

Annual report requirements for Queensland Government agencies for the 2019–20 reporting period – Section 13.3 Government bodies/entities

Name of Government body Animal Welfare Advisory Board					
Act or instrument	<i>Animal Care and Protection Act 2001</i>				
Functions	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.				
Achievements	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.				
Financial reporting	Transactions of the entity are accounted for in the financial statements				
Remuneration					
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 2019–20 budget for the AWAB is \$5000.					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
Chair	Professor Clive Phillips	2	No Remuneration	No Remuneration	0
Member	Dr Marie Mangelsdorf	1	No Remuneration	No Remuneration	0
Member	Mrs Marion Norrie	0	No Remuneration	No Remuneration	0
Member	Mr Anthony Struss	2	No Remuneration	No Remuneration	0
Member	Mr Mark Townend	2	No Remuneration	No Remuneration	0
Member	Dr John Walthall	2	No Remuneration	No Remuneration	0
Ex-Officio	Dr Allison Crook	2	No Remuneration	No Remuneration	0
No. scheduled meetings/sessions	2 (8 July 2019 and 12 November 2019)				
Total out of pocket expenses	\$3190.91*				

*Accumulation of travel expenses from 2016–2018

Name of Government body Veterinary Surgeons Board of Queensland					
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 2019–20 totalled 3375 veterinary surgeons, 130 of which are veterinary specialists. The Board met 12 times to consider 44 new complaint cases; conduct 21 misconduct hearings; assess 59 new applications for use of premises as veterinary premises; and to resolve issues relating to policy, governance and legislative matters.				
Financial reporting	The Board is part of the department for the <i>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
Chair	Dr Fiona Thompson	11	No Remuneration	No Remuneration	0
Deputy Chair	Prof Nigel Ross Perkins	12	\$400 daily + \$200 special assignment	No Remuneration	\$5921.84
Member	Dr David Andrew Thomson	11	\$400 daily + \$200 special assignment	No Remuneration	\$6467.76
Member	Eileen Thumpkin	12	\$400 daily + \$200 special assignment	No Remuneration	\$5981.04
Member	Dr Philip Anthony Moses	10	\$400 daily + \$200 special assignment	No Remuneration	\$4537.50
Member	Dr Margaret Louise Reilly	11	\$400 daily + \$200 special assignment	No Remuneration	\$4400.00
No. scheduled meetings/sessions	12				
Total out of pocket expenses	Travel \$5465.33 Catering \$1500.75 Total \$6,966.08				

Name of Government body 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 to the 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 Aboriginal and Torres Strait Islander peoples' use of fisheries resources for commercial fishing development, draft harvest strategies, fishery reforms, individual transferable quota allocation models and Ecological Risk Assessments. • 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
Chair	Associate Professor Ian Tibbetts	2	N/A	N/A	0
Member	Catherine Dichmont	2	\$300 daily sitting fee	N/A	\$900
Member	Ian Cartwright	2	\$300 daily sitting fee	N/A	\$900
Member	Sean Pascoe	2	N/A	N/A	0
Member	Daryl McPhee	2	\$300 daily sitting fee	N/A	\$900
Member	Michelle Heupel	1	\$300 daily sitting fee	N/A	0
Member	Natalie Stockel	2	\$300 daily sitting fee	N/A	\$900
No. scheduled meetings/sessions	<p>There were two scheduled in 2019–20.</p> <p>One meeting was via teleconference so sitting fees were not paid and there were no other expenses. The other meeting had a day of pre-reading paid so it was a two-day meeting with three days of payments made.</p>				
Total out of pocket expenses	<p>Additional costs for meetings include:</p> <p>Venue (including accommodation and catering) - \$3413</p> <p>Transport (including flights) - \$2853.45</p> <p>Total: \$6266.45</p>				

Name of Government body Biosecurity Queensland Ministerial Advisory Council					
Act or instrument	Established by the Minister under Terms of Reference, with the support of the Premier.				
Functions	<ul style="list-style-type: none"> Provide leadership for the development, implementation, and monitoring of action plans under the <i>Queensland biosecurity strategy 2018–2023</i>. Provide advice to the Minister on the performance of the biosecurity system within Queensland. Engage with relevant stakeholders to develop positions which reflect Queensland's interests in the reform of the National Biosecurity System and its underpinning Intergovernmental Agreement on Biosecurity). Consider other issues referred by the Minister or raised by members or Biosecurity Queensland. 				
Achievements	Provision of advice on future priorities and activities with respect to the long-term implications that COVID-19 will have on the capacity of Biosecurity Queensland to conduct its operations.				
Financial reporting	Transactions of the entity are accounted for in the department's financial statements.				
Remuneration					
<p>In accordance with the partnership approach to biosecurity emphasised in the Strategy, Biosecurity Queensland Ministerial Advisory Council (BQMAC) members who are either employees or elected representative members of an industry or government body, do not receive remuneration for attendance of meetings.</p> <p>Where a BQMAC 'expert' member meets the eligibility criteria for payment of daily fees, this is determined on an individual basis in accordance with the remuneration procedures. In accordance with the Queensland Government's Remuneration Procedures for Part-time Chairs and Members of Queensland Government Bodies, BQMAC members are reimbursed for all necessary and reasonable expenses incurred while travelling on business and attending meetings.</p>					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
Chair	Mr Scott Spencer	2	\$520 daily fee	N/A	0
Member	Ms Sarah Buckler	0	No Remuneration	N/A	0
Member	Dr Rachel McFadyen	1	\$400 daily fee	N/A	0
Member	Ms Janine Clark	2	No Remuneration	N/A	0
Member	Ms Michelle McKinlay	2	No Remuneration	N/A	0
Member	Professor Maxine Whittaker	2	\$400 daily fee	N/A	0
Member	Mr Will Wilson	1	No Remuneration	N/A	0
Member	Mr Aaron Dodd	2	No Remuneration	N/A	0
Member	Mr John Coward	1	No Remuneration	N/A	0
Member	Mr Peter Black	2	\$400 daily fee	N/A	0
Member	Ms Kim Hooper	2	No Remuneration	N/A	0
Ex-Officio	Mr Malcolm Letts	2	No Remuneration	N/A	0
No. scheduled meetings/sessions	2				
Total out of pocket expenses	\$0				

Name of Government body Animal Ethics Committee					
Act or instrument	<i>Animal Care and Protection Act 2001</i> <i>Australian code for the care and use of animals for scientific purposes</i>				
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 <i>Australian code for the care and use of animals for scientific purposes</i> (the Code)..</p> <p>The AEC considers applications from departmental staff who seek to conduct activities at departmental sites, co-operator (e.g. private landholder) sites and collaborator (e.g. university) sites. The AEC also considers applications from external applicants wishing to conduct activities involving the use of animals for scientific purposes.</p>				
Achievements	<p>In addition to assessing 151 new applications throughout 2019–20, the DAF AEC reviewed and assessed 534 reports on animal use from existing applications. This included 312 annual reports, 131 completion reports and 91 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.</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 120 amendment requests were assessed by the DAF AEC.</p>				
Financial reporting	Transactions of the entity are accounted for in the department's financial statements.				
Remuneration					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
Chair	Lex Turner	11	No remuneration (Departmental employee)	N/A	0
21 other AEC Members	Various	11	No remuneration (Volunteers and Departmental Employees)	N/A	0
No. scheduled meetings/sessions	To ensure a reasonable workload for our AEC volunteers, the AEC is divided into two 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	\$0				