

## Appendix 2. Related entities

### Statutory bodies and other entities

South Bank Corporation (SBC)		
Established under	Functions	Treatment of financial statements
<i>South Bank Corporation Act 1989</i>	<p>SBC responsibilities are to:</p> <ul style="list-style-type: none"> <li>• manage the land and property of the area</li> <li>• balance commercial and non-commercial functions</li> <li>• ensure other public use sites in the inner city Brisbane area are complemented by the area</li> <li>• provide for recreational, cultural and educational pursuits for all visitors—accommodate public events and entertainment of community benefit</li> <li>• manage open space and park areas to a high standard.</li> </ul>	SBC financial statements are contained in its annual report reported separately from DSDIP.

Urban Land Development (ULDA) 1 Jul 2012 – 31 Jan 2013		
Established under	Functions	Treatment of financial statements
<i>Urban Land Development Authority Act 2007 (repealed)</i>	Under the Act, the development and planning functions, including development assessment, previously undertaken by the ULDA are being carried out through EDQ.	The final report of the ULDA for the period 1 Jul 2011–31 Jan 2013 was tabled on 20 Jun 2013.

## Boards and committees

<b>Board for Urban Places (BUP)</b>		
<b>Functions and responsibilities</b>	<b>2012–13 achievements</b>	<b>Remuneration costs \$'000</b>
<ul style="list-style-type: none"> <li>To champion high quality urban design and foster an holistic approach to land use and infrastructure planning to create vibrant and adaptable urban places.</li> <li>To provide independent design advice on local, state and private sector projects - general and project specific advice on urban design, planning, architecture, landscape architecture, sustainability and built environment issues.</li> </ul>	<ul style="list-style-type: none"> <li>Detailed design review and advice to Toowoomba Regional Council for the QIC City Centre Retail project.</li> <li>Advice provided in relation to the Coorparoo ToD EOI process and final award of the project.</li> <li>Advice on urban design outcomes associated with the Jewel development Surfers Paradise as part of the ministerial call-in process.</li> <li>Comprehensive submission provided in the draft single SPP.</li> </ul>	7

<b>Commonwealth Games Infrastructure Authority (CGIA)</b>		
<b>Functions and responsibilities</b>	<b>2012–13 achievements</b>	<b>Remuneration costs</b>
<ul style="list-style-type: none"> <li>Facilitate the planning and development of essential major infrastructure projects such as the athletes village at Parklands and the Gold Coast Aquatic Centre upgrade ahead of the Gold Coast 2018 Commonwealth Games.</li> <li>Provide advice and perform delegated functions such as planning and assessment.</li> </ul>	<ul style="list-style-type: none"> <li>Gold Coast 2018 Commonwealth Games (GC2018): approved, endorsed and reviewed processes, reports and other matters associated with Games Village development.</li> </ul>	<ul style="list-style-type: none"> <li>Nil (Chair fee waived)</li> </ul>

<b>Economic Development Board</b>		
<b>Functions and responsibilities</b>	<b>2012–13 achievements</b>	<b>Remuneration costs</b>
<ul style="list-style-type: none"> <li>• To advise and make recommendations to the Minister for Economic Development Queensland (MEDQ).</li> <li>• To monitor the performance of the MEDQ functions.</li> </ul>	<p>Approved/endorsed:</p> <ul style="list-style-type: none"> <li>• the CGIA Charter</li> <li>• the Property Asset Utilisation Review plan</li> <li>• declaration of PDAs: Toondah Harbour, Weinam Creek, Blackwater East, Parklands</li> <li>• the Affordable Housing and Support Services program</li> <li>• shortlisting of proponents for GC2018 Games Village development</li> <li>• catalyst infrastructure expenditure in greenfield sites.</li> </ul>	<ul style="list-style-type: none"> <li>• Nil (all government members)</li> </ul>

<b>Infrastructure Queensland (IQ)</b>		
<b>Functions and responsibilities</b>	<b>2012–13 achievements</b>	<b>Remuneration costs</b>
<ul style="list-style-type: none"> <li>• To provide independent advice to government on infrastructure priorities and long-term planning.</li> </ul>	<ul style="list-style-type: none"> <li>• IQ has met twice in 2012–13 since its establishment in 2012.</li> <li>• IQ has considered several infrastructure policies and strategies drafted by the department, providing valuable industry grounding and insight on approaches to infrastructure prioritisation, funding, implementation and long-term management of infrastructure facilities and networks.</li> </ul>	<ul style="list-style-type: none"> <li>• Nil</li> </ul>

# Abbreviations

ARMC	Audit and Risk Management Committee
ARR	Annual Report Requirements, Department of the Premier and Cabinet 2013
BUP	Board for Urban Places
CC	Consultative Committee
CEO	Chief Executive Officer
CG	Coordinator-General
CGIA	Commonwealth Games Infrastructure Authority
CSG	Coal seam gas
DLGCRR	Department of Local Government, Community Recovery, and Resilience
DSDIP	Department of State Development, Infrastructure and Planning
eDRMS	Electronic document records management system
EDB	Economic Development Board
EDQ	Economic Development Queensland
EIS	Environmental Impact Statement
EMG	Executive Management Group
FAMC	Finance and Asset Management Committee
GC2018	Gold Coast Commonwealth Games 2018
GFC	GasFields Commission
ICT	Information, communications and technology
ISC	Information Steering Committee
IQ	Infrastructure Queensland
LNG	Liquefied natural gas
MEDQ	Minister for Economic Development Queensland
MOG	Machinery of government
PDA	Priority Development Area
PSC	Public Service Commission
PSG	Property Services Group
PSRP	Public Sector Renewal Program
QAO	Queensland Audit Office
RCC	Resources Cabinet Committee
SBC	South Bank Corporation
SDA	State Development Area
SDPWO	<i>State Development and Public Works Organisation Act 1971</i>
SDS	Service Delivery Statement
SLA	Service Level Agreement
SPA	<i>Sustainable Planning Act 2009</i>
SPP	State Planning Policy
TRIM	Tracking records information management
ULDA	Urban Land Development Authority
VSP	Voluntary Separation Program
WHS	Workplace health and safety

## Glossary

Administrative Arrangements	Administrative Arrangements Orders set out the principal responsibilities of government ministers and their portfolios
Consultancies	A consultant, which may be an individual or an organisation, provides expert advice with recommendations to a department/agency as the basis for making a decision or taking a certain course of action.
Machinery-of-government changes	<p>The term 'machinery of government changes' (MOG changes) is used to describe a variety of organisational or functional changes which may affect the Queensland Government at any point in time. Some common MOG changes are:</p> <ul style="list-style-type: none"> <li>- changes to the Administrative Arrangements following a decision to abolish or create a department/agency or to move functions/responsibilities between departments/agencies</li> <li>- -creation of a new statutory body, or abolition of a statutory body</li> <li>- movement of functions into, or out of, the Queensland public sector.</li> </ul>
Regional plans	Regional plans operate in conjunction with other statutory planning tools, including state planning policies, local government planning schemes, state planning regulatory provisions and development assessment processes. Regional plans can be drafted as statutory instruments under the <i>Sustainable Planning Act 2009</i> .
Whole-of-government	Whole-of-government is a term used to refer to all Queensland Government departments and agencies.

# Compliance Checklist

Summary of requirement	Basis for requirement	Annual report reference
Letter of compliance	<ul style="list-style-type: none"> <li>A letter of compliance from the accountable officer or statutory body to the relevant Minister</li> </ul>	ARRs – section 8 ✓
Accessibility	<ul style="list-style-type: none"> <li>Table of contents</li> </ul>	ARRs – section 10.1 ✓
	<ul style="list-style-type: none"> <li>Glossary</li> </ul>	ARRs – section 10.2 ✓
	<ul style="list-style-type: none"> <li>Public availability</li> </ul>	ARRs – section 10.2 ✓
	<ul style="list-style-type: none"> <li>Interpreter service statement</li> </ul>	<i>Queensland Government Language Services Policy</i> ARR – section 10.3 ✓
	<ul style="list-style-type: none"> <li>Copyright notice</li> </ul>	<i>Copyright Act 1968</i> ARR – section 10.4 ✓
<ul style="list-style-type: none"> <li>Information licensing</li> </ul>	<i>Queensland Government Enterprise Architecture – Information licensing</i> ARR – section 10.5 ✓	
General information	<ul style="list-style-type: none"> <li>Introductory Information</li> </ul>	ARRs – section 11.1 ✓
	<ul style="list-style-type: none"> <li>Agency role and main functions</li> </ul>	ARRs – section 11.2 ✓
	<ul style="list-style-type: none"> <li>Operating environment</li> </ul>	ARRs – section 11.3 ✓
	<ul style="list-style-type: none"> <li>Machinery of Government changes</li> </ul>	ARRs – section 11.4 ✓
	<ul style="list-style-type: none"> <li>Introductory Information</li> </ul>	ARRs – section 11.1 ✓
	<ul style="list-style-type: none"> <li>Agency role and main functions</li> </ul>	ARRs – section 11.2 ✓
Non-financial performance	<ul style="list-style-type: none"> <li>Government objectives for the community</li> </ul>	ARRs – section 12.1 ✓
	<ul style="list-style-type: none"> <li>Other whole-of-government plans / specific initiatives</li> </ul>	ARRs – section 12.2 ✓
	<ul style="list-style-type: none"> <li>Agency objectives and performance indicators</li> </ul>	ARRs – section 12.3 ✓
	<ul style="list-style-type: none"> <li>Agency service areas, service standards and other measures</li> </ul>	ARRs – section 12.4 ✓
Financial performance	<ul style="list-style-type: none"> <li>Summary of financial performance</li> </ul>	ARRs – section 13.1 ✓
	<ul style="list-style-type: none"> <li>Chief Finance Officer (CFO) statement</li> </ul>	ARRs – section 13.2 ✓
Governance – management and structure	<ul style="list-style-type: none"> <li>Organisational structure</li> </ul>	ARRs – section 14.1 ✓
	<ul style="list-style-type: none"> <li>Executive management</li> </ul>	ARRs – section 14.2 ✓
	<ul style="list-style-type: none"> <li>Related entities</li> </ul>	ARRs – section 14.3 ✓
	<ul style="list-style-type: none"> <li>Boards and committees</li> </ul>	ARRs – section 14.4 ✓
	<ul style="list-style-type: none"> <li><i>Public Sector Ethics Act 1994</i></li> </ul>	<i>Public Sector Ethics Act 1994</i> (section 23 and Schedule) ARR – section 14.5 ✓
Governance – risk management and accountability	<ul style="list-style-type: none"> <li>Risk management</li> </ul>	ARRs – section 15.1 ✓
	<ul style="list-style-type: none"> <li>External Scrutiny</li> </ul>	ARRs – section 15.2 ✓
	<ul style="list-style-type: none"> <li>Audit committee</li> </ul>	ARRs – section 15.3 ✓

Summary of requirement		Basis for requirement	Annual report reference
	• Internal Audit	ARRs – section 15.4	✓
	• Public Sector Renewal Program	ARRs – section 15.5	✓
	• Information systems and recordkeeping	ARRs – section 15.7	✓
Governance – human resources	• Workforce planning, attraction and retention and performance	ARRs – section 16.1	✓
	• Early retirement, redundancy and retrenchment	Directive No.11/12 <i>Early Retirement, Redundancy and Retrenchment</i> ARRs – section 16.2	✓
	• Voluntary Separation Program	ARRs – section 16.3	✓
Open Data	• Open Data	ARRs – section 17	✓
Financial statements	• Certification of financial statements	FAA – section 62 FPMS – sections 42, 43 and 50 ARRs – section 18.1	✓
	• Independent Auditors Report	FAA – section 62 FPMS – section 50 ARRs – section 18.2	✓
	• Remuneration disclosures	<i>Financial Reporting Requirements for Queensland Government Agencies</i> ARRs – section 18.3	✓

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