

**Annual report requirements for Queensland Government agencies for the 2018–19 reporting period – Section 13.3 Government bodies (statutory bodies and other entities)**

<b>Name of Government body</b> <i>Animal Welfare Advisory Board</i>					
Act or instrument	<i>Animal Care and Protection Act 2001</i>				
Functions	<i>Provides the Minister with expert and impartial advice on animal welfare issues to improve the welfare of animals in Queensland including issues associated with the development and promoting of codes of practices for the humane treatment of animals on farm, in transport and at the point of slaughter</i>				
Achievements	<i>The Queensland Government commissioned the Board to review the welfare of companion animals in Queensland. The final review report including recommendations has been submitted to the Queensland Government.</i>				
Financial reporting	<i>Transactions of the entity are accounted for in the financial statements</i>				
<b>Remuneration</b> <i>The Animal Welfare Advisory Board (AWAB) members do not receive remuneration for attendance at meetings. However in accordance with the Queensland Government's Remuneration Procedures for Part-time Chairs and Members of Queensland Government Bodies, AWAB members are reimbursed for all necessary and reasonable expenses incurred while travelling on business and attending meetings. The 2018-2019 budget for the AWAB is \$5,000.</i>					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
<i>Chair</i>	<i>Professor Clive Phillips</i>	3	<i>No Remuneration</i>		0
<i>Member</i>	<i>Dr Marie Mangelsdorf</i>	1	<i>No Remuneration</i>		0
<i>Member</i>	<i>Mrs Marion Norrie</i>	2	<i>No Remuneration</i>		\$207.20
<i>Member</i>	<i>Mr Anthony Struss</i>	2	<i>No Remuneration</i>		0
<i>Member</i>	<i>Mr Mark Townend</i>	3	<i>No Remuneration</i>		0
<i>Member</i>	<i>Dr John Walthall</i>	3	<i>No Remuneration</i>		0
<i>Ex-Officio</i>	<i>Dr Allison Crook</i>	3	<i>No Remuneration</i>		0
No. scheduled meetings/sessions	3				
Total out of pocket expenses	\$207.20				

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<b>Name of Government body</b> <i>Veterinary Surgeons Board of Queensland</i>					
Act or instrument	<i>Veterinary Surgeons Act 1936</i>				
Functions	To exercise and discharge the powers, authorities, duties and functions conferred or imposed upon it under the Act and subordinate legislation, including registration of veterinary surgeons and veterinary specialists and administration of the disciplinary provisions. It also acts in the public interest on consumer protection and animal welfare in the delivery of veterinary services.				
Achievements	Veterinary registrations for 2018-19 totalled 3235 veterinary surgeons, 116 of which are veterinary specialists. The Board met 13 times to consider 35 new complaint cases; conduct 14 misconduct hearings; assess 72 new applications for use of premises as veterinary premises; and to resolve issues relating to policy, governance and legislative matters.				
Financial reporting	<i>The Board is part of the department for the Financial Accountability Act 2009.</i>				
<b>Remuneration</b>					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
<i>Chair</i>	<i>Dr Fiona Thompson</i>	13	<i>No Remuneration</i>		0
<i>Deputy Chair</i>	<i>Prof Nigel Ross Perkins</i>	11	\$400 daily + \$200 special assignment		4400
<i>Member</i>	<i>Dr David Andrew Thomson</i>	13	\$400 daily + \$200 special assignment		5200
<i>Member</i>	<i>Eileen Thumpkin</i>	13	\$400 daily + \$200 special assignment		5200
<i>Member</i>	<i>Dr Philip Anthony Moses</i>	12	\$400 daily + \$200 special assignment		4800
<i>Member</i>	<i>Dr Margaret Louise Reilly</i>	13	\$400 daily + \$200 special assignment		5200
No. scheduled meetings/sessions	13				
Total out of pocket expenses	\$6915.50				

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<b>Name of Government body</b> Sustainable Fisheries Expert Panel					
Act or instrument	Fisheries Act 1994				
Functions	The purpose of the Sustainable Fisheries Expert Panel is to provide independent expert advice to the Minister responsible for fisheries and to the Fisheries Queensland on best practice fisheries management and implementation of the Sustainable Fisheries Strategy. The expert panel is a non-statutory advisory body. It is not a decision-making body.				
Achievements	<p>Summarise key achievements</p> <ul style="list-style-type: none"> <li>• Provided advice to government on the implementation of the Sustainable Fisheries Strategy including key policies on Aboriginal and Torres Strait Islander peoples' use of fisheries resources, draft harvest strategies, fishery reforms, individual transferable quota allocation models, and Ecological Risk Assessments.</li> <li>• Developed a communique for public release following each meeting to support transparent decision making and stakeholder engagement, which are key areas of reform under the Sustainable Fisheries Strategy.</li> </ul>				
Financial reporting	<i>Financial reporting arrangements are not exempted from audit by the Auditor-General and transactions of the entity are accounted for in the financial statements.</i>				
<b>Remuneration</b>					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
<i>Chair</i>	<i>Associate Professor Ian Tibbetts</i>	4	N/A Due to an arrangement with his employer to include this role in his core position, Ian Tibbetts no longer receives sitting fees (effective after 6 March 2018 meeting).	N/A	N/A
<i>Member</i>	<i>Catherine Dichmont</i>	4	\$300 daily sitting fee	N/A	\$2,550
<i>Member</i>	<i>Ian Cartwright</i>	4	\$300 daily sitting fee	N/A	\$2,100
<i>Member</i>	<i>Sean Pascoe</i>	4	N/A Due to his employment with the CSIRO; Sean Pascoe is not entitled to daily sitting fees.	N/A	N/A
<i>Member</i>	<i>Daryl McPhee</i>	3	\$300 daily sitting fee	N/A	\$2,250
<i>Member</i>	<i>Michelle Heupel</i>	4	\$300 daily sitting fee	N/A	\$3,300
<i>Member</i>	<i>Nadine Marshall</i>	3 Resigned on 14 March 2019.	\$300 daily sitting fee	N/A	N/A Note there are no finance records of any fees paid to Nadine during 2018-19
No. scheduled meetings/sessions	4 scheduled meetings: 30-31 July 2018, 16 October 2018, 29-30 November 2018, 9 April 2019				

Total out of pocket expenses	\$1,664.09 Noting that the DAF had reimbursed all out of pocket expenses relating to travel and meal expenses.
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<b>Name of Government body</b> <i>Animal Ethics Committee</i>					
Act or instrument	<i>Animal Care and Protection Act 2001 [the Act]</i>  <i>The Australian code for the care and use of animals for scientific purposes [the Code]</i>				
Functions	<i>The Act requires that prior to the use of an animal for scientific purposes, a person must be registered as a scientific user and must gain the approval of an Animal Ethics Committee (AEC) constituted under the Code.</i>  <i>The AEC considers applications from departmental staff who seek to conduct activities at departmental sites, co-operator (for example, private landholder) sites and collaborator (for example, university) sites. The AEC also considers applications from external applicants wishing to conduct activities involving the use of animals for scientific purposes.</i>				
Achievements	<i>In addition to assessing 137 new applications throughout 2018/19, the DAF AEC reviewed and assessed 534 reports on animal use from existing applications. This included 298 annual reports, 152 completion reports and 84 adverse event reports which are required by both the Act and the Code and comprises the statutory monitoring obligations of the AEC. The DAF AEC also had responsibility for the ongoing monitoring of active projects by inspecting sites and projects and obtaining other information as needed.</i>  <i>The DAF AEC also assessed amendment requests to approved projects. Amendment requests may range from minor to major alterations to a project's approval. Throughout the reporting period 133 amendment requests were assessed by the DAF AEC.</i>				
Financial reporting	<i>Transactions of the entity are accounted for in the financial statements</i>				
<b>Remuneration</b> <i>NB: If there is a very large pool of members (e.g. for a Tribunal), do not include each member in the list below, instead provide details for the different types of members e.g. for ordinary sessional members</i>					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
<i>Chair</i>	<i>Lex Turner</i>	<i>21 ordinary meetings</i>	<i>Departmental employee</i>	<i>N/A</i>	<i>Nil</i>
<i>21 other AEC Members</i>	<i>Various</i>	<i>11 ordinary meetings</i>	<i>Volunteers and Departmental Employees</i>	<i>N/A</i>	<i>Nil</i>
No. scheduled meetings/sessions	<i>To ensure a reasonable work load for our AEC volunteers, the AEC is divided into 2 functional committees. Members of each committee attend 11 ordinary meetings for a total of 22 ordinary meetings for the whole AEC. Various training events and inspections are conducted and attended.</i>				
Total out of pocket expenses	<i>\$7,618.08</i>				