

Annual report requirements for Queensland Government agencies for the 2017–18 reporting period – Section 13.3 Government bodies (statutory bodies and other entities)

Name of Government body <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 promotion of codes of practices for the humane treatment of animals on farm, in transport and at the point of slaughter.</i>				
Achievements	<i>Provided advice back to the Minister on a range of animal welfare issues including biocontrol of feral animals; calf roping/ calf scruffing; cattle pregnancy diagnosis by lay persons; painful husbandry procedures; and poultry welfare standards and guidelines.</i>				
Financial reporting	<i>Transactions of the entity are accounted for in the financial statements</i>				
Remuneration <i>The 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 2017 – 2018 budget for the AWAB is \$5000.</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>	<i>2</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>
<i>Member</i>	<i>Dr Marie Mangelsdorf</i>	<i>1</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>
<i>Member</i>	<i>Dr Alison Crook</i>	<i>1 (& 1 delegate/ proxy)</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>
<i>Member</i>	<i>Mrs Marion Norrie</i>	<i>0</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>
<i>Member</i>	<i>Mr Anthony (Bim) Struss</i>	<i>1</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>
<i>Member</i>	<i>Dr John Walthall</i>	<i>2</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>
<i>Member</i>	<i>Mr Mark Townend</i>	<i>2</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>
No. scheduled meetings/sessions	<i>2</i>				
Total out of pocket expenses	<i>\$600.03.</i>				

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Sustainable Fisheries Expert Panel					
Act or instrument	<i>Fisheries Act 1994</i>				
Functions	<p>The purpose of the Sustainable Fisheries Expert Panel is to provide independent expert advice to the Minister responsible for fisheries and Fisheries Queensland on best practice fisheries management and implementation of the Sustainable Fisheries Strategy.</p> <p>The expert panel is a non-statutory advisory body. It is not a decision-making body.</p>				
Achievements	<ul style="list-style-type: none"> • Provided advice to government on the implementation of the Sustainable Fisheries Strategy including key policies on Reallocation, Ecological Risk Assessments and the new Monitoring and Research Plan to underpin the investment in additional data. • Met with working group members in March 2018 to discuss fisheries management concepts and approaches that will underpin the reforms. • Provided advice, at the request of the Trawl Working Group, on the management of scallops given the urgent management action that was implemented in 2016. • 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. 				
Financial reporting	Financial reporting arrangements are not exempted from audit by the Auditor-General and transactions of the entity are accounted for in the financial statements.				
Remuneration					
Position	Name	Meetings/sessions attendance	*Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	*Actual fees received
A/Chair from 20/07/17 Chair from August 2017	Associate Professor Ian Tibbetts	3 of 4	\$390 daily	N/A	\$1,365
Member	Dr Cathy Dichmont	3 of 4	\$300 daily	N/A	\$1,173
Member	Mr Ian Cartwright	3 of 4	\$300 daily	N/A	\$750
Member	Associate Professor Daryl McPhee	3 of 4	\$300 daily	N/A	\$900
Member	Dr Michelle Heupel	3 of 4	\$300 daily	N/A	\$1,050
Member	Dr Nadine Marshall	3 of 4	Not eligible	N/A	
Member	Dr Sean Pascoe	3 of 4	Not eligible	N/A	
No. scheduled meetings/sessions	4 scheduled meetings - 29 August 2017, 1 December 2017, 6 March 2018 and 18 April 2018				
Total out of pocket expenses	\$516				
	(* As provided for in Queensland Government's Remuneration Procedures for Part-time Chairs and Members of Queensland Government Bodies)				

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Name of Government body <i>Veterinary Surgeons Board of Queensland</i>					
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 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.</i>				
Achievements	<i>Veterinary registrations for 2017-18 totalled 3225 veterinary surgeons and 115 veterinary specialists. The Board met 8 times to consider 30 new complaint cases (7 progressed to professional misconduct hearings 1 matter was heard in the Queensland Civil and Administrative Tribunal); assess 39 new applications for use of premises as veterinary premises; and to resolve issues relating to policy, governance and legislative matters. The Board inducted 5 new members.</i>				
Financial reporting	<i>The Board is part of the department for the Financial Accountability Act 2009.</i>				
Remuneration					
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>	7	<i>No remuneration</i>	<i>N/A</i>	<i>N/A</i>
	<i>Dr Fiona Thompson</i>	1	<i>No remuneration</i>	<i>N/A</i>	<i>N/A</i>
<i>Deputy Chair</i>	<i>Dr Glen Coleman</i>	5	<i>\$400 daily + \$200 special assignment</i>	<i>N/A</i>	<i>2131.25</i>
	<i>Prof Nigel Perkins</i>	1	<i>\$400 daily + \$200 special assignment</i>	<i>N/A</i>	<i>582.04</i>
<i>Ministerial Appointee</i>	<i>Judy (Erica) Seton</i>	2	<i>\$400 daily + \$200 special assignment</i>	<i>N/A</i>	<i>865.12</i>
	<i>Dr David Thomson</i>	1	<i>\$400 daily + \$200 special assignment</i>	<i>N/A</i>	<i>660.48</i>
<i>Ministerial Appointee</i>	<i>Anne (Julie) Barry</i>	6	<i>\$400 daily + \$200 special assignment</i>	<i>N/A</i>	<i>2475.48</i>
	<i>Eileen Thumpkin</i>	1	<i>\$400 daily + \$200 special assignment</i>	<i>N/A</i>	<i>540.60</i>
<i>Elected Member</i>	<i>Dr Philip Moses</i>	6	<i>\$400 daily + \$200 special assignment</i>	<i>N/A</i>	<i>2772.39</i>
<i>Elected Member</i>	<i>Dr David Lovell</i>	7	<i>\$400 daily + \$200 special assignment</i>	<i>N/A</i>	<i>3675.50</i>
	<i>Dr Margaret Reilly</i>	1	<i>\$400 daily + \$200 special assignment</i>	<i>N/A</i>	<i>400.00</i>
No. scheduled meetings/sessions	8				

Total out of pocket expenses	\$14,102.86
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Name of Government body DAF Animal Ethics Committee					
Act or instrument	Animal Care and Protection Act 2001 [the Act] Australian code for the care and use of animals for scientific purposes [the Code].				
Functions	<p>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.</p> <p>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 considered applications from external applicants wishing to conduct activities involving the use of animals for scientific purposes.</p>				
Achievements	<p>In addition to assessing 154 new applications throughout 2017/18, the DAF AEC reviewed and assessed 516 reports on animal use from existing applications. This included 291 annual reports, 154 completion reports and 71 adverse event reports which are required by both the Act and 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.</p> <p>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 135 amendment requests were assessed by the DAF AEC.</p>				
Financial reporting	Transactions of the entity are accounted for in the financial statements.				
Remuneration 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					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
Chair	Lex Turner	22 ordinary meetings	Departmental employee	N/A	Nil
20 other AEC Members	various	11 ordinary meetings	Volunteers	N/A	Nil
No. scheduled meetings/sessions	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.				
Total out of pocket expenses	<p>'Out of pocket' expenses are outlined in the Remuneration Procedures for part-time Chairs and members of Queensland Government bodies.</p> <p>\$52,375.47 includes 'out of pocket' expenses for all meetings, training events and inspections.</p>				

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Name of Government body Biosecurity Queensland Ministerial Advisory Council					
Act or instrument	Terms of Reference				
Functions	The function of the BQMAC is to provide current, high level, independent and strategic advice to the Minister for Agriculture and Fisheries in relation to Biosecurity issues which affect Queensland's environment or industry.				
Achievements	<p>Activities included developing a logic map for Theme 1 of the Strategy; sharing of industry information and significant discussions about what a future BQMAC group or similar entity should look like to take this new concept articulated in Theme 1 of the Strategy around "Collaborative governance and leadership" forward.</p> <p>As a result of the discussions during this meeting and subsequent meetings between the Chair and the Minister, a refresh of BQMAC has been approved by the Minister and is currently seeking the Premier's approval. If approved, the proposed new entity Biosecurity Partners Queensland (BPQ), would be comprised of a mix of industry representatives and biosecurity experts. The primary function of BPQ will be to provide leadership for the implementation of the Strategy and advice to the Minister on the performance of the Queensland's biosecurity system. BPQ will also engage with relevant stakeholders to develop positions which reflect Queensland's interests in the reform of the National Biosecurity System.</p>				
Financial reporting	Transactions of BQMAC are accounted for in the financial statements of Biosecurity Queensland within the Department of Agriculture and Fisheries.				
Remuneration 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					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received *
Chair	Ron Glanville	3 ordinary (+ 2 special assignments)	\$520/ meeting	Nil	Nil
Member	Jim Thompson (until October 2017) Malcolm Letts(from October 2017)	2 ordinary 1 ordinary	NA ex officio	N/A	NA
Member	Peter Milne	3 (+ 3 special assignments)	\$400/meeting	NA	Nil
Member	Peter Allsopp	3	\$400/meeting	NA	\$800 (plus \$76 paid to QSuper)
Member	Andrew Drysdale	3 (+ 2 special assignments)	\$400/meeting	NA	\$1200 (plus \$114 paid to QSuper)
Member	Diane Sheehan	3(+ 2 special assignments)	\$400/meeting	NA	\$1200 (plus \$114 paid to QSuper)
Member	Mark Townend	2 (+ 2 special assignments)	\$400/meeting	NA	Nil
Member	Andrew Cox	3 (+ 2 special assignments)	\$400/meeting	1 special assignment (Partners' forum) @ \$400	\$1600 (plus \$152 paid to QSuper)
Member	Al Mucci	0 (+ 2 special assignments)	\$400/meeting	NA	Nil
Member	Derek Lightfoot	2 (+ 2 special assignments)	\$400/meeting	NA	Nil
Member	Grant Maudsley**	2 (+ 2 special assignments)	\$400/meeting	NA	Nil
Member	Sarah Buckler**	0	\$400/meeting	NA	Nil

<p>No. scheduled meetings/sessions</p>	<p><i>*While entitled, some members of BQMAC elect not to claim remuneration or don't claim remuneration but will claim some eligible expenses. Some members who participate donate their remuneration to their NGO or other organisations to further support biosecurity activities.</i></p> <p><i>**While the nominated representatives did not attend all sessions – representatives from AgForce and LGAQ were in attendance as guests for all sessions. Guests are not entitled to be paid remuneration or out of pocket expenses.</i></p> <p><i>Three ordinary BQMAC meetings were held during the financial year (on 1 August 2017, 6 October 2017 and 31 January 2018). Three special assignments were held during the financial year (the Biosecurity Partners forum on 14 September 2017; attendance at the NBC roundtable on 15 September 2017 held in Brisbane and the release of the Queensland Biosecurity Strategy on 23 March 2018), where members attended based on their availability.</i></p>
<p>Total out of pocket expenses</p>	<p><i>Total out of pocket expenses paid to members during the financial year is \$6395.99. This was mainly for airfares and travel with a number of members residing outside of Brisbane. Out of pocket expenses were paid (where claimed) both for ordinary meetings and special assignments. 'Out of pocket' expenses are outlined in the Remuneration Procedures for part-time Chairs and members of Queensland Government bodies. Workshop and catering costs associated with BQMAC meetings was approximately: \$1367.72.</i></p>