

**Appendix 3 Addendum -
Government bodies (statutory bodies and entities) and appointments**

Aboriginal and Torres Strait islander Domestic and Family Violence Prevention Group (Prevention Group)					
Act or instrument	Queensland's framework for action – reshaping our approach to Aboriginal and Torres Strait Islander domestic and family violence (the Framework).				
Functions	Advisory <ul style="list-style-type: none"> to provide oversight and support the implementation of the Framework, and to oversee and track progress on addressing Aboriginal and Torres Strait Islander domestic and family violence as part of the governance framework for the domestic and family violence reform program undertaken by the Queensland Government. 				
Achievements – Actions completed	<ul style="list-style-type: none"> In May 2023, the Aboriginal and Torres Strait islander Domestic and Family Violence Prevention Group transitioned from Office for Women and Violence Prevention to First Nations Justice Office under an internal distribution of activity directive. The Prevention Group did not meet in 2022-23. An Expression of Interest (EOI) process was undertaken during that period to renew and expand membership following the group's initial term. The EOI process has resulted in a total of 12 new and returning Prevention Group members representing a diverse range of Aboriginal and Torres Strait Island communities with members from urban, regional and remote locations. 				
Financial reporting	Total costs associated with remuneration for Government Boards must be disclosed in annual reports. Aboriginal and Torres Strait islander Domestic and Family Violence Prevention Group is not exempted from audit by the Auditor-General and transactions of the entity are accounted for in the financial statements.				
Remuneration					
Position	Names	Meeting/ sessions attendance	Approved annual, sessional or daily fee	Approved sub- committee fees if applicable	Actual Fees received
Chair	Wynetta Dewis	0	\$390	N/A	\$0
Member	Noeleen Lopes	0	\$300	Nil	\$0
Member	Saliman Bin Juda	0	\$300	Nil	\$0
Member	Jody Currie	0	\$300	Nil	\$0
Member	Lynette Anderson	0	\$300	N/A	\$0

Member	Renee Blackman	0	\$300	N/A	\$0
Member	Samantha Wild	0	\$300	N/A	\$0
Member	Kieran Chilcott	0	\$300	N/A	\$0
Member	Mary Doctor	0	\$300	N/A	\$0
No. scheduled meetings/sessions	0				
Total out of pocket expenses	Whilst the Prevention Group did not meet in 2022-23, there were some delayed payments to members along with some travel and meeting expenses paid within the reporting period totalling \$4,554.48.				

Appeal Costs Board					
Act or instrument	Constituted under <i>Section 6</i> of the <i>Appeal Costs Fund Act 1973</i> (the Act)				
Functions	Advisory <ul style="list-style-type: none"> to administer the Appeals Costs Fund, which exists to pay the costs of legal proceedings under circumstances where a retrial in a court case may be required or where an appeal against a court decision is successful due to a legal error, and advises the Minister on any matter submitted by the Minister relating to the operation of the Act. 				
Achievements – Actions completed	<ul style="list-style-type: none"> 107 applications considered during financial year 2022-23, in comparison to 83 applications considered in financial year 2021-22 Contributed to consultation on modernisation of the <i>Appeal Costs Fund Act 1973</i> to improve the current fee and administrative arrangements, and Development of an online application form to improve processing and reimbursement efficiencies (ongoing). 				
Financial reporting	Appeal Costs Board is not exempted from audit by the Auditor-General and transactions of the entity are accounted for in the financial statements.				
Remuneration					
Position	Name	Meeting/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual Fees received
Chair	Joelle Lenz	9	N/A	N/A	N/A
Member	Jonathan Horton	9	\$53.40 for each attendance of a meeting of the Board of 2 hours or less	N/A	\$480.60
Member	Hayley Tarr	1	\$53.40 for each attendance of a meeting of the Board of 2 hours or less	N/A	\$53.40
Member (former)	Peter Eardley	5	\$53.40 for each attendance of a meeting of	N/A	\$267.00

			the Board of 2 hours or less		
No. scheduled meetings/ sessions	9				
Total out of pocket expenses	\$0				

Disaster Appeals Trust Fund Committee

Act or instrument	Constituted under the <i>Collections Act 1966 (the Act)</i> .
Functions	Advisory Manages the Disaster Appeals Trust Fund, which is kept by the Public Trustee. The fund is made up of monies from previous disaster relief appeals and is allocated by the committee to current disaster relief, subject to the approval of the Governor in Council.
Achievements	The Disaster Appeals Trust Fund has had a nil balance for over a decade and has been twice superseded by preferred alternative Governments' fundraising responses to natural disaster (first through the use of a Premier's disaster fund, and then through the current approach of partnering with charities for disaster relief fundraising and distribution of funds/services).
Financial reporting	Disaster Appeals Trust Fund Committee is not exempted from audit by the Auditor-General and transactions of the entity are accounted for in the financial statements of the Public Trustee.

Remuneration

Position	Name	Meetings/ sessions attendance	Approved annual, sessional or daily fee	Approved sub- committee fees if applicable	Actual fees received
Ex-Officio	Public Trustee	0	\$0	N/A	\$0
Chair, Ex-Officio	Department of Justice and Attorney-General - Director-General	0	\$0	N/A	\$0
Appointed member	Associate Director-General, Governance and Engagement - Department of the Premier and Cabinet	0	\$0	N/A	\$0
Appointed member	Queensland Treasury - Assistant Under Treasurer, Social Policy	0	\$0	N/A	\$0
Appointed member	Queensland Fire and Emergency Services -	0	\$0	N/A	\$0

	Deputy Commissioner, Strategy and Corporate Services Division				
No. scheduled meetings/sessions	Nil The Disaster Appeals Trust Fund Committee is not expected to meet again in the immediate future.				
Total out of pocket expenses	\$0 (entitlements such as taxis, mileage, incidentals and parking expenses).				

Gambling Community Benefit Committee (current 01 June 2023)

Act or instrument	Constituted under <i>Section 316</i> of the <i>Gaming Machine Act 1991</i> (the Act).
Functions	Advisory <ul style="list-style-type: none"> distribute non-recurrent grant funding to non-profit community organisations from the Gambling Community Benefit Fund.
Achievements	Effective 1 June 2023, 12 new Gambling Community Benefit Committee members were appointed.
Financial reporting	Gambling Community Benefit Committee is 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	Georgia Stafford	0	\$6,000 (annual fee)	N/A	\$0
Member	Paige Armstrong	0	\$4,500 (annual fee)	N/A	\$0
Member	Lydia Deutscher	0	\$4,500 (annual fee)	N/A	\$0
Member	Wynetta Dewis	0	\$4,500 (annual fee)	N/A	\$0
Member	Branka Fejzic	0	\$4,500 (annual fee)	N/A	\$0
Member	Stephen Ferguson	0	\$4,500 (annual fee)	N/A	\$0
Member	Gail Ker	0	\$4,500 (annual fee)	N/A	\$0
Member	Melinda Mann	0	\$4,500 (annual fee)	N/A	\$0
Member	Amena Reza	0	\$4,500 (annual fee)	N/A	\$0
Member	Floyd Stephens	0	\$4,500 (annual fee)	N/A	\$0
Member	Kris Stewart	0	\$4,500 (annual fee)	N/A	\$0
Member	Penny Wilson	0	\$4,500 (annual fee)	N/A	\$0
No. scheduled meetings/ sessions	Nil				

Total out of pocket expenses	Total: \$15,619.02 \$1,918.87 (entitlements such as taxis, mileage, incidentals and parking expenses). \$13,700.15 (Clayton Utz Governance Training facilitator [12 June 2023 induction training] and catering.
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Gambling Community Benefit Committee (01 July 2022 to 31 May 2023)					
Act or instrument	Constituted under <i>Section 316</i> of the <i>Gaming Machine Act 1991</i> (the Act).				
Functions	Advisory <ul style="list-style-type: none"> distribute non-recurrent grant funding to non-profit community organisations from the Gambling Community Benefit Fund. 				
Achievements	<ul style="list-style-type: none"> The Gambling Community Benefit Committee recommended \$41,001,146.38 in grant funding to 1,211 community organisations between 1 July 2022 and 31 May 2023, and Effective 1 June 2023, 12 new Gambling Community Benefit Committee members were appointed. 				
Financial reporting	Gambling Community Benefit Committee is 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	Alan Sparks	2	\$6,000 (annual fee)	N/A	\$4,000
Member	Phillip Bell	2	\$4,500 (annual fee)	N/A	\$3,000
Member	Tony Condon	2	\$4,500 (annual fee)	N/A	\$3,000
Member	John Corry	2	\$4,500 (annual fee)	N/A	\$3,000
Member	Andrew Costello	2	\$4,500 (annual fee)	N/A	\$3,000
Member	Gail Ker	2	\$4,500 (annual fee)	N/A	\$3,000
Member	Anthony McGreevy	0	\$4,500 (annual fee)	N/A	\$0*
Member	Ann Roebuck	2	\$4,500 (annual fee)	N/A	\$3,000
Member	Georgia Stafford	2	\$4,500 (annual fee)	N/A	\$3,000

Member	Julie Strudwick	1	\$4,500 (annual fee)	N/A	\$0*
Member	Petina Tieman	2	\$4,500 (annual fee)	N/A	\$3,000
No. scheduled meetings/sessions	2 The committee term ended on 31 May 2023.				
Total out of pocket expenses	\$2,324.61 (entitlements such as taxis, mileage, incidentals and parking expenses).				

* Members of the Gambling Community Benefit Committee who elected not to receive their meeting fee.

Responsible Gambling Advisory Committee					
Act or instrument	A non-statutory body that is primarily governed by its Terms of Reference.				
Functions	Advisory <ul style="list-style-type: none"> To provide advice and make recommendations to the responsible Minister on policies, strategies, and regulatory arrangements for gambling harm. It also provides a forum for community, industry and government to work together to develop ethical and safer approaches to gambling. 				
Achievements	The Responsible Gambling Advisory Committee (RGAC) met three times in the 2022-23 FY. In that period, the RGAC continued its leadership role in supporting the implementation of the Gambling Harm Minimisation Plan 2021-25 and its two working groups to further progress actions under the Plan.				
Financial reporting	Responsible Gambling Advisory Committee is 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
Ex-Officio	Victoria Thomson	Attended x 2 Proxy x 1 Apology x 1	Nil entitlement	N/A	\$0
Chair	Bernie Hogan	Attended x 3	\$390 - daily fee for Chair	N/A	\$975
Deputy Chair	Helen Poynten	Attended x 3	\$300 - daily fee for members	N/A	\$900
Member	Aimee McVeigh	Attended x 2 Apology x 1	\$300 - daily fee for members	N/A	\$450
Member	Sue Van der Merwe	Attended x 1 Proxy x 2	\$300 - daily fee for members	N/A	\$0*
Member	Nadine Grinblat	Attended x 3	\$300 - daily fee for members	N/A	\$0*
Member	Elijah Buol	Attended x 3	\$300 - daily fee for members	N/A	\$0*
Member	Garry Bullock	Attended x 1 Apology x 2	\$300 - daily fee for members	N/A	\$0*

Member	Lynne Hughes	Attended x 3	\$300 - daily fee for members	N/A	\$0*
Member	Thomas Jia	Attended x 3	\$300 - daily fee for members	N/A	\$600
Member	Ivan Frkovic	Attended x 2 Proxy x 1	Nil entitlement	N/A	\$0*
Member	Craig Harley	Attended x 3 (observer only) Appointed 16/03/23-03/05/23	\$300 - daily fee for members	N/A	\$0*
Member	Danny Nixon-Smith	Attended x 3 (observer only) Appointed 16/03/23	\$300 - daily fee for members	N/A	\$0*
Member	Lydia Deutscher	Attended x 3 (observer only) Appointed 16/03/23	\$300 - daily fee for members	N/A	\$0*
No. scheduled meetings/sessions	3				
Total out of pocket expenses	\$4,736.67 (entitlements such as taxis, mileage, incidentals and parking expenses).				

* Members of the Responsible Gambling Advisory Committee who elected not to receive their meeting fee.