

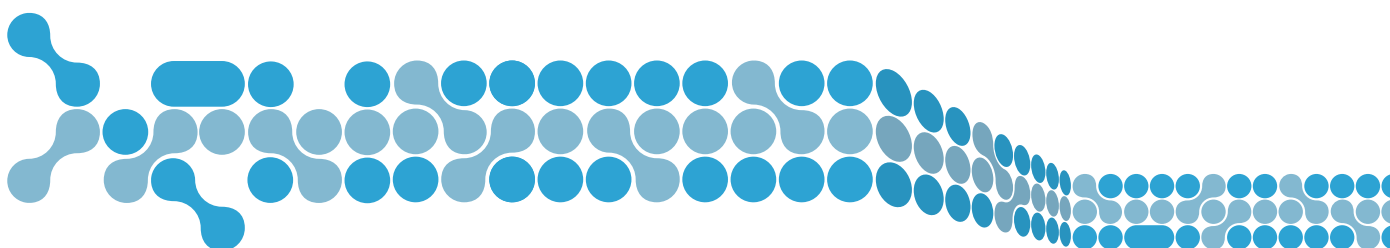


**APPENDIXES**

# Appendix 1: Coordinator-General's report detail

This report describes the use of powers, including the decisions of the Coordinator-General, under the *State Development and Public Works Organisation Act 1971*. Only project names are listed in this report. Details about these projects can be found at [www.deedi.qld.gov.au](http://www.deedi.qld.gov.au)

Subject	Response
Portfolio ministers during 2010–11	The Honourable Stirling Hinchliffe MP from 1 July 2010 to 20 February 2011. The Honourable Andrew Fraser MP from 21 February 2011 to current.
Coordinators-General during 2010–11	Mr Colin Jensen—Appointed Coordinator-General, 20 March 2008 to 23 January 2011. Resigned 8 August 2010. Dr Geoff Dickie—Appointed Coordinator-General, 9 August 2010 to 29 August 2010. Mr Graeme Newton—Appointed Coordinator-General, 30 August 2010 for three years. Resigned 30 January 2011. Mr Keith Davies—Appointed Coordinator-General, 31 January 2011 to 29 January 2012.
Deputy Coordinators-General during 2010–11	<b>Infrastructure and Land Group</b> Mr Shane McDowall, Deputy Coordinator-General (Infrastructure Delivery)—Appointed July 2008 for three years. Resigned 30 July 2010. Mr Ed Ebert, Deputy Coordinator-General (Infrastructure and Land)—Appointed 2 August 2010 to 2 November 2010. Mr Damien Walker, Deputy Coordinator-General (Infrastructure and Land)—Appointed 8 November 2010 to 6 November 2015 for five years. <b>Project Assessment and Attraction Group</b> Dr Geoff Dickie—Appointed Deputy Coordinator-General (Infrastructure and Economic Development), 22 May 2008 for a period of three years and Deputy Coordinator-General (Project Assessment and Attraction), 30 August 2010 to 21 May 2011. Mr Phil Dash—Appointed Deputy Coordinator-General (Project Assessment and Attraction), 9 August 2010 to 29 August 2010. Appointed Deputy Coordinator-General (Project Assessment and Attraction), 10 March 2011 to 9 March 2016 for five years.
Coordinator-General evaluation reports and change reports completed in 2010–11	In 2010–11, 6 Coordinator-General evaluation reports were completed: <ul style="list-style-type: none"> <li>• Australia Pacific LNG</li> <li>• Bowen Basin Coal Growth (Project 2. Caval Ridge Mine)</li> <li>• Hummock Hill Island Resort Integrated Development</li> <li>• Port of Gladstone Western Basin Dredging</li> <li>• Surat Basin Rail</li> <li>• Wandoan Coal.</li> </ul> In 2010–11, 5 Coordinator-General change reports were completed: <ul style="list-style-type: none"> <li>• Bowen Basin Coal Growth (Project 2. Caval Ridge Mine—Project Change 1)</li> <li>• Bowen Basin Coal Growth (Project 2. Caval Ridge Mine—Project Change 2)</li> <li>• Northern Link Road Tunnel (The Legacy Way—Project Change 1)</li> <li>• Northern Link Road Tunnel (The Legacy Way—Project Change 2)</li> <li>• Northern Pipeline Inter-connector (NPI) Stage 2 (Project Change).</li> </ul>



Subject	Response
<p>Number of Coordinator-General delegations granted, revoked or replaced in 2010–11</p>	<p>As at 30 June 2011, the number of Coordinator-General delegations was 11.</p> <p>During 2010–11:</p> <ul style="list-style-type: none"> <li>• 4 new delegations were granted by the Coordinator-General: <ul style="list-style-type: none"> <li>– Deed of Delegation—Coordinator-General to Deputy Coordinator-Generals. Under s. 11 of <i>State Development and Public Works Organisation Act 1971</i>, 12 August 2010</li> <li>– Deed of Delegation to Executive Director State Development Areas—specific duties in relation to leases and land management in SDAs. Under s. 11 of <i>State Development and Public Works Organisation Act 1971</i>, 12 August 2010</li> <li>– Deed of Delegation—Coordinator-General to Director-General of DEEDI. Under <i>Right to Information Act 2009</i>, 12 May 2011</li> <li>– Deed of Delegation—Coordinator-General to Griffith University—Medicine and Oral Health Centre Project Works. Under s. 11 of <i>State Development and Public Works Organisation Act 1971</i>, 22 December 2010</li> </ul> </li> <li>• 1 new delegation was granted by the minister, 16 September 2010: <ul style="list-style-type: none"> <li>– Deed of Delegation—Critical Infrastructure Easements. Under Part 6, Division 8 of <i>State Development and Public Works Organisation Act 1971</i>, to Coordinator-General, Deputy Coordinators-General and Executive Director, Land Acquisition and Management.</li> </ul> </li> <li>• 3 delegations were revoked: <ul style="list-style-type: none"> <li>– (REPLACED) Deed of Delegation to Executive Director State Development Areas—specific duties in relation to leases and land management in SDAs. Under s. 11 of <i>State Development and Public Works Organisation Act 1971</i>, 6 November 2009</li> <li>– (REPLACED) Deed of Delegation—Critical Infrastructure Easements. Under Part 6, Division 8 of <i>State Development and Public Works Organisation Act 1971</i>, to Colin Jensen, Shane McDowall, Geoff Dickie, Colin Bunker</li> <li>– (REPLACED) Deed of Delegation to Geoff Dickie. Under s. 11 of <i>State Development and Public Works Organisation Act 1971</i>, 9 April 2009.</li> </ul> </li> </ul>
<p>Staff appointed to assist the Coordinator-General under <i>State Development and Public Works Organisation Act 1971</i> in 2010–11</p>	<p>As at 30 June 2011, the number of staff appointed under the <i>State Development and Public Works Organisation Act 1971</i> is 5. These are:</p> <ul style="list-style-type: none"> <li>• Deputy Coordinator-General, Project Assessment and Attraction Group</li> <li>• Deputy Coordinator-General, Infrastructure and Land Group</li> <li>• Executive Director, Infrastructure Projects Facilitation Division</li> <li>• Executive Director, Commercial Division</li> <li>• Executive Director/General Counsel, Legal Services Division.</li> </ul>
<p>Significant Project declarations by the Coordinator-General in 2010–11</p>	<p>In 2010–11, 5 environmental impact statements were required:</p> <ul style="list-style-type: none"> <li>• Townsville Port Expansion</li> <li>• Lower Fitzroy River Infrastructure</li> <li>• Byerwen Coal</li> <li>• Carmichael Coal Mine and Rail</li> <li>• Gold Coast Quarry.</li> </ul> <p>In 2010–11, 3 environmental impact statements were not required:</p> <ul style="list-style-type: none"> <li>• North Queensland Bio-Energy Plant</li> <li>• Birdsville Geothermal Power Station Upgrade</li> <li>• Gulf Alumina Bauxite Mine.</li> </ul>

Subject	Response
State development area (SDA) development schemes and master plans enacted in 2010–11	A draft development scheme was prepared for the proposed Surat Basin Infrastructure Corridor State Development Area.
Project boards	Under Part 6, Division 5 of the <i>State Development and Public Works Organisation Act 1971</i> , the Gladstone Economic and Industry Development Board was reappointed until 30 June 2012.
Material change of use (MCU) applications received or approved in 2010–11	<p>Under Part 6, Division 5 of the <i>State Development and Public Works Organisation Act 1971</i>:</p> <ul style="list-style-type: none"> <li>• 1 MCU was approved in the Townsville State Development Area</li> <li>• 7 MCUs were approved and 1 MCU is being assessed in the Gladstone State Development Area</li> <li>• 3 MCUs were approved and 2 MCUs are being assessed in Queensland Children’s Hospital State Development Area</li> <li>• 1 MCU was approved in the Callide Infrastructure Corridor State Development Area.</li> </ul>
Infrastructure Facilities of Significance (IFS) declared in 2010–11 and IFS applications received in 2010–11	<ul style="list-style-type: none"> <li>• Australia Pacific LNG Pty Ltd, APLNG IFS. The APLNG facility was approved as an IFS, 26 August 2010.</li> <li>• Hancock Coal Pty Ltd, Alpha Coal Project Rail Corridor Facility. Approved as an IFS, 1 July 2010. Decision overturned by Supreme Court of Queensland, 3 September 2011. Reconsidered and approved as an IFS, 30 September 2011.</li> <li>• CopperString Pty Ltd, CopperString IFS. Application for approval as an IFS received 7 January 2011 and currently being assessed.</li> <li>• Queensland Gas Company Pty Ltd, Queensland Curtis LNG IFS. Application for approval as an IFS received 3 June 2011 and currently being assessed.</li> </ul>
Current programs of works and programs of works declared in 2010–11	<ul style="list-style-type: none"> <li>• One amended program of works, Statewide Water Grid, Regional Water Infrastructure Projects. Original gazettal of program of works Statewide Water Grid, Regional Water Infrastructure Projects, was 13 December 2007 and is still current.</li> <li>• Nil declared in 2010–11.</li> </ul>
Prescribed developments declared in 2010–11	Nil
Voluntary environmental agreements completed during 2010–11	Nil





Subject	Response
Current works regulations	<p>Under Part 6, Division 3 and Division 4 of the <i>State Development and Public Works Organisation Act 1971</i>, the following projects are subject to works regulations:</p> <ul style="list-style-type: none"> <li>• works for dam sites—Wyaralong Dam</li> <li>• drought contingency projects: South East Queensland (Gold Coast) Desalination Facility, Southern Regional Water Pipeline, Eastern Pipeline Inter-Connector, Northern Pipeline Inter-Connector Stage 1, Northern Pipeline Inter-Connector Stage 2, Western Corridor Recycled Water Project, Toowoomba Pipeline, Kuraby Inter-Connector Project</li> <li>• works for potential coal transport corridors: Tarong Energy—investigation works for potential corridors for transporting coal from the coal deposit at Kunioon and the New Acland Mine to the Tarong Power Station</li> <li>• Connors River Dam investigations</li> <li>• Gold Coast University Hospital Project</li> <li>• works for Fitzroy to Gladstone Pipeline</li> <li>• Griffith University Facilities Project</li> <li>• Cloncurry Pipeline Project</li> <li>• Wyaralong Water Treatment Plant and Cedar Grove and Karawatha interconnectors</li> <li>• Gold Coast Rapid Transit Project.</li> </ul>
Number of notices of intention to resume (land) (by type)	<p>These included:</p> <ul style="list-style-type: none"> <li>• 34 notices of intention to resume issued (15 in SDA and 19 works regulations)</li> <li>• 7 s. 136 notices issued</li> <li>• 5 uses of s. 164 power</li> <li>• no critical infrastructure easements registered</li> <li>• 96 land or easements granted to the Coordinator-General</li> <li>• 15 covenants (s. 97A <i>Land Title Act 1994</i>) granted to the Coordinator-General.</li> </ul>
Number of land resumptions, including value and area in 2010–11	82 parcels of land and easements were resumed. Estimated value: \$19 128 415.10; area: 2318.74 ha.
Number of sales, leases, licences, permits issued over Coordinator-General owned land in 2010–11	<p>418 leases, licences, residential tenancies and agistments were entered into in relation to the Mary Valley Land held by the Coordinator-General.</p> <p>30 residential leases, 7 grazing leases and 4 access permits were issued in the Targinnie Precinct of the Gladstone State Development Area.</p>
Land revenue collected by Coordinator-General in 2010–11	<p>Narangba Hardrock Haulage acquisition leases: \$289 663</p> <p>Mary Valley Land Management for sales, leases, licences and agistments: \$6 543 000</p> <p>Targinnie Precinct Residential and Grazing and Access Permits, leases and rental: \$340 984</p>
Active projects subject to Coordinator-General compliance monitoring in 2010–11	11 projects are subject to monitoring by the Compliance Unit, comprising 3 liquefied natural gas projects and 5 other significant projects, and 3 state development area projects.
Complaints received about compliance with Coordinator-General conditions in 2010–11	65 compliance-related complaints were made: Airport Link (60), Legacy Way (4), Clem 7 (1).



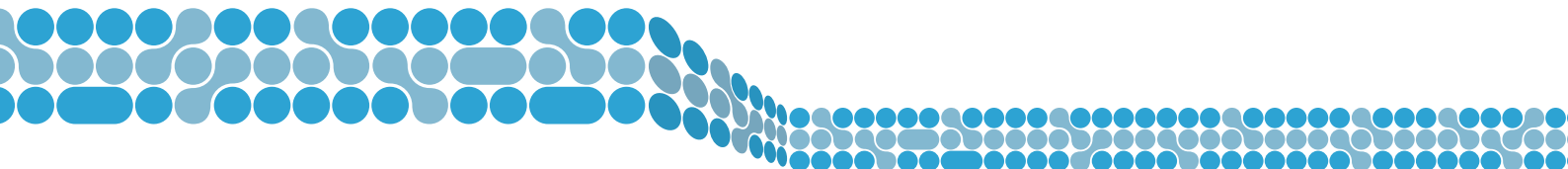
Subject	Response
<p>Legislative changes in 2010–11</p>	<p>State Development and Public Works Organisation (State Development Areas) Amendment Regulation (No. 1) 2010</p> <p>Declaration of Townsville State Development Area—variation amended the Development Scheme and the boundary of the Townsville State Development Area.</p> <p>State Development and Public Works Organisation (State Development Areas) Amendment Regulation (No. 2) 2010</p> <p>Declaration of Gladstone State Development Area—variation amended the Development Scheme and the boundary of the Gladstone State Development Area.</p> <p>State Development and Public Works Organisation Amendment Regulation (No. 1) 2010</p> <p>Amendment of s. 18—works connected with Centre for Medicine and Oral Health Building and the Common Use Teaching Facility.</p> <p>Amendment of s. 19(2)—direction to undertake medicine and oral health centre project works.</p> <p>State Development and Public Works Organisation Amendment Regulation (No. 1) 2011</p> <p>Particular land is divested from the Coordinator-General and vested in Toowoomba Regional Council—Act s. 128 (2).</p> <p>State Development and Public Works Organisation (State Development Areas) Amendment Regulation (No. 1) 2011</p> <p>Amendment of s. 6—Functions of board; Amendment of s. 7 (Powers of board).</p> <p>Consequential amendments to the <i>State Development and Public Works Organisation Act 1971</i> as a result of the <i>Geothermal Energy Act 2010</i>.</p> <p>Consequential amendments to the <i>State Development and Public Works Organisation Act 1971</i> as a result of the <i>Queensland Reconstruction Authority Act 2011</i>.</p>
<p>Number of enforcement notices, prosecutions, fines pursued by Coordinator-General in 2010–11</p>	<p>Airport Link: 8 October 2010—Show cause letter regarding use of 5th and 6th Avenue, Kedron, for spoil haulage when not part of Construction Traffic EMP.</p> <p>Airport Link: 20 October 2010—Show cause letter regarding excessive shotcrete deliveries to Wooloowin worksite at night.</p> <p>Airport Link: 25 November 2010—Enforcement notice regarding use of 5th and 6th Avenue, Kedron, for spoil haulage when not part of Construction Traffic EMP.</p> <p>Airport Link: 22 December 2010—Enforcement notice regarding excessive shotcrete deliveries to Wooloowin worksite at night.</p> <p>Airport Link: 13 April 2011 and 20 April 2011—Request for information regarding nature of jacked box works at Kalinga Park East worksite to determine compliance with conditions.</p> <p>Queensland Curtis LNG: 27 April 2011—Warning letter regarding vegetation clearing without approval.</p> <p>Airport Link: 4 July 2011—Show cause letter issued to BrisConnections and Thies John Holland with respect to night-time vehicle movements at the Wooloowin worksite and reporting requirements on the Airport Link project.</p>



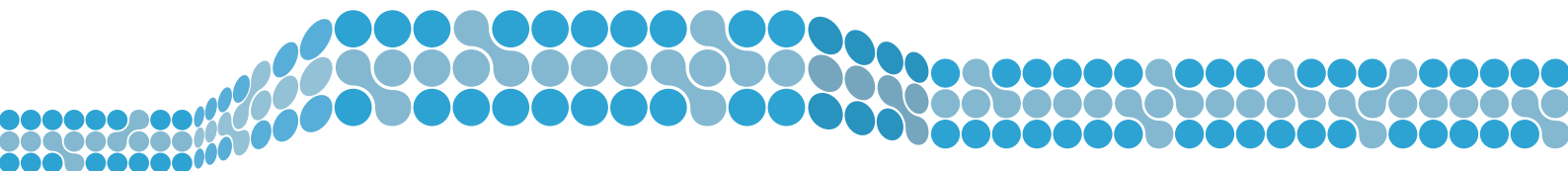


## Appendix 2: Statutory bodies and instrumentalities

Name	Type of statutory authority or instrumentality	Legislation under which the body was established	Annual reporting arrangement
Advisory Council to the Energy and Water Ombudsman Queensland	Statutory body	<i>Energy and Water Ombudsman Act 2006</i>	Included in Energy and Water Ombudsman Queensland's annual report
Australian Agricultural College Corporation	Corporation sole	<i>Agricultural College Act 2005</i>	Annual report tabled in parliament
Board of Examiners	Statutory body	<i>Coal Mining Safety and Health Act 1999</i>	Annual report tabled in parliament
Chicken Meat Industry Committee	Instrumentality	<i>Chicken Meat Industry Committee Act 1976</i>	Annual report tabled in parliament
Coal Mining Safety and Health Advisory Committee	Instrumentality	<i>Coal Mining Safety and Health Act 1999</i>	Annual report tabled in parliament
CS Energy Limited	Government-owned corporation	<i>Government Owned Corporation Act 1993</i>	Annual report tabled in parliament
Darling Downs–Moreton Rabbit Board	Statutory body	<i>Land Protection (Pest and Stock Route Management) Act 2002</i>	Annual report tabled in parliament
ENERGEX Limited	Government-owned corporation	<i>Government Owned Corporation Act 1993</i>	Annual report tabled in parliament
Energy and Water Ombudsman Queensland	Statutory position	<i>Energy and Water Ombudsman Act 2006</i>	Annual report tabled in parliament
Ergon Energy Corporation Limited	Government-owned corporation	<i>Government Owned Corporation Act 1993</i>	Annual report tabled in parliament
Gladstone Economic and Industry Development Board	Statutory project board	<i>State Development and Public Works Organisation Act 1971</i>	Annual report tabled in parliament
Mining Safety and Health Advisory Committee	Instrumentality	<i>Mining and Quarrying Safety and Health Act 1999</i>	Annual report tabled in parliament



Name	Type of statutory authority or instrumentality	Legislation under which the body was established	Annual reporting arrangement
Powerlink (Queensland Power Transmission Corporation Ltd)	Government-owned corporation	<i>Government Owned Corporation Act 1993</i>	Annual report tabled in parliament
QRAA	Statutory authority	<i>Rural and Regional Adjustment Act 1994</i>	Annual report tabled in parliament
Queensland Clean Coal Council	Instrumentality	<i>Clean Coal Technology Special Agreement Act 2007</i>	Included in DEEDI's annual report
Safe Food Queensland	Statutory body	<i>Food Production (Safety) Act 2000</i>	Annual report tabled in parliament
Stanwell Corporation Limited	Government-owned corporation	<i>Government Owned Corporation Act 1993</i>	Annual report tabled in parliament
Tarong Energy Corporation Limited	Government-owned corporation	<i>Government Owned Corporation Act 1993</i>	Annual report tabled in parliament
Tourism Queensland	Statutory authority	<i>Tourism Queensland Act 1979</i>	Annual report tabled in parliament
Trustees of Parklands Gold Coast	Statutory body	<i>Racing Venues Development Act 1982</i>	Annual report tabled in parliament



# Appendix 3: Boards, committees and tribunals

Name and type of board or committee		Achievements during 2010–11			Costs	Membership	No. of new female appointees during 2010–11
Functions and responsibilities							
Animal Ethics Committee (Regulatory)	Provide approvals for animal use and monitor activities that use animals for scientific purposes	Met 26 times and considered 112 proposals to use animals for research or teaching Considered 197 annual reports, 89 project completions and 96 amendments Inspected and reported on 21 facilities	\$45 019.72	<ul style="list-style-type: none"> <li>26 members</li> <li>19 men</li> <li>7 women</li> </ul>	1		
Animal Welfare Advisory Committee (Advisory)	Advise the minister on animal welfare issues	Delivered recommendations to the minister on issues surrounding pound dogs and their use in terminal teaching practices at the University of Queensland Considered the types of horse bits in use and the welfare implications. Met with horse industry representatives to gather their views	\$9638.00	<ul style="list-style-type: none"> <li>4 members</li> <li>1 ex officio member</li> <li>2 men</li> <li>3 women</li> </ul>	0		
Australian Institute for Commercialisation (Trading)	Drive commercial returns from research and development by reducing barriers to commercialisation Address market gaps in the commercialisation process through best practice guides and education programs Foster dialogue between industry and researchers on factors affecting commercialisation policy	Delivered multiple programs on behalf of the Queensland Government, including: <ul style="list-style-type: none"> <li>Ideas2Market (entrepreneurial education workshops)</li> <li>TechClinics</li> <li>TechFast (technology transfer program)</li> <li>Queensland Wide Innovation Network (including Innovation Coaching and online Innovation Toolbox across the state)</li> <li>Queensland Inventor Service</li> </ul>	\$15 248.00	<ul style="list-style-type: none"> <li>1 Chair</li> <li>3 other members</li> <li>4 men</li> <li>0 women</li> </ul>	0		

Name and type of board or committee	Functions and responsibilities	Achievements during 2010–11	Costs	Membership	No. of new female appointees during 2010–11
Biosecurity Queensland Ministerial Advisory Council (Advisory)	Provide strategic advice to the minister on biosecurity matters for Queensland	Reviewed draft Biosecurity Bill exposure drafts Advised on strategies to achieve shared responsibility for biosecurity Provided preliminary advice on an interim review of the Biosecurity Strategy Endorsed the formation of 5 subcommittees and development of draft terms of reference for 3 subcommittees Held 5 council meetings	\$56 407.00	<ul style="list-style-type: none"> <li>• 1 Chair</li> <li>• 1 Government representative</li> <li>• 10 industry representatives</li> <li>• 4 specialist representatives</li> <li>▶ 12 men</li> <li>▶ 4 women</li> </ul>	0
Board of Examiners (Regulatory)	Decide the competencies necessary for holders of certificates of competency Assess or have applicants assessed for certificates of competency Grant certificates of competency to persons satisfactorily demonstrating relevant competencies Ensure the competencies under the Acts are consistent with the competencies required by other states	Held information sessions with industry stakeholders on the application process (written/oral examinations) in Mackay, Rockhampton, Emerald, Dysart and Brisbane. Over 250 people attended, resulting in an increase in the pass rate in subsequent examinations Conducted 106 oral examinations during 2010–11, an increase of 31 (43%) over the previous year. Written law examinations increased by 26 (28%). 191 Site Senior Executive written examinations were conducted Held 2 meetings with the New South Wales Coal Competence Board to ensure competency requirements align between the states and with the National Mine Safety Framework process Developed new written examinations for 1st and 2nd Class certificates of competency	\$1336.00	<ul style="list-style-type: none"> <li>• 9 members</li> <li>▶ 9 men</li> <li>▶ 0 women</li> </ul>	0

Name and type of board or committee	Functions and responsibilities	Achievements during 2010–11	Costs	Membership	No. of new female appointees during 2010–11
Coal Mining Safety and Health Advisory Committee (Advisory)	Provide advice and recommendations to the minister about promoting and protecting the safety and health of persons at coal mines	<p>Agreed for the Berlin Questionnaire to be used as part of a 6-month sleep study, finalised 1 July 2011</p> <p>Recognised Standard 11: Training in coal mines, approved and published on the web</p> <p>Recommended the Ventilation Officer position be a statutory certificate issued by the Board of Examiners</p> <p>Agreed that effective 1 January 2011, all applicants for the Site Senior Executive Queensland Coal Mining Legislation Examination be required to sit the legislation examination. Previous examination exemptions removed effective from 1 January 2011</p> <p>Approved draft Recognised Standard 10 Mine Surveying and Drafting and passed to the minister for publication</p>	\$1424,68	<ul style="list-style-type: none"> <li>• 9 members</li> <li>▶ 9 men</li> <li>▶ 0 women</li> </ul>	0

Name and type of board or committee	Functions and responsibilities	Achievements during 2010–11	Costs	Membership	No. of new female appointees during 2010–11
Gladstone Economic and Industry Development Board (GEIDB) (Advisory consultative)	<p>Facilitate industrial development in the Gladstone State Development Area and economic development in the broader Gladstone Region</p> <p>Attract investment for large-scale sustainable industry in the Gladstone region</p> <p>Undertake project facilitation, regional capacity building, and coordination, communication and community engagement activities</p> <p>Provide advice to government on infrastructure and industry development</p>	<p>Announced the Gladstone Region Social Infrastructure Strategic Plan and implementation</p> <p>Conducted promotional and publishing activities, updated the Gladstone Region Project Development Review, maintained the GEIDB website and submitted regular news items to local media outlets</p> <p>Conducted investment attraction activity targeting domestic and overseas potential investors and worked closely with the Queensland Government export network and overseas trade and investment offices</p> <p>Conducted community engagement and consultation activities</p> <p>Coordinated Gladstone infrastructure working groups targeting construction and development issues and challenges, including housing and accommodation, transport and traffic, skills and employment</p>	\$653 000.00	<ul style="list-style-type: none"> <li>• 1 Chair</li> <li>• 1 Deputy Chair</li> <li>• 8 other members</li> <li>▶ 7 men</li> <li>▶ 3 women</li> </ul>	1
ICT Ministerial Advisory Group (Advisory/consultative)	<p>Provide industry input to the minister on issues, policies and programs related to development of the information and communication technology (ICT) industry</p>	<p>Provided input and advice on DEEDI's 2010–11 ICT industry action plan</p> <p>Identified the need for timely data gathering and analysis on the ICT industry</p> <p>Commenced work on a statewide campaign to promote the digital economy and the National Broadband Network in Queensland</p>	\$0.00	<ul style="list-style-type: none"> <li>• 1 Chair</li> <li>• 12 other members</li> <li>▶ 10 men</li> <li>▶ 3 women</li> </ul>	0

Name and type of board or committee		Functions and responsibilities		Achievements during 2010–11		Costs	Membership	No. of new female appointees during 2010–11
Indonesia–Queensland Advisory Group (Advisory/consultative)	Advise the minister on investment and trade issues and opportunities in Indonesia	Provide advice on strategic projects in mining equipment, technology, services and infrastructure	\$499,00	<ul style="list-style-type: none"> <li>● 1 Chair</li> <li>● 9 other members</li> <li>▶ 7 men</li> <li>▶ 3 women</li> </ul>	0			
Land Protection (Pest and Stock Route Management) Council (Advisory)	Provide the ministers with advice and recommendations on pest management and stock route management in Queensland	Considered pest and stock route management issues including policy and legislation; science and innovation; partnering, communication and capacity building; funding for pest management; a draft charter for a proposed Biosecurity Queensland Ministerial Advisory Committee subcommittee for invasive plants and animals; recommendation on the eradication of yellow crazy ants; and the need to continue the Plague Pest Contingency Fund	\$51 889,00	<ul style="list-style-type: none"> <li>● 15 members</li> <li>▶ 13 men</li> <li>▶ 2 women</li> </ul>	0			
Mining Safety and Health Advisory Committee (Advisory)	Provide advice and recommendations to the minister about promoting and protecting the safety and health of persons at mines	Small mines strategy legislation came into force September 2010 Communicated on the National Mine Safety Framework, national occupational health and safety legislation and proximity detection Met with the tripartite review committee on fatigue. Drafted a Queensland guidance note on fatigue Developed <i>QGN17 Development of effective job safety analysis</i> Approved <i>QGN18 Tipping near or over vertical edges in underground mining operations</i> Approved <i>QGN19 Mine surveying and drafting</i> (to be published)	\$380,94	<ul style="list-style-type: none"> <li>● 9 members</li> <li>▶ 9 men</li> <li>▶ 0 women</li> </ul>	0			

Name and type of board or committee	Functions and responsibilities	Achievements during 2010–11	Costs	Membership	No. of new female appointees during 2010–11
Queensland China Council (Advisory)	Provide independent advice to the Queensland Government, through Trade and Investment Queensland, on export, investment, education, tourism and cultural relations between Queensland and China	Staged a seminar event, in conjunction with Trade and Investment Queensland, to mark the centenary year of the Xinhai (Chinese Republican) Revolution, with more than 90 representatives from the Queensland Chinese business and community sectors Provided input to Queensland Education and Training International's formal submission to the Australian Government's Strategic Review of the Student Visa Program (Knight Review) in April 2011	\$16 443.81	<ul style="list-style-type: none"> <li>• 1 Chair</li> <li>• 2 observers</li> <li>• 11 other members</li> <li>▶ 6 men</li> <li>▶ 6 women</li> </ul>	2
Queensland Clean Coal Council (Advisory)	<p>Advise on facilitating the development and deployment of low-emission coal technologies in Queensland</p> <p>Advise the Premier on funding priorities, project funding requests received by the council and possible funding sources for clean coal technology and related projects</p> <p>Assess and recommend project funding under the <i>Clean Coal Technology Special Agreement Act 2007</i></p> <p>Coordinate Queensland's involvement in international research collaborations relating to clean coal technology</p> <p>Advise the Premier on other matters relevant to the development of clean coal technology</p>	<p>Appointed Dr Beverly Ronalds, Group Executive, Energy, CSIRO, to the council as an independent member</p> <p>Identified areas of strategic policy and investment in low-emission coal technology for Queensland</p> <p>Advised Australian Government on the national policy debate surrounding carbon capture and storage and the reframing of the investment parameters for the CCS Flagships Program</p>	\$5 076.14	<ul style="list-style-type: none"> <li>• 14 members</li> <li>▶ 12 men</li> <li>▶ 2 women</li> </ul>	1

Name and type of board or committee		Functions and responsibilities		Achievements during 2010–11		Costs	Membership	No. of new female appointees during 2010–11
Queensland Education and Training International (QETI) Advisory Committee (Advisory/consultative)	Provide advice to government on the international education and training industry in Queensland and advocate on behalf of the sector	Advised and advocated on behalf of the international education and training sector Provided input into the Independent Review of Queensland Government Support for the Export of Education and Training Provided input into the Australian Government Review of the Student Visa Program Note: Funding for this committee ceased on 31 March 2011	\$58 151.00	<ul style="list-style-type: none"> <li>• 1 Chair</li> <li>• 6 other members</li> <li>▶ 4 men</li> <li>▶ 3 women</li> </ul>	2			
Queensland Fisheries Advisory Committee (Advisory/consultative)	Provide coordinated, strategic advice across all fisheries matters including priorities within Fisheries Queensland and on fisheries management issues	None—this is a newly established government committee	\$10 873	<ul style="list-style-type: none"> <li>• 1 Chair</li> <li>• 10 other members</li> <li>▶ 9 men</li> <li>▶ 2 women</li> </ul>	0			
Queensland Indigenous Arts Marketing and Export Agency (QIAMEA) Advisory Committee (Advisory/consultative)	Provide advice on the QIAMEA Arts Partnership Program to increase market share for Queensland indigenous artists through partnerships with the arts industry, including international and national galleries, art dealers, and agents, and through major festivals and event organisers	The advisory committee members' term of appointment expired on 10 August 2010 and due to the transfer of QIAMEA from Trade and Investment Queensland to Arts Queensland from 1 July 2011, no further appointments or re-appointments have been made	\$0.00	<ul style="list-style-type: none"> <li>• 1 Chair</li> <li>• 9 other members</li> <li>▶ 5 men</li> <li>▶ 5 women</li> </ul>	0			
QRAA (Statutory authority governing board)	Assist Queensland rural enterprises achieve competitiveness, self-reliance and sustainability through the provision of financial support under specialised programs	Commenced administering 7 new programs Approved more than \$193 million in financial assistance to 30 500 applications Achieved 86% customer satisfaction by survey Enhanced corporate compliance activities, including 17 key policies and corresponding procedures	\$137 493.00	<ul style="list-style-type: none"> <li>• 1 Chair</li> <li>• 6 Directors</li> <li>▶ 3 men</li> <li>▶ 4 women</li> </ul>	2			

Name and type of board or committee		Functions and responsibilities		Achievements during 2010–11		Costs	Membership	No. of new female appointees during 2010–11
Queensland Small Business Advisory Council (Advisory/consultative)	<p>Advise the minister on small business issues</p> <p>Respond to ministerial requests for input on identified issues and provide feedback on proposed initiatives</p> <p>Alert the minister to systemic and emerging business issues</p>	<p>Provided advice on the development of a structured framework for support services for small business</p> <p>Reported on government support for small business</p> <p>Developed a marketing and communication plan to improve government communication with small business</p> <p>Investigated the impact of the administrative aspects of paid parental leave legislation on small business</p>	\$17 265.35	<ul style="list-style-type: none"> <li>• 1 Chair</li> <li>• 9 other members</li> <li>▶ 5 men</li> <li>▶ 5 women</li> </ul>	2			
Racing Animal Welfare and Integrity Board (Advisory)	<p>Provide advice relating to regulating activities associated with drug control and animal welfare in the racing industry</p> <p>In particular, monitor, advise and make recommendations to the chief executive of department about:</p> <ul style="list-style-type: none"> <li>• policies of each control body about the welfare of licensed animals and other matters affecting integrity</li> <li>• performance and functions and exercise of powers by integrity officers</li> <li>• quality and range of services for drug control and associated services</li> <li>• other matters referred by the chief executive</li> </ul> <p>Develop and publish procedures about how samples for analysis are to be taken and dealt with</p>	<p>Continued monitoring domestic and international developments in the areas of animal welfare, drug control and emergency animal disease management</p> <p>Continued monitoring the performance of functions and exercise of powers of integrity officers under the provisions of the <i>Racing Act 2002</i></p>	\$4 800.00	<ul style="list-style-type: none"> <li>• 1 Chair</li> <li>• 3 other members</li> <li>▶ 3 men</li> <li>▶ 1 women</li> </ul>	0			



Name and type of board or committee		Functions and responsibilities		Achievements during 2010–11		Costs	Membership	No. of new female appointees during 2010–11
Rural Skills, Training and Labour Industry Advisory Group (Advisory)	Advise industry and government on workforce development strategies to meet the priorities of the Queensland primary industries and fisheries sectors	Published the <i>Queensland rural skills training and demand report</i> in November 2010 and an update report in March 2011 Helped Skills Queensland identify skills sets that would assist in the 2011 flood recovery	\$5 685.51	<ul style="list-style-type: none"> <li>• 1 Chair</li> <li>• 1 other members</li> <li>▶ 5 men</li> <li>▶ 7 women</li> </ul>	1			
Underground Coal Gasification Independent Scientific Expert Panel (Policy/review/specialist)	Undertake critical and peer reviewed assessments Analyse, assess and evaluate various technical and environmental issues Provide the Queensland Government with a report on the environmental and technical considerations for the production-scale underground coal gasification (UCG) development	Prepared a draft template and instructions on UCG proponents' pilot project reports, and began consultation with the proponents on these instructions Provided advice to the Department of Environment and Resource Management on the environmental evaluations of the pilot projects, including reports on the projects	\$222 275.48	<ul style="list-style-type: none"> <li>• 3 members</li> <li>▶ 3 men</li> <li>▶ 0 women</li> </ul>	0			
Veterinary Surgeons Board of Queensland (Regulatory/registration)	Exercise and discharge the powers, authorities, duties and functions conferred by the <i>Veterinary Surgeons Act 1936</i> , including registration of veterinary surgeons and veterinary specialists and administration of the disciplinary provisions Act in the public interest on consumer protection, and animal welfare, in the delivery of veterinary services	Registrations in 2010–11 raised the total registration pool of Queensland veterinary surgeons to 2800 and veterinary specialists to 80 Met 9 times to consider 23 complaint cases: 4 cases progressed to professional misconduct proceedings, and 1 case proceeded to formal hearing by the Queensland Civil and Administrative Tribunal (QCAT) Determined suitability of premises for use as veterinary premises and resolved issues relating to policy, governance and legislative matters	\$18 400.00	<ul style="list-style-type: none"> <li>• 6 members</li> <li>▶ 3 men</li> <li>▶ 3 women</li> </ul>	1			

Name and type of board or committee	Functions and responsibilities	Achievements during 2010–11	Costs	Membership	No. of new female appointees during 2010–11
ZeroGen Pty Ltd Board (Governing)	Govern ZeroGen Pty Ltd, a wholly owned subsidiary of DEEDI	Met legislative and statutory obligations in the governance of ZeroGen Completed the ZeroGen project pre-feasibility study and wound up operations	\$296 000	<ul style="list-style-type: none"> <li>• 1 Chair</li> <li>• 4 Directors               <ul style="list-style-type: none"> <li>▶ 2 men</li> <li>▶ 3 women</li> </ul> </li> </ul>	0



## Appendix 4: Other entities

Name and type of board or committee	Functions and responsibilities	Achievements during 2010–11	Costs	Membership	No. of new female appointees during 2010–11
BioPharmaceuticals Australia (Network) Pty Ltd (Corporation)	Manage the company operations during establishment of the scale-up contract manufacturing facility and the appointment of a commercial operator for the facility	Completed the schematic design for the facility and finalised legal documents underpinning operating relationships	\$700 000	<ul style="list-style-type: none"> <li>• 1 Chair</li> <li>• 3 Directors</li> <li>▶ 2 men</li> <li>▶ 2 women</li> </ul>	0
Queensland Trade and Investment Office Pty Ltd (Shell company)	Enable Trade and Investment Queensland to operate in countries that do not recognise representation by sub-national governments	Legal requirement to establish the Queensland Government office in Santiago, Chile, opening in July 2011	Nil	<ul style="list-style-type: none"> <li>• 2 Directors</li> <li>• 1 other member</li> <li>▶ 1 man</li> <li>▶ 2 women</li> </ul>	0
Underground Coal Gasification (UCG) Industry Consultative Committee (Advisory)	Provide a forum for direct industry input and consideration on industry-specific issues	Provided preliminary advice to government on possible tenure arrangements to accommodate UCG and coal seam gas industries in Queensland following current UCG trial	\$36 042	<ul style="list-style-type: none"> <li>• 1 Chair</li> <li>• 8 other members</li> <li>▶ 9 men</li> <li>▶ 0 women</li> </ul>	0

## Appendix 5: Consultancy expenditure

Consultancy expenditure	2009–10	2010–11
Management	\$398 229	\$251 536
Human resources management	—	\$61 975
Communications	\$3 681	\$32 276
Finance/accounting	—	\$178 162
Professional/technical	\$3 168 747	\$3 211 797
<b>Total</b>	<b>\$3 570 657</b>	<b>\$3 735 746</b>