

### 14.3 Government bodies (statutory bodies and other entities)

<b>Biosecurity Queensland Ministerial Advisory Council</b>					
Act or instrument	<i>Terms of Reference.</i>				
Functions	<i>To provide a forum for stakeholder representative organisations to advise on the strategic direction, risks and priorities for biosecurity in Queensland.</i>				
Achievements	<p><i>BQMAC played a significant advisory role in relation to:</i></p> <ul style="list-style-type: none"> <li>• <i>The implementation of the Queensland Biosecurity Capability Review</i></li> <li>• <i>White Spot: the department has provided an overview of response events and held discussions around potential future funding arrangements for White Spot.</i></li> <li>• <i>QAO report: The preliminary findings of the Queensland Audit Office's 2017 audit – the department has outlined some of the findings around the wild dog management strategy and Panama disease tropical race 4 response.</i></li> <li>• <i>Risk-based investment allocation model: industry and stakeholders have long been interested in the development of a risk based allocation model for biosecurity. A departmental consultant has briefed BQMAC about the model.</i></li> <li>• <i>Strategy and Action Planning: the Department has been looking at what role BQMAC is able to play in strategic planning for biosecurity in an environment where the Department is adopting a co-development model (i.e. true development with stakeholders, not just consultation).</i></li> </ul>				
Financial reporting	<i>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>Ronald John Glanville</i>	<i>2/3</i>	<i>\$520 daily</i>	<i>N/A</i>	<i>\$0</i>
<i>Member</i>	<i>Andrew Drysdale</i>	<i>3/3</i>	<i>\$400 daily</i>	<i>N/A</i>	<i>\$400</i>
<i>Member</i>	<i>Peter Allsopp</i>	<i>3/3</i>	<i>\$400 daily</i>	<i>N/A</i>	<i>\$800</i>
<i>Member</i>	<i>Peter Spence Milne</i>	<i>3/3</i>	<i>\$400 daily</i>	<i>N/A</i>	<i>\$2,000 See note 1</i>
<i>Member</i>	<i>Diane Sheehan</i>	<i>2/3</i>	<i>\$400 daily</i>	<i>N/A</i>	<i>\$0</i>
<i>Member</i>	<i>Al Mucci</i>	<i>2/3</i>	<i>\$400 daily</i>	<i>N/A</i>	<i>\$0</i>
<i>Member (ex officio)</i>	<i>Jim Thompson</i>	<i>2/3</i>	<i>Nil</i>	<i>N/A</i>	<i>\$0</i>
<i>Acting Chief Biosecurity Officer/ Acting Member (ex-officio)</i>	<i>Mike Condon</i>	<i>1/3</i>	<i>N/A</i>	<i>N/A</i>	<i>\$0</i>
<i>Member</i>	<i>Mark Townend</i>	<i>2/3</i>	<i>\$400 daily</i>	<i>N/A</i>	<i>\$1600 See note 1</i>
<i>Member</i>	<i>Grant Maudsley</i>	<i>1/3</i>	<i>\$400 daily</i>	<i>N/A</i>	<i>\$0</i>
<i>Member</i>	<i>Derek Lightfoot</i>	<i>1/3</i>	<i>\$400 daily</i>	<i>N/A</i>	<i>\$0</i>
<i>Member</i>	<i>Gary Sansom</i>	<i>2/3</i>	<i>\$400 daily</i>	<i>N/A</i>	<i>\$0</i>
<i>Member (Interim)</i>	<i>Andrew Cox</i>	<i>1/3</i>	<i>\$400 daily</i>	<i>N/A</i>	<i>\$0</i>
<i>Member (Interim)</i>	<i>Sarah Buckler</i>	<i>1/3</i>	<i>\$400 daily</i>	<i>N/A</i>	<i>\$0</i>
No. scheduled meetings/sessions	3				
Total out of pocket expenses	\$7,820.57				
Notes	1	<i>Fees belatedly claimed for meetings. Claimed in 2016 and therefore to be reported on in 2016-17 financial year.</i>			

<b>Veterinary Surgeons Board of Queensland</b>					
Act or instrument	<i>Veterinary Surgeons Act 1936.</i>				
Functions	<i>To exercise and discharge the powers, authorities, duties and functions conferred or imposed upon it by the Veterinary Surgeons Act and Regulations, including registration of veterinary surgeons and veterinary specialists and administration of disciplinary provisions.</i>				
Achievements	<i>Veterinary registrations in 2016-17 totalled 3071 veterinary surgeons and 107 veterinary specialists. The Board met 8 times to consider a range of complaint cases and notifications regarding standards of practice (30 complaints progressed to professional misconduct hearings); assess 46 applications for use of premises as veterinary premises; and to resolve issues relating to policy, governance and legislative matters.</i>				
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 Robert Cassidy</i>	<i>8</i>	<i>Nil</i>		<i>Nil</i>
<i>Deputy Chair</i>	<i>Glen Coleman</i>	<i>6</i>	<i>\$400 daily</i>	<i>N/A</i>	<i>\$2829.50</i>
<i>Ministerial Appointee</i>	<i>Ann Barry</i>	<i>8</i>	<i>\$400 daily</i>	<i>N/A</i>	<i>\$3300.64</i>
<i>Ministerial Appointee</i>	<i>Judy Seton</i>	<i>6</i>	<i>\$400 daily</i>	<i>N/A</i>	<i>\$2595.36</i>
<i>Elected Member</i>	<i>Philip Moses</i>	<i>6</i>	<i>\$400 daily</i>	<i>N/A</i>	<i>\$3191.13</i>
<i>Elected Member</i>	<i>David Lovell</i>	<i>8</i>	<i>\$400 daily</i>	<i>N/A</i>	<i>\$3560.00</i>
No. scheduled meetings/sessions	<i>8</i>				
Total out of pocket expenses	<i>\$2928.39</i>				

<b>Animal Ethics Committee</b>					
Act or instrument	<i>Animal Care and Protection Act 2001</i>				
Functions	<i>In Queensland, the use of animals for scientific purposes is governed by both the Animal Care and Protection Act 2001 [the Act] and the Australian code of practice for the care and use of animals for scientific purposes [the Code]. The Act requires that prior to the use of an animal for scientific purposes, a person must gain the approval of an Animal Ethics Committee (AEC) constituted under the Code and be registered as a scientific user. This AEC system meets the Code and Act requirements and services DAF, DSITI, DNRM, DEHP and DPSR staff, and external clients who are unable to access an AEC.</i>				
Achievements	<i>The AEC assessed 156 new applications throughout 2016/17. Only 1 of these applications was not approved with 155 being approved or approved with conditions. The other application was deferred. The DAF AECs also reviewed and assessed 475 reports on animal use from existing applications. This included 278 annual reports, 139 completion reports and 58 adverse event reports which are required by both Act and Code and comprises the statutory monitoring obligations of the AECs. The AEC conducted inspections on 27 sites.</i>				
Financial reporting	<i>Transactions of the entity are accounted for in the General Purpose Expenditure system.</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>Lex Turner</i>	<i>22</i>	<i>No remuneration</i>	<i>N/A</i>	<i>Nil</i>
<i>Member</i>	<i>Andrew Kelly</i>	<i>10</i>	<i>No remuneration</i>	<i>N/A</i>	<i>Nil</i>
<i>Member</i>	<i>Richard Daniel</i>	<i>9</i>	<i>No remuneration</i>	<i>N/A</i>	<i>Nil</i>
<i>Member</i>	<i>Geoffrey Niethé</i>	<i>7</i>	<i>No remuneration</i>	<i>N/A</i>	<i>Nil</i>
<i>Member</i>	<i>Peter Rolls</i>	<i>6</i>	<i>No remuneration</i>	<i>N/A</i>	<i>Nil</i>
<i>Member</i>	<i>Roger Chong</i>	<i>8</i>	<i>No remuneration</i>	<i>N/A</i>	<i>Nil</i>
<i>Member</i>	<i>Johanna Toia</i>	<i>9</i>	<i>No remuneration</i>	<i>N/A</i>	<i>Nil</i>
<i>Member</i>	<i>Patrick Blackall</i>	<i>5</i>	<i>No remuneration</i>	<i>N/A</i>	<i>Nil</i>
<i>Member</i>	<i>Gordon Dryden</i>	<i>9</i>	<i>No remuneration</i>	<i>N/A</i>	<i>Nil</i>
<i>Member</i>	<i>Gerry Murphy</i>	<i>0</i>	<i>No remuneration</i>	<i>N/A</i>	<i>Nil</i>
<i>Member</i>	<i>Keith Reichmann</i>	<i>9</i>	<i>No remuneration</i>	<i>N/A</i>	<i>Nil</i>
<i>Member</i>	<i>Michael Burke</i>	<i>0</i>	<i>No remuneration</i>	<i>N/A</i>	<i>Nil</i>
<i>Member</i>	<i>Peter Elsworth</i>	<i>7</i>	<i>No remuneration</i>	<i>N/A</i>	<i>Nil</i>
<i>Member</i>	<i>Glen Ingram</i>	<i>0</i>	<i>No remuneration</i>	<i>N/A</i>	<i>Nil</i>
<i>Member</i>	<i>Danielle Knutsen</i>	<i>0</i>	<i>No remuneration</i>	<i>N/A</i>	<i>Nil</i>
<i>Member</i>	<i>Geoffrey Smith</i>	<i>0</i>	<i>No remuneration</i>	<i>N/A</i>	<i>Nil</i>
<i>Member</i>	<i>Glendell Appleford</i>	<i>12</i>	<i>No remuneration</i>	<i>N/A</i>	<i>Nil</i>
<i>Member</i>	<i>Carolyn Wyszynski</i>	<i>10</i>	<i>No remuneration</i>	<i>N/A</i>	<i>Nil</i>
<i>Member</i>	<i>Robert James</i>	<i>11</i>	<i>No remuneration</i>	<i>N/A</i>	<i>Nil</i>
<i>Member</i>	<i>Wendy McCullagh</i>	<i>5</i>	<i>No remuneration</i>	<i>N/A</i>	<i>Nil</i>
<i>Member</i>	<i>Lewis Shobbrook</i>	<i>0</i>	<i>No remuneration</i>	<i>N/A</i>	<i>Nil</i>
<i>Member</i>	<i>Guido Cifali</i>	<i>11</i>	<i>No remuneration</i>	<i>N/A</i>	<i>Nil</i>

<i>Member</i>	<i>Joy White</i>	<i>11</i>	No remuneration	N/A	Nil
<i>Member</i>	<i>Alison Hagaman</i>	<i>8</i>	No remuneration	N/A	Nil
<i>Member</i>	<i>Kelly Matthews</i>	<i>2</i>	No remuneration	N/A	Nil
<i>Member</i>	<i>Gail Rant</i>	<i>4</i>	No remuneration	N/A	Nil
<i>Member</i>	<i>Morgan Spence</i>	<i>4</i>	No remuneration	N/A	Nil
No. scheduled meetings/sessions	22				
Total out of pocket expenses	\$7883.67				

<b>Animal Welfare Advisory Board</b>					
Act or instrument	<i>Animal Care and Protection Act 2001.</i>				
Functions	<i>To provide expert and impartial advice to the Minister on animal welfare and animal ethics matters to improve the welfare of animals in Queensland within the scope of the Animal Care and Protection Act 2001.</i>				
Achievements	<i>The Board met on four occasions during 2016 – 17 and provided advice back to the Minister on a range of animal welfare issues.</i>				
Financial reporting	<i>The Board is part of the department for the Financial Accountability Act 2009.</i>				
<b>Remuneration:</b> <i>No remuneration was paid to this committee in 2016-17</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>Clive Phillips</i>	<i>4</i>	<i>No remuneration</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Marie Mangelsdorf</i>	<i>4</i>	<i>No remuneration</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Marion Norrie</i>	<i>1</i>	<i>No remuneration</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Anthony Struss</i>	<i>4</i>	<i>No remuneration</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>Mark Townend</i>	<i>4</i>	<i>No remuneration</i>	<i>N/A</i>	<i>N/A</i>
<i>Member</i>	<i>John Walthall</i>	<i>4</i>	<i>No remuneration</i>	<i>N/A</i>	<i>N/A</i>
<i>Member (Ex-officio)</i>	<i>Allison Crook</i>	<i>2</i>	<i>No remuneration</i>	<i>N/A</i>	<i>N/A</i>
<i>Proxy member (Ex-officio) See note 1</i>	<i>Rowan Lambourne</i>	<i>1</i>	<i>No remuneration</i>	<i>N/A</i>	<i>N/A</i>
<i>Proxy member (Ex-officio) See note 1</i>	<i>Ian Rodger</i>	<i>1</i>	<i>No remuneration</i>	<i>N/A</i>	<i>N/A</i>
No. scheduled meetings/sessions	<i>4</i>				
Total out of pocket expenses	<i>\$431.27</i>				
Notes	<i>1</i>	<i>Acted as proxy for Dr Allison Crook.</i>			