

Boards and Committees

Jobs Queensland	
Title	Description
Act or instrument	Not applicable
Functions	<p>Jobs Queensland was established as a statutory entity in January 2016 to provide independent advice to assist Government in prioritising its investment in vocational education and training in Queensland.</p> <p>Jobs Queensland brings together industry, employers and unions, regions and communities to gather information to inform its advice on anticipated skills demand, future workforce planning and development, and the apprenticeship and traineeship system. It works proactively across all levels of Government to shape advice and priorities that will facilitate a cohesive and capable workforce for now and the future.</p>
Achievements	<p>Jobs Queensland has provided extensive advice to the Queensland Government on future skills needs, workforce planning and development, and apprenticeships and traineeships.</p> <p>Since its creation, Jobs Queensland has publicly released 29 major reports and resources.</p> <p>Reports and resources that Jobs Queensland released in 2018-19 included:</p> <ul style="list-style-type: none"> • The Queensland Tourism Workforce Plan (2017–2020) • Advancing Manufacturing: Skills, Training and Workforce Development Strategy • The Fraser Coast Workforce Blueprint 2018 • Anticipating Future Skills Report and accompanying Data Tools • Future of Work - Discussion paper • Future of Work - Literature review • Workforce Planning Connect. <p>The findings and recommendations have provided the Queensland Government with vital direction on its employment, training and workforce programs and investment.</p>
Financial reporting	Jobs Queensland's costs are contained within the department's financial statements.

Remuneration:

Position	Name	Meetings / sessions attendance*	Approved annual, sessional or daily fee	Approved subcommittee fees if applicable	Actual fees received*
Chair	Professor Peter Coaldrake AO	5 out of 5	\$10,000 pa	N/A	Nil – declined receipt of fees
Member	Daniel Gschwind	7 out of 9	\$7,500 pa	N/A	\$5,625.00
Member	Kristine Skippington	6 out of 9	\$7,500 pa	N/A	\$5,625.00
Member	Rohan Webb	5 out of 9	\$7,500 pa	N/A	NIL – declined receipt of fees
Member	Tamilyn Brennan	9 out of 9	\$7,500 pa	N/A	\$5,625.00
Member	Tracey Sharpe	6 out of 9	\$7,500pa	N/A	\$5,625.00
Member	Donna Bonney	4 out of 5	\$7,500 pa	N/A	\$1,875.00 commenced 29/11/2018
Member	Heidi Cooper	4 out of 5	\$7,500 pa	N/A	\$1,875.00 commenced 29/11/2018
Member	Brett Schimming	4 out of 5	NIL	N/A	NIL – declined receipt of fees Commenced 28/11/2018
Member	Jennifer Thomas	7 out of 9	\$7,500 pa	N/A	\$5,625.00
Member	Peter Henneken	9 out of 9	\$7,500 pa	N/A	\$6,666.67 * includes 2 months payment as acting Board Chair (pro rata \$10,000 pa)
Member	David Norris	4 out of 9	\$7,500 pa	N/A	\$5,625.00 * resigned 13/3/19 pro-rata fees applied

Remuneration:

Position	Name	Meetings / sessions attendance*	Approved annual, sessional or daily fee	Approved subcommittee fees if applicable	Actual fees received*
Member	Alan Sparks	5 out of 5	\$7,500 pa	N/A	\$3,750.00 *tenure ceased 28/11/18 - pro rata fee applies
Member	Paul Boreham	4 out of 5	\$7,500 pa	N/A	\$3,750.00 *tenure ceased 28/11/18 - pro rata fee applies
Member	Scott Davis	4 out of 5	\$7,500 pa	N/A	\$3,750.00 *tenure ceased 28/11/18 - pro rata fee applies
Number of scheduled meetings/sessions		9 meetings were scheduled during 2018-19.			
Total out-of-pocket expenses		\$1,122.69 (regional board meetings travel expenses).			

Queensland Small Business Advisory Council	
Title	Description
Act or instrument	Not applicable
Functions	The Queensland Small Business Advisory Council provides advice and solutions to the Minister on issues related to small business growth, sustainability and employment. Ongoing engagement with small business underpins delivery of the <i>Advancing Small Business Queensland strategy 2016–20</i> . Through this work, the council is not only identifying the issues relevant to small business across Queensland but is actively working to progress solutions and opportunities that will improve the small business operating environment.
Achievements	<p>In 2018-19, the Council undertook the Entrepreneurial Pipeline project to investigate opportunities for the Queensland Government to support the entrepreneurial pipeline of Queensland artisan food and beverage producers.</p> <p>Key achievements from this project include:</p> <ul style="list-style-type: none"> • the Queensland Small Business Week 2019 'Taste and Trade' event held 31 May 2019 at Boggo Road Gaol which connected buyers, stockists and distributors with more than 35 local producers • release of a searchable online Queensland Government Food and Beverage Supplier Directory for government buyers. The directory helps easily locate Queensland produce for events and corporate functions • assisting Logan City Council to introduce a 'brewery friendly' planning guideline • opening of three new regional Queensland Government Manufacturing Hubs in Cairns, Townsville and Rockhampton. The hubs support local manufacturers, with a focus on food manufacturing, food transformation and product innovation • \$885 million of targeted payroll tax initiatives to support small-to-medium sized businesses • reported on small business activities and issues in regional Queensland, including hosting a regional meeting in Cairns • participated in a joint meeting with members of the National Small Business Commissioners network in 2018 • the Council's subcommittee, the Better Regulation Taskforce conducted a regulatory review of the impact and influence of digital disruption on small business, which generated the development of the Queensland Government Response and Action Plan.
Financial reporting	Queensland Small Business Advisory Council costs are contained within the department's financial statements.

Remuneration: No remuneration is paid to members for their time.

Position	Name	Meetings / sessions attendance*	Approved annual, sessional or daily fee	Approved subcommittee fees if applicable	Actual fees received
Chair	Shannon Fentiman MP	3	N/A	N/A	\$0
Member	Courtney Petersen	2	N/A	N/A	\$0
Member	Ralph Edwards	3	N/A	N/A	\$0
Member	Debbie Smith	2	N/A	N/A	\$0
Member	Derek Lightfoot	2	N/A	N/A	\$0
Member	Julia Telford	1	N/A	N/A	\$0
Member	Julie-Ann Lambourne	3	N/A	N/A	\$0
Member	Maree Adshead	3	N/A	N/A	\$0
Member	Shane Rodgers	1	N/A	N/A	\$0
Member	Tony Axford	3	N/A	N/A	\$0
Member	Kate Whittle	2	N/A	N/A	\$0
Number of scheduled meetings/sessions		3			
Total out-of-pocket expenses		\$5,303.17 (reimbursement of travel costs)			

The Building and Construction Industry Training Fund (BCITF) (Qld) Ltd Board

Title	Description
Act or instrument	Not applicable
Functions	Established on 1 January 1999 to assist in the acquisition and enhancement of the knowledge, skills, training and education of workers in the building and construction industry. Trading as Construction Skills Queensland (CSQ).
Achievements	A statement of CSQ operations and related budget is outlined in its Annual Training Plan which is published on the CSQ website http://www.csq.org.au
Financial reporting	BCITF financial statements are published on the CSQ website at http://www.csq.org.au/about-csq/annual-financial-statements

Remuneration

Position	Name	Meetings / sessions attendance*	Approved annual, sessional or daily fee	Approved subcommittee fees if applicable	Actual fees received*
Chair	Michael Kinnane	Board – 7 Committee (s) Remuneration - 0)	\$18,500	\$1,500	\$21,416*
Director	Penny Cornah	Board – 6 Committees – Governance & Policy - 2	\$3,000pa	\$500pa	\$3,500
Director	Marina Chambers	Board – 7 Committees – Finance, Risk & Audit – 6	\$3,000pa	\$1,000pa	\$4,000
Director	Mary-Anne Curtis	Board – 3 Committee – Finance, Audit & Risk – 4 Remuneration - 0	\$0pa	\$0pa	\$0

Remuneration					
Position	Name	Meetings / sessions attendance*	Approved annual, sessional or daily fee	Approved subcommittee fees if applicable	Actual fees received*
Director	Sue-Ann Fresneda	Board – 4 Committees – Governance & Policy - 2	\$3,000	\$500	\$2,042**
Director	Damian Long	Board – 7 Committee – Finance, Risk & Audit - 6	\$3,000 pa	\$1,000 pa	\$4,000
Director	Ron Monaghan	Board – 5 Committee – Governance & Policy – 1 Remuneration Committee - 0	\$3,000 pa	\$500pa x 2	\$4,000
Director	Warwick Temby	Board – 0 Committee – Governance & Policy – 0 Remuneration Committee - 0	\$3,000 pa	\$500pa x 2	\$333**
Director	Richard Williams	Board – 7 Committee – Governance & Policy – 2	\$3,000 pa	\$500pa	\$3,500
Number of scheduled meetings/sessions		Board – 7 Finance, Risk & Audit – 6 Governance & Policy – 2 Remuneration - 0			
Total out-of-pocket expenses		\$209.58			

Notes:

*Includes superannuation guarantee charge.

**Pro-rata payments made to members with terms of less than 12 months.