

Reporting template for Annual report requirements for Queensland Government agencies for the 2019–20 reporting period – Section 13.3 Government bodies (statutory bodies and other entities)

Chairperson for conferences for objections to valuations greater than \$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 425 objections where an independently chaired conference occurred for the 2019/2020 financial year: 383 have been decided of which 236 were settled at or post conference. This equates to a 62% settlement rate. There was a total of 432 objections allocated to a Chairperson.				
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 or less).					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
Chairperson	Mr Gregory Clarke (Term expired 31 March 2020)	84 (84 Allocated)	\$520 (≤4hrs)	N/A	\$35 360.00
Chairperson	Professor Terence Boyd (Term expired 31 March 2020)	36 (35 Allocated)	\$520 (≤4hrs)	N/A	\$28 790.40
Chairperson	Mr James (John) Trickett	27 (26 Allocated)	\$520 (≤4hrs)	N/A	\$16 640.00
Chairperson	Mr David Girdwood (Term expired 31 March 2020)	21 (19 Allocated)	\$520 (≤4hrs)	N/A	\$13 000.00
Chairperson	Mr John Monks	78 (77 Allocated)	\$520 (≤4hrs)	N/A	\$31 720.00
Chairperson	Professor John McAuliffe	31 (31 Allocated)	\$520 (≤4hrs)	N/A	\$21 840.00
Chairperson	Mr John Woolley	43 (43 Allocated)	\$520 (≤4hrs)	N/A	\$22 360.00
Chairperson	Dr Andrea Blake	35 (33 Allocated)	\$520 (≤4hrs)	N/A	\$23 920.00
Chairperson	Ms Julie Owbridge	77 (77 Allocated)	\$520 (≤4hrs)	N/A	\$30 160.00
Chairperson	Dr Lyndall Bryant (Appointed 8 June 2020)	0	\$520 (≤4hrs)	N/A	0
Chairperson	Mr Warrick Coverdale	0	\$520 (≤4hrs)	N/A	0

	(Appointed 8 June 2020)				
Chairperson	Dr Lucy Craddock (Appointed 8 June 2020)	0	\$520 (≤4hrs)	N/A	0
Chairperson	Ms Lisa Murdoch (Appointed 8 June 2020)	0	\$520 (≤4hrs)	N/A	0
Chairperson	Ms Frances Rex (Appointed 8 June 2020)	0	\$520 (≤4hrs)	N/A	0
No. scheduled meetings/sessions	425				
Total out of pocket expenses	\$8335.49 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	Advises the Office of Groundwater Impact Assessment on the preparation of its annual budget and the administration of the annual levy on resource tenure holders in accordance with section 479 of the <i>Water Act 2000</i> .
Achievements	The committee met in January 2020 to undertake a mid-year review for the 2019-2020 fiscal year and met in May 2020 to consider the 2020-21 budget.
Financial reporting	Transactions of the entity (such as taxi, travel) are accounted for in the financial statements.
Remuneration No remuneration is payable.	

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 any information, advice or recommendation 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 the following within Badu Island:</p> <ol style="list-style-type: none">1. Identifying 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. Consultation 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. Consultation 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	Nil
Financial reporting	Nil funding allocated
Remuneration	No remuneration is payable.

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 any information, advice or recommendation 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 the following within Kowanyama Deed of Grant in Trust:</p> <ol style="list-style-type: none">1. Identifying 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. Consultation 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. Consultation 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	Nil
Financial reporting	Nil funding allocated
Remuneration	No remuneration is payable.

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 any information, advice or recommendation 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 the following within Lockhart River Deed of Grant in Trust:</p> <ol style="list-style-type: none">1. Identifying 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. Consultation 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. Consultation 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 for the grant of 5 leases granted over entitlement areas.
Financial reporting	Nil funding allocated
Remuneration	No remuneration is payable.

Land Holding Act Stakeholder Reference Panel – Pormpuraaw Deed of Grant in Trust	
Act or instrument	<i>Aboriginal and Torres Strait Islander Land Holding Act 2013</i>
Functions	<p>To give any information, advice or recommendation 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 the following within Pormpuraaw Deed of Grant in Trust:</p> <ol style="list-style-type: none"> 1. Identifying 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. Consultation 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. Consultation 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	Nil
Financial reporting	Nil funding allocated
Remuneration	No remuneration is payable.

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 Mitigation met 5 times during July 2019 - May 2020 and provided advice to the Minister on the Flood Mitigation Manual for Wivenhoe and Somerset Dams and Flood Mitigation Manual for North Pine Dam.				
Financial reporting	Included in the Department of Natural Resources, Mines and Energy's Annual report.				
Remuneration – Category under the Remuneration Matrix: Regulation, Administration and Advice (Level 2)					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received ¹
Chair	Dr Diana Day	4	\$520 > 4 hours / \$260 < 4 hours	N/A	\$7280
Member	Mr Mark Babister	4	\$400 > 4 hours / \$200 < 4 hours	N/A	\$1400
Member	Ms Sarah Zeljko	4	\$400 > 4 hours / \$200 < 4 hours	N/A	\$4540
Member	Dr Bill Weeks	5	\$400 > 4 hours / \$200 < 4 hours	N/A	\$2000
Local government Member	Mr Allan Charteris	4	Not remunerated	N/A	0
Local government Member	Ms Kaye Cavanagh	4	Not remunerated	N/A	0
Local government Member	Mr Tim Wright	3	Not remunerated	N/A	0
Local government Member	Mr Peter Tabulo (Resigned 22 November 2019)	3	Not remunerated	N/A	0
No. scheduled meetings/sessions	5				
Total out of pocket expenses	<p>\$1839.83 expenses claimed by members \$3258.67 flights, catering and accommodation (paid for by department)</p> <p>¹Members have been also paid for work hours outside of the meetings. Actual fees received are inclusive of these costs but these additional sessions are not reflected in the number of meetings column.</p> <p>All claims reflect up to the end of May 2020.</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	<p>1. Providing quality advice on the implementation of the Interim Great Artesian Basin Infrastructure Improvement Program and future capping and piping programs, the implementation of the GABORA water plan and its Monitoring, Evaluation and Reporting Strategy.</p> <p>2. Providing candid feedback on concerns raised by their sectors and communities</p> <p>3. Advising DNRME of any regulatory weaknesses relating to Great Artesian Basin management to improve DNRME policies and practices</p> <p>4. Encouraging community and industry support for the capping and piping of free-flowing bores and bore drains in the GABORA plan area.</p>				
Financial reporting	Accounted for in the financial statements of the Department of Natural Resources, Mines and Energy.				
Remuneration – Category under the Remuneration Matrix: 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 \$150 < 4 hours	N/A	\$1815
Member	Ms Barbara Madden	2	\$300 > 4 hours \$150 < 4 hours	N/A	\$540
Member	Mr Matthew Paull	0	Not remunerated	N/A	0
Member	Ms Avelina Tarrago	2	Not remunerated	N/A	0
Member	Ms Leanne Kohler	2	Not remunerated	N/A	0
Member	Ms Fiona Gaske (Resigned 25 March 2020)	1	Not remunerated	N/A	0
Member	Dr Georgina Davis	2	Not remunerated	N/A	0
Member	Mr David Gornall	2	Not remunerated	N/A	0
Member	Mr Nigel Parratt	2	Not remunerated	N/A	0
Member	Mr Chris Joseph (Appointed 10 March 2020)	1	Not remunerated	N/A	0

Member	Mr Geoff Penton (Term ended 9 March 2020)	1	\$300 > 4 hours \$150 < 4 hours	N/A	\$1137.75
No. scheduled meetings/sessions	Two QGABAC meetings were held – one in-person in September 2019 and one via teleconference/video conference in June 2020. The Chair also attended the Australasian Groundwater Conference in November 2019 as a representative of the QGABAC.				
Total out of pocket expenses	Out of pocket expenses includes flights, accommodation, transport, meals, and incidentals for the Chair and members for the two QGABAC meetings and Australasian Groundwater Conference. This totalled \$6951.36. Other expenses relating to the QGABAC including gifts given, catering, and accommodating guest speakers totalled \$1817.07.				

+ Fees include basic remuneration as well as significant travel, additional work time, and mileage entitlements

Water Act Referral Panel					
Act or instrument	<i>Water Act 2000</i>				
Functions	The Water Act Referral Panel (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 consider a number of issues raised in public submissions on the draft Water Plan (Moreton) (Supply Scheme Arrangements) Amendment Plan 2019. The Panel made recommendations to the chief executive relating to the submissions.				
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	Ms Fiona Barron	1	\$500 > 4 hours / \$250 < 4 hrs	N/A	\$1000.00
Member	Mr Richard James (Jim) Mobbs	1	\$500 > 4 hours / \$250 < 4 hrs	N/A	\$1000.00
Member	Ms Claire Rodgers	1	\$500 > 4 hours / \$250 < 4 hrs	N/A	\$1000.00
Member	Ms Leith Ester Bouilly	0	\$500 > 4 hours / \$250 < 4 hrs	N/A	0
Member	Professor Allan Dale	0	\$500 > 4 hours / \$250 < 4 hrs	N/A	0
Member	Mrs Cheryl Dalton	0	\$500 > 4 hours / \$250 < 4 hrs	N/A	0
Member	Ms Alison Dowling	0	\$500 > 4 hours / \$250 < 4 hrs	N/A	0
Member	Mr Ian Johnson	0	\$500 > 4 hours / \$250 < 4 hrs	N/A	0
Member	Mr Bruce McCollum (Term expired 30 March 2020)	0	\$500 > 4 hours / \$250 < 4 hrs	N/A	0
Member	Mr Philip Rist (Term expired 30 March 2020)	0	\$500 > 4 hours / \$250 < 4 hrs	N/A	0
Member	Professor Poh-Ling Tan	0	\$500 > 4 hours / \$250 < 4 hrs	N/A	0
No. scheduled meetings/sessions	Only 1 meeting				
Total out of pocket expenses	\$561.80				
NOTE	There is no Chair on the Water Act Referral Panel				