Department of State Development and Infrastructure – Government Bodies 2023–24

More information about government bodies related to our department, can be accessed here: <u>https://governmentbodies.premiers.qld.gov.au/departmentsearch.aspx</u>.

Act or instrument	Not established under an Act						
Functions	Advise the Queensland Government on legacy opportunities related to hosting the Brisbane 2032 Olympic and Paralympic Games (Brisbane 2032), drawing on their diverse knowledge and experiences to deliver what the Queensland community wants and needs by:						
	 participating in the development of the vision for legacy and the Legacy Strategy providing advice on key state-wide legacy opportunities and priorities, including prioritisation of legacy opportunities assisting with strategies to encourage community participation and support, including involvement in community consultation activity throughout the state sharing information to help inform decisions to be made by the Queensland Government relating to legacy programs identifying partnership opportunities to leverage and maximise legacy outcomes that can be achieved advocating and promoting legacy programs and initiatives providing guidance on actions to mitigate risk or treat issues, where required. 						
Achievements	 Contributed to the development of Elev released by the Games Delivery Partne Participated in preliminary consultation developed by Games Delivery Partners 	ers on 10 Noven on the develop	nber 2032. ment of the first-ger	eration Implementatio	0,000		
Financial reporting	Nil						
Remuneration (me	mbers are not remunerated and sitting fees	are not paid)					
Position	Name	Meetings/ sessions attendance	Approved annual, sessional or daily fee	Approved sub- committee fees if applicable	Actual fees received		
Chair	Minister for Tourism, Innovation and Sport and Minister Assisting the Premier on Olympics and Paralympics Sport and Engagement (to 18/12/2023)	2					
Chair	Minister for State Development and Infrastructure, Minister for Industrial Relations and Minister for Racing (from 18/01/2024)	1					
Deputy Chair and Member	Georgina Richters (resigned 3/06/2024)	3					
Member	Cameron Costello	3					
Member	Wayne Gerard	3					
Member	Imogen Ruyg	2	N/A	N/A	N/A		
Member	Ingrid Proud	2					
Member	Danya Hodgetts	3					
Member	Diaswati Mardiasmo	3					
Member	Ashleigh Morris	3					
Member	Cameron Pegg	3					
Member	Sharon Boyce	3					
Member	John Wagner	2					
Member	Madison Thomas (from 22/07/2023)	2					
Member	Siwei Zhu (to 21/07/2023)	1					
No. scheduled meetings/sessions	 » Meeting #4 12 July 2023 » Meeting #5 2 November 2023 » Meeting #6 8 May 2024 » Implementation Planning workshop 7 July 	une 2024					
Total out of pocket expenses	\$2,035.40 for Committee member travel e	xpenses					

Cardiac Assessme	nt Tribunal						
Act or instrument	Workers' Compensati	on and Rehabilitation Ac	t 2003				
Functions	To provide for an inde	pendent and non-advers	arial system of medical	eview and assessment	of:		
	former Act » other personal inju	» injury and impairment sustained by workers or other persons for which compensation is payable under the Act or a					
Achievements		Provided independent and non-adversarial resolution of disputes regarding medical matters and determination of injured workers degree of permanent impairment referred to the Tribunal.					
Financial reporting	Annual financial perfo	Annual financial performance data is incorporated in the DSDI audited financial statements.					
· ·	•	munerated in accordance			e Chairs and Members		
Position	Number of members	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub- committee fees if applicable	Actual fees received		
Chair	1	1	¢4,000,00				
Deputy Chair	4	2	\$1,909.60	N/A	\$20,139.22		
Member	2	6	\$1,591.70				
No. scheduled meetings/sessions	2	-					
Total out of pocket expenses	\$537.20						

Composite Medica	I Assessment Tribu	unal					
Act or instrument	Workers' Compen	sation and Rehabilitation Ac	t 2003				
Functions	To provide for an i	To provide for an independent and non-adversarial system of medical review and assessment of:					
	former Act » other personal i	 » injury and impairment sustained by workers or other persons for which compensation is payable under the Act or a former Act » other personal injury sustained by persons for which payment of an amount is payable under an Act prescribed under a regulation. 					
Achievements		Provided independent and non-adversarial resolution of disputes regarding medical matters and determination of injured workers degree of permanent impairment referred to the Tribunal.					
Financial reporting	Financial transacti	ons are incorporated in the I	SDI audited financial st	atements.			
		e remunerated in accordance n Adjudication and Determin			e Chairs and Members		
Position	Number of members	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub- committee fees if applicable	Actual fees received		
Chair	1	5	¢4,000,00				
Deputy Chair	70	6	\$1,909.60	N/A	\$104,788.04		
Member	143	42	\$1,591.70	1			
No. scheduled meetings/sessions	11			·	·		

Total out of pocket \$317.90

Dermatology Asse	ssment Tribunal						
Act or instrument	Workers' Compensati	ion and Rehabilitation Act	2003				
Functions	To provide for an inde	ependent and non-advers	arial system of medical i	eview and assessment	of:		
	former Act » other personal inju	» injury and impairment sustained by workers or other persons for which compensation is payable under the Act or a					
Achievements		Provided independent and non-adversarial resolution of disputes regarding medical matters and determination of injured workers degree of permanent impairment referred to the Tribunal.					
Financial reporting	Financial transactions	Financial transactions are incorporated in the DSDI audited financial statements.					
,	•	munerated in accordance			ne Chairs and Members		
Position	Number of members	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub- committee fees if applicable	Actual fees received		
Chair	1	2	.				
Deputy Chair	2	-	\$1,909.60	N/A	\$13,426.14		
Member	2	4	\$1,591.70	1			
No. scheduled meetings/sessions	2						
Total out of pocket expenses	Nil						

Disfigurement Ass	essment Tribunal							
Act or instrument	Workers' Compensati	on and Rehabilitation Ac	t 2003					
Functions	To provide for an inde	To provide for an independent and non-adversarial system of medical review and assessment of:						
	former Act	» other personal injury sustained by persons for which payment of an amount is payable under an Act prescribed						
Achievements		Provided independent and non-adversarial resolution of disputes regarding medical matters and determination of injured workers degree of permanent impairment referred to the Tribunal.						
Financial reporting	Financial transactions	are incorporated in the I	OSDI audited financial st	atements.				
· ·	•	munerated in accordance djudication and Determin			e Chairs and Members			
Position	Number of members	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub- committee fees if applicable	Actual fees received			
Chair	1	1	* 4 000 00					
Deputy Chair	3	2	\$1,909.60	N/A	\$16,959.72			
Member	1	6	\$1,591.70	_				
No. scheduled meetings/sessions	3							
Total out of pocket expenses	Nil							

Ear Nose and Throat Assessment Tribunal							
Act or instrument	Workers' Compensatio	n and Rehabilitation Act	2003				
Functions	To provide for an indep	pendent and non-adversa	arial system of medical r	eview and assessment	of:		
	former Act	 injury and impairment sustained by workers or other persons for which compensation is payable under the Act or a former Act other personal injury sustained by persons for which payment of an amount is payable under an Act prescribed 					
Achievements		Provided independent and non-adversarial resolution of disputes regarding medical matters and determination of injured workers degree of permanent impairment referred to the Tribunal.					
Financial reporting	Financial transactions	Financial transactions are incorporated in the DSDI audited financial statements.					
,	•	nunerated in accordance ljudication and Determin			e Chairs and Members		
Position	Number of members	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub- committee fees if applicable	Actual fees received		
Chair	1	4	¢4,000,00				
Deputy Chair	5	6	\$1,909.60	N/A	\$56,847.48		
Member	2	20	\$1,591.70	1			
No. scheduled meetings/sessions	9	·					
Total out of pocket expenses	\$1,231.32						

Economic Develop	ment Board						
Act or instrument	Economic Development Ac	ct 2012					
Functions	 The functions of the Economic Development Board are to: advise and make recommendations to the Minister for Economic Development Queensland (MEDQ) about how MEDQ can give effect to the main purpose of the <i>Economic Development Act 2012</i> (ED Act) monitor and report to MEDQ about the performance of MEDQ's functions or exercise of MEDQ's powers by entities (including the board) to whom the functions or powers are delegated ensure MEDQ adopts best practice corporate governance and financial management and accountability arrangements perform the functions and exercising the powers of MEDQ delegated under the ED Act. 						
Achievements	financial and community Regularly reviewed EDG Monitored the housing p Provided strategic input Green, Coolum Industria Regional Land Improver Guided the developmen Monitored the financial s Nonitored the program s Reviewed project propos Six monthly review of th Monitored and reviewed Guided the legislative ch	 Regularly reviewed the performance of EDQ's industrial and urban development portfolios to ensure optimum financial and community outcomes Regularly reviewed EDQ's financial position Monitored the housing project pipeline Provided strategic input into the delivery of development projects including Clinton Industrial Estate, Yeerongpilly Green, Coolum Industrial Estate, Oxley, Sunshine Coast Industrial Park, The Village, Oonoonba (Townsville), Regional Land Improvement Program Works Proposal (Rosella, Mackay), Yarwun Industrial Precinct, Guided the development of infrastructure plans and projects for greenfield Priority Development Areas Monitored the program status of Catalyst Infrastructure Fund and Building Acceleration Fund Reviewed project proposals for development projects Six monthly review of the strategic risk register Monitored and reviewed Work, Health and Safety obligations and incidents Guided the legislative change program and the development and transition of the governance, resources and operating model to enable EDQ to deliver significant improvements across housing, enterprise and place-based 					
Financial reporting	Financial transactions are i	incorporated in the DSDI audit	ed financial statemer	nts.			
Remuneration (me	mbers are not remunerated a	and sitting fees are not paid)					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub- committee fees if applicable	Actual fees received		
Chair	Mike Kaiser	4 as DG, DSDILGP	N/A	N/A	N/A		

Member	Debbie McNamara	1 as proxy for DG, DSDILGP
Chair	Graham Fraine	3 as DG, DSDI
Member	Maryanne Kelly	1 as A/UT, QT
Member	Michael Carey	4 as UT, QT 2 as proxy for DG, DPC
Member	Leah Lang	5 (appointed as herself not her position)
Member	Sarah Amos	1 as proxy for UT, QT
Member	Chris Le Serve	1 as proxy for UT, QT
Member	Cameron McLeod	1 as proxy for UT, QT
Member	Justin Carpenter	5 as proxy for DG, DPC
No. scheduled meetings/sessions	8 board meetings were	scheduled
Total out of pocket expenses	Nil	

General Medical As	ssessment Tribunal						
Act or instrument	Workers' Compens	ation and Rehabilitation Ac	t 2003				
Functions	To provide for an ir	dependent and non-advers	arial system of medical	review and assessment	of:		
	former Act » other personal in	» injury and impairment sustained by workers or other persons for which compensation is payable under the Act or a					
Achievements		Provided independent and non-adversarial resolution of disputes regarding medical matters and determination of injured workers degree of permanent impairment referred to the Tribunal.					
Financial reporting	Financial transactic	ons are incorporated in the I	OSDI audited financial st	atements.			
· ·	•	remunerated in accordance Adjudication and Determir			ne Chairs and Members		
Position	Number of members	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub- committee fees if applicable	Actual fees received		
Chair	1	72	\$4,000,00				
Deputy Chair	28	1,279	\$1,909.60	N/A	\$7,681,077.82		
Member	91	2,698	\$1,591.70				
No. scheduled meetings/sessions	1,351		•				
Total out of pocket expenses	\$88,544.29						

Neurology Neuros	urgical Assessment T	ribunal					
Act or instrument	Workers' Compensati	ion and Rehabilitation Ac	t 2003				
Functions	To provide for an inde	ependent and non-advers	arial system of medical	review and assessment	of:		
	former Act » other personal inju	» injury and impairment sustained by workers or other persons for which compensation is payable under the Act or a					
Achievements		Provided independent and non-adversarial resolution of disputes regarding medical matters and determination of injured workers degree of permanent impairment referred to the Tribunal.					
Financial reporting	Financial transactions	Financial transactions are incorporated in the DSDI audited financial statements.					
· ·	•	munerated in accordance			ne Chairs and Members		
Position	Number of members	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub- committee fees if applicable	Actual fees received		
Chair	1	11	¢4,000,00				
Deputy Chair	2	12	- \$1,909.60	N/A	\$156,801.00		
Member	9	46	\$1,591.70	1			
No. scheduled meetings/sessions	23				·		
Total out of pocket expenses	\$2,225.94						

Ophthalmology As	sessment Tribunal						
Act or instrument	Workers' Compensati	on and Rehabilitation Ac	2003				
Functions	To provide for an inde	pendent and non-advers	arial system of medical	review and assessment	of:		
	former Act	 injury and impairment sustained by workers or other persons for which compensation is payable under the Act or a former Act other personal injury sustained by persons for which payment of an amount is payable under an Act prescribed 					
Achievements		Provided independent and non-adversarial resolution of disputes regarding medical matters and determination of injured workers degree of permanent impairment referred to the Tribunal.					
Financial reporting	Financial transactions	Financial transactions are incorporated in the DSDI audited financial statements.					
· ·	•	munerated in accordance djudication and Determin			ne Chairs and Members		
Position	Number of members	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub- committee fees if applicable	Actual fees received		
Chair	1	3	* 4 000 00				
Deputy Chair	2	0	\$1,909.60	N/A	\$15,016.48		
Member	3	6	\$1,591.70				
No. scheduled meetings/sessions	3						
Total out of pocket expenses	\$129.21						

Orthopaedic Asses	ssment Tribunal						
Act or instrument	Workers' Compensat	ion and Rehabilitation Ac	2003				
Functions	To provide for an ind	ependent and non-advers	arial system of medical i	eview and assessment	of:		
	former Act » other personal inju	» injury and impairment sustained by workers or other persons for which compensation is payable under the Act or a					
Achievements		Provided independent and non-adversarial resolution of disputes regarding medical matters and determination of injured workers degree of permanent impairment referred to the Tribunal.					
Financial reporting	Financial transaction	Financial transactions are incorporated in the DSDI audited financial statements.					
,		emunerated in accordance Adjudication and Determin			ne Chairs and Members		
Position	Number of members	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub- committee fees if applicable	Actual fees received		
Chair	1	20	* 4 000 00				
Deputy Chair	16	113	\$1,909.60	N/A	\$848,301.69		
Member	34	263	\$1,591.70	_			
No. scheduled meetings/sessions	133						
Total out of pocket expenses	\$16,195.96						

Racing Queenslan	d Board					
Act or instrument	Racing Act 2002					
Functions	Racing Queensland's (RQ) primary function, under the <i>Racing Act 2002</i> (the Act), is to be the control body in relation to each of the board codes of racing (thoroughbred, greyhound and harness) and to manage the codes of racing.					
	RQ must perform this primary function in a way that is in the best interests of the three codes collectively while having regard to the interests of each individual code. Under the Act, RQ has the following functions:					
	 identifying, assessing all the board codes of loading and undertaking 	racing	C	0 0		
	» leading and undertaking negotiations with other entities about the strategic issues, and about agreements, that affect each code and all the board codes of racing					
	 >> identifying priorities for major capital expenditure for each code and all the board codes of racing >> developing and implementing plans and strategies for developing, promoting and marketing each code and all the 					
	 board codes of racing making recommendations to the Minister as considered appropriate working collaboratively with the Queensland Racing Integrity Commission and others to ensure the integrity of the racing industry in Queensland considering a matter referred to the board by the Minister and reporting to the Minister about the matter. 					
Achievements	Key achievements against Key Performance Indicators include: second highest revenue of all-time, record-breaking prize money, delivery of new infrastructure, employer of choice, separation rate under 10%, efficiency target under 10%.					
Financial reporting	RQ is a not-for-profit entity and prepares financial statements in compliance with <i>Financial Accountability Act 2009</i> and section 39 of the Financial Performance Management Standard 2019. The annual report financial statements comply with Queensland Treasury's Financial Reporting Requirements for reporting periods beginning on or after 1 July 2023.					
· · ·	e remuneration policy for m tion and other terms of em				Governor-in-Council.	
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub- committee fees if applicable	Actual fees received	
Chair	Steve Wilson	7	\$58,685 per annum	N/A	\$58,685	
Deputy Chair	Sharon Dawson (concluded 30/04/2024)	6	\$39,303 per annum	\$3,500 per annum (Sub-committee Chairperson)	\$39,835	

Non-industry Member	Christopher Edwards	7		\$2,500 per annum (Sub-committee Member)	\$45,303
Deputy Chair	Jane Seawright	9		\$3,500 per annum (Sub-committee Chairperson)	\$42,803
Racing-industry Member	Graham Quirk	9		\$2,500 per annum (Sub-committee Member)	\$44,303
Racing-industry Member	Jodie Jones	9			\$41,803
Racing-industry Member	Dale Cartwright	9			\$39,303
Non-industry Member	Rebecca Frizelle	2	-	N/A	\$6,550
No. scheduled meetings/sessions	9	-			-
Total out of pocket expenses	\$22,452.22 (\$10,036.64	I motor vehicle expenses	s + \$12,415.58 general e	xpense claims)	

Section 193A Review	ew Panel				
Act or instrument	Workers' Compensation and Rehabilitation Act 2003				
Functions	To provide for an independent and non-adversarial system of medical review and assessment of:				
	 » injury and impairment sustained by workers or other persons for which compensation is payable under the Act or a former Act » other personal injury sustained by persons for which payment of an amount is payable under an Act prescribed under a regulation. 				
Achievements	Provided independent and non-adversarial resolution of disputes regarding medical matters and determination of injured workers degree of permanent impairment referred to the Tribunal.				
Financial reporting	Financial transactions are incorporated in the DSDI audited financial statements.				
· ·	•	e remunerated in accordance an Adjudication and Determir			ne Chairs and Members
Position	Number of members	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub- committee fees if applicable	Actual fees received
Chair	1	0			
Deputy Chair	1	0	\$715 N/A	N/A	
Member	2	0	\$550	1	
No. scheduled meetings/sessions	0	I			
Total out of pocket expenses	Nil				

South Bank Corpo	ration				
Act or instrument	South Bank Corporation	Act 1989			
Functions	The objectives, and functions, of South Bank Corporation (the Corporation) are as stated in the South Bank Corporation Act 1989 and include: to promote, facilitate, carry out and control the development, disposal and management of land and other property within the Corporation area; and to achieve an appropriate balance between the Corporation's commercial and non-commercial functions.				
Achievements	 In 2023–24, the Corporation: » supported our retail tenants and investigated new revenue streams to support the management and enhancement of South Bank assets » invested in people, processes and systems to improve service levels across the portfolio of assets and be positioned to embrace future opportunities managing a world-leading urban precinct » successfully managed the transition from the City Parkland Services Contract » continued to work with Brisbane Convention and Exhibition Centre manager to attract and deliver events across the year and grow the number of international events in an increasingly competitive environment » progressed finalisation of the master plan for the South Bank Corporation area, to create a blueprint for future revitalisation, inform potential opportunities for future redevelopment and provide a strategic framework for ongoing investment in the precinct » continued to manage and enhance, with Brisbane City Council, the distinct elements of the parklands precinct that make South Bank Brisbane's favourite place to live, work and play. 				
Financial reporting	South Bank Corporation accounted for in the annu			eral. The transactions of	the entity are
Remuneration					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub- committee fees if applicable	Actual fees received
Chair	UT, QT	5	N/A		
Interim Board Member	DG, DSDILGP	1			
Interim Board Member	DG, DPC	1			
Interim Board Member	Chief Executive, BCC	3			
Interim Board Member	Divisional Manager, City Administration and Governance, BCC	3			N/A
Interim Deputy Board Member for Under Treasurer	DUT, Industry, Investment and Commercial, QT	0			
Interim Deputy Board Member for DG, DSDILGP	DDG, Strategy Insights and Advisory, DSDILGP	4			
Interim Deputy Board Member for DG, DPC	ADG, The Cabinet Office, DPC	1		N/A	
Chair	Susan Forrester	5	\$45,000 p.a.		\$22,500
Board Member	Bruce Cowley	5		1	
Board Member	Michael Hill	5	\$15,000 p.a.		
Board Member	Elsa Dalessio	5			
Board Member	Aysin Dedekorkut- Howes	5			\$7,500
Board Member	Fiona Sperou	5			
Board Member	Julian Simmonds	5]		
Board Member	DG, DSDI	2		1	
Board Member	UT, QT	3			
Deputy Board Member for DG, DSDI	DDG, Strategy Insights and Advisory, DSDI	0	N/A		N/A

Deputy Board Member for UT	DUT, Industry, Investment and Commercial, QT	0		
No. scheduled meetings/sessions	10			
Total out of pocket expenses	\$639.55			

Glossary

ADG	Associate Director-General
BCC	Brisbane City Council
DDG	Deputy Director-General
DG	Director-General
DPC	Department of the Premier and Cabinet
DSDI	Department of State Development and Infrastructure
DSDILGP	Department of State Development, Infrastructure, Local Government and Planning
DUT	Deputy Under Treasurer
EDQ	Economic Development Queensland
MEDQ	Minister for Economic Development Queensland
QT	Queensland Treasury
RQ	Racing Queensland
UT	Under Treasurer