetings/sessions attendance</b>	<b>Approved annual, sessional or daily fee</b>	<b>Approved sub-committee fees if applicable</b>	<b>Actual fees received</b>
			Meeting and/or preparation less than four hours = \$200		
Member <sup>1</sup>	Nathalie Ward	5 sub-committee meetings	Meeting and/or preparation greater than four hours = \$400 Meeting and/or preparation less than four hours = \$200	N/A	\$1,400
<b>No. scheduled meetings/sessions</b>	1 <sup>3</sup>				
<b>Total out of pocket expenses</b>	\$626				
Notes: 1. Panel members may be allocated to a sub-committee consisting of 4–5 members. 2. Ms Leah Lang was appointed a member on 24 February 2017. 3. The Queensland Urban Design and Places Panel is scheduled to meet as a whole 1–2 times per year. The Panel tends to operate in small groups of 4–5 members as required matching the professional skills of individual members to the projects being considered by the Panel.					

<b>South Bank Corporation</b>	
<b>Act or instrument</b>	<i>South Bank Corporation Act 1989</i>
<b>Functions</b>	<p>South Bank Corporation's functions are to:</p> <ul style="list-style-type: none"> <li>• produce any plans required for the Corporation area</li> <li>• promote and undertake development in the Corporation area</li> <li>• facilitate and undertake development of land within the Corporation area with Brisbane City Council</li> <li>• efficiently manage and/or dispose of any land or other form of property owned or controlled by it to secure the maximum prudent financial benefit</li> <li>• promote and/or provide for a range of tourist, recreational, cultural, entertainment and educational activities</li> <li>• develop and operate tourist, recreational, cultural, entertainment, educational and commercial facilities</li> <li>• achieve excellence and innovation in the management of open space and park areas through adoption of best practice principles</li> <li>• carry out works for landscaping purposes.</li> </ul>
<b>Achievements</b>	<p>During 2016–17 the South Bank Corporation:</p> <ul style="list-style-type: none"> <li>• commenced the demolition of outdated and vacant parklands cafes in preparation for an interim use public art space</li> <li>• worked closely with the developer on completion of stages 2 of the 3 stage \$500–\$600 million Southpoint project in the Corporation area - Flight Centre has now occupied the stage 2 building as its world headquarters</li> <li>• further upgraded and enhanced the dining precinct along Little Stanley Street</li> <li>• conducted a tender process and signed a new contract for the management of the Brisbane Convention and Exhibition Centre.</li> </ul>
<b>Financial reporting</b>	<ul style="list-style-type: none"> <li>• South Bank Corporation is audited by the Queensland Audit Office.</li> <li>• Transactions of the Corporation are accounted for in the Financial Statements published within the Annual Report of the South Bank Corporation.</li> </ul>



<b>South Bank Corporation Board Remuneration</b>					
<b>Position</b>	<b>Name</b>	<b>Meetings/sessions attendance</b>	<b>Approved annual, sessional or daily fee</b>	<b>Approved sub-committee fees if applicable</b>	<b>Actual fees received</b>
Chair	Catherin Bull	Attended 13 Board meetings and 18 Committee meetings	\$45,662 pa	N/A	\$45,662
Member	Nigel Chamier	Attended 13 Board meeting	\$13,698 pa	N/A	\$13,698
Member	Steven Conner	Attended 1 Board meeting	No remuneration	N/A	0
Member	Susan Forrester	Attended 11 Board meetings and 4 Committee meetings	\$13,698 pa	N/A	\$13,698
Member	Andrea Kenafake	Attended 9 Board meetings and 3 Committee meetings	No remuneration	N/A	0
Member	Richard Kirk	Attended 10 Board meetings and 7 Committee meetings	\$13,698 pa	N/A	\$13,698
Member	Matthew Miller	Attended 11 Board meetings and 11 Committee meetings	\$13,698 pa	N/A	\$13,698

<b>South Bank Corporation Board Remuneration</b>					
<b>Position</b>	<b>Name</b>	<b>Meetings/sessions attendance</b>	<b>Approved annual, sessional or daily fee</b>	<b>Approved sub-committee fees if applicable</b>	<b>Actual fees received</b>
Member	Stuart Moseley	Attended 10 Board meetings and 2 Committee meetings	No remuneration	N/A	0
Member	Michael Power	Attended 11 Board meetings and 4 Committee meetings	\$13,698 pa	N/A	\$13,698
Member	Kieron Owen Timothy Quinn	Attended 11 Board meetings and 6 Committee meetings	\$13,698 pa	N/A	\$13,698
Member	Stephanie Wyeth	Attended 11 Board meetings and 11 Committee meetings	\$13,698 pa	N/A	\$13,698
<b>No. scheduled meetings/sessions</b>	13 Board meetings and 20 Committee meetings				
<b>Total out of pocket expenses</b>	\$184				

<b>Building Queensland Board</b>	
<b>Act</b>	<i>Building Queensland Act 2015</i>
<b>Annual report arrangements</b>	Details of the Building Queensland Board are reported in Building Queensland's annual report.

<b>Cross River Rail Delivery Authority</b>	
<b>Act or instrument</b>	<i>Cross River Rail Delivery Authority Act 2016</i>
<b>Annual report arrangements</b>	Details of the Cross River Rail Delivery Authority Board are reported in Cross River Rail Delivery Authority's annual report.

<b>Local Government Change Commission</b>	
<b>Act</b>	<i>Local Government Act 2009</i>
<b>Annual report arrangements</b>	Details of the Local Government Change Commission are reported in Electoral Commission of Queensland's annual report.

<b>Queensland Reconstruction Authority</b>	
<b>Act</b>	<i>Queensland Reconstruction Act 2011</i>
<b>Annual report arrangements</b>	Details of the Queensland Reconstruction Authority are reported in Queensland Reconstruction Authority's annual report.