

Annual report requirements for Queensland Government agencies for the 2016-2017 reporting period – 14.3 Government bodies (statutory bodies and other entities)

Name of Government body: Commonwealth Games Infrastructure Authority					
Act or instrument	<i>Economic Development Act 2012</i>				
Functions	The Authority assists the Minister for Economic Development Queensland (MEDQ) in relation to the planning and development of the Gold Coast 2018 Commonwealth Games Village and other venues. The authority reports to the MEDQ through the Economic Development Board (ED Board), a board established to support the performance of the MEDQ's broader functions.				
Achievements	<p>In the 2016–17 financial year the CGIA:</p> <ul style="list-style-type: none"> • Provided high level oversight of planning, design, construction and delivery of GC2018 Commonwealth Games Venues and Parklands Athletes' Village. • Ensured the overall construction program of the GC2018 Commonwealth Games venues and Parklands Athletes' Village remained on time and on budget. • Assisted in liaising with local government agencies and community organisations on the Gold Coast and in Brisbane to ensure the Games Venues and Village meet community expectations and satisfy appropriate legacy requirements. 				
Financial reporting	There are no formal financial reporting requirements for the Commonwealth Games Infrastructure Authority. The Authority does not receive revenue, not does it pay remuneration to any of its members. Accordingly, there are no financial records are maintained for the Authority.				
Remuneration					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
Chair	The Hon. Peter Beattie AC	3	No remuneration paid to members	Not Applicable	Nil
Member	Dale Dickson	Attended 2 Apology – 1	No remuneration paid to members	Not Applicable	Nil
Member	Damien Walker	Attended 3	No remuneration paid to members	Not Applicable	Nil
Member	Michael Schaumburg	Attended – 2 Sent Proxy – 1	No remuneration paid to members	Not Applicable	Nil
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Member	Frankie Carroll	Attended – 2 Sent proxy – 1	No remuneration paid to members	Not Applicable	Nil
No. scheduled meetings/sessions	5 meetings scheduled in the 2016/17 financial year				
Total out of pocket expenses	Nil				

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Name of Government body: GasFields Commission Queensland					
Act or instrument	<i>GasFields Commission Act 2013</i>				
Functions	To manage and improve the sustainable co-existence of landholders, regional communities and the onshore gas industry in Queensland.				
Achievements	Refer to GasFields Commission Queensland Annual Report 2015–16.				
Financial reporting	Regular financial reporting is provided to the Commission Board and annual financial statements are published in the Commission's Annual Report to Parliament.				
Remuneration					
1 July 2016 to 30 November 2016					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
Chairman	John Cotter	3	\$225,147.80	Not Applicable	\$225,147.80
Commissioner	Don Stiller	4	\$35,000	Not Applicable	\$21,759.68
Commissioner	Ian Hayllor	3	\$35,000	Not Applicable	\$18,950.58
Commissioner	Ray Brown	4	\$35,000	Not Applicable	\$18,329.68
Commissioner	Richard Wilkinson	3	\$35,000	Not Applicable	\$20,078.08
Commissioner	Shane Charles	4	\$35,000	Not Applicable	\$20,533.43
Commissioner	Steven Raine	4	\$35,000	Not Applicable	\$18,278.42
No. scheduled meetings/sessions	4				
Total out of pocket expenses	\$14,488.72				
Remuneration					
1 December 2016 to 30 June 2017					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
Chair	Ruth wade	4	\$123,989.31	Not Applicable	\$123,989.31
Commissioner	Ian Hayllor	4	\$4,500	Not Applicable	\$6,241.54
Commissioner	Richard Wilkinson	4	\$4,500	Not Applicable	\$3,267.74
Commissioner	Fleur Anderson	4	\$4,500	Not Applicable	\$2,868.69
No. scheduled meetings/sessions	4				
Total out of pocket expenses	\$11,574.56				

Notes:

1. Actual fees received include out of session payments where Commissioners represent the Commission at other meetings outside of Board meetings organised by the Commission (for example, consultation meetings or attendance at community leaders forums) or at external meetings or events by invitation.

Name of Government body: Gladstone Foundation Board of Advice					
Act or instrument	Trust Deed – Gladstone Foundation				
Functions	The purpose of the Gladstone Foundation is to provide a structured approach to address the social infrastructure needs of the people of the Gladstone region in an appropriate way, achieving the best return from all investments in the Foundation for social infrastructure.				
Achievements	<p>In the 2016–17 financial year the Gladstone Foundation Board of Advice administered:</p> <ul style="list-style-type: none"> • Grant Round 3 – \$3.18 million <ul style="list-style-type: none"> ○ Gladstone Men’s Shed Association Inc completed their project ○ Churches of Christ Gladstone (Shed 19) completed their project ○ Roseberry Community Services still undertaking their project • Grant Round 4 – \$4.5 million <ul style="list-style-type: none"> ○ Central Queensland University – Gladstone Foundation Health and Wellness Education Facility at the Gladstone Campus ○ The Salvation Army (Qld) Property Trust – integrated Communities Facilities Centre, which will include a Community Centre, a Child and Family Centre and an Allied Health Centre, within the Integrated Health Precinct ○ Mercy Health and Aged Care Central Queensland – construct a Mental Health Service Centre in Gladstone • Grant Round 5- <ul style="list-style-type: none"> ○ Recommendations made to the Public Trustee of Queensland 				
Financial reporting	<p>Queensland Audit Office (QAO) prepares annual general purpose statements for the Gladstone Foundation based on financial transactions conducted within the respective financial year.</p> <p>The general purpose statement is used to provide the financial information annually, to the Australian Charities and Not-For-Profits Commission (ACNC).</p>				
Remuneration					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
Chair	Timothy Griffin	5	\$6,000 per annum	Not Applicable	\$6,000 per annum
Member	Bob McCosker	5	\$3,000 per annum	Not Applicable	Chosen not to claim
Member	Robert Gibb	5	\$3,000 per annum	Not Applicable	Chosen not to claim
Member	Karen Leinster	5	\$3,000 per annum	Not Applicable	Chosen not to claim
Member	Richard Austin	4	<i>Not entitled to receive annual sitting fee (Ex-officio)</i>	Not Applicable	<i>N/A</i>
Member	Matt Burnett	4	<i>Not entitled to receive annual sitting fee (Ex-officio)</i>	Not Applicable	<i>N/A</i>
Member	Maxine Brushe	2	\$3,000 per annum	Not Applicable	Chosen not to claim
No. scheduled meetings/sessions	The Gladstone Foundation Board of Advice held four Board of Advice meetings and one teleconference in the 2016-17 financial year.				

Total out of
pocket
expenses

\$16,387.30

Please note: this figure incorporates the Chair's approved annual sessional fee, plus all Other out of pocket expenses claimed for activities conducted as Chair of the Gladstone Foundation.