

Remuneration of boards and committees

There are 49 boards and committees in the scope of the Department of the Environment and Resource Management. Of these, 11 boards and committees made some remuneration to their members. Details of the roles, responsibilities and remuneration of these bodies are outlined below.

Board or committee	Total remuneration ¹
Animal Ethics Committee	\$304
Cape York Peninsula Regional Advisory Committee	\$12 537
Cape York Peninsula Region Scientific and Cultural Advisory Committee	\$360 ²
Premier's Council on Climate Change	\$17 900
Queensland Great Artesian Basin Advisory Council	\$7903
Queensland Sustainable Energy Advisory Council	\$2077
Queensland Youth Environment Council	\$184
Referral Panel (Moratorium)	\$1117
Referral Panel (Resource Operations Plan)	\$5400
Scientific Advisory Group (SAG) for Cloud Seeding Research Project	\$4000
State Rural Leasehold Land Ministerial Advisory Committee	\$7824
Total	\$59 606

Notes:

1. The amounts listed in the table have been rounded to the nearest whole dollar.
2. Not all expenses from the meeting held during the 27 March – 30 June 2009 reporting period have been included as they have been incurred but not yet paid. These figures will be captured upon receipt of all board member remuneration forms and will be reported in the 2009–10 financial period.

Appendix 2 — Boards and committees

Boards and committees

Name	Key roles and functions	Key responsibilities	Total remuneration (27 March – 30 June 2009)
Animal Ethics Committee	Ensure animal studies by DERM staff meet the requirements of the <i>Animal Care and Protection Act 2001</i> and the Australian Code of Practice for the Care and Use of Animals for Scientific Purposes	Assess and grant approval for specific animal science projects conducted by DERM staff	\$304
Cape York Peninsula Regional Advisory Committee	Provide advice to the Minister for Natural Resources, Mines and Energy, and the Minister for Climate Change and Sustainability	Advise the Ministers about matters relating to the declaration of: <ol style="list-style-type: none"> areas of international conservation significance Indigenous community use areas Advise on other matters the Ministers consider appropriate having regard to the objects of the <i>Cape York Peninsula Heritage Act 2007</i> (e.g. land management)	\$12 536.88
Cape York Peninsula Region Scientific and Cultural Advisory Committee	Provide advice to the Minister for Natural Resources, Mines and Energy, and the Minister for Climate Change and Sustainability	Advise the Ministers about matters relating to the natural and cultural values of land proposed to be: <ol style="list-style-type: none"> an area of international conservation significance an Indigenous community use area Advise on other matters the Ministers consider appropriate having regard to the objects of the <i>Cape York Peninsula Heritage Act 2007</i>	\$359.50 ¹
Chief Executive Officer's Committee for Natural Resource Management (South East Queensland)	<ul style="list-style-type: none"> Provide advice to the Regional Coordination Committee (RCC) on natural resource management and waterways Support relevant Ministers and mayors in providing information and policy advice to the RCC, according to their portfolio interests Coordinate the integration of policy and programs of government, industry and community partners relating to natural resource management and waterways—to support the implementation of specific principles and policies of the SEQ Regional Plan 2009–2031 	Coordinate implementation of the <i>South East Queensland Natural Resource Management Plan 2009–2031</i> —in particular, the desired regional outcomes related to the SEQ Regional Plan, that are identified in the committee's terms of reference	nil
Coastal Algal Bloom Reference Group	Facilitate information sharing and networking through this multi-stakeholder consultative forum	Assist with the strategic management and contingency response to coastal algal blooms, including Lyngbya and Hinksia, by: <ol style="list-style-type: none"> providing feedback about research outcomes and management actions that are planned and implemented seeking funding to research and strategically manage coastal algal blooms in south-east Queensland 	nil
Coastal Protection Advisory Council	Provide the Minister for Climate Change and Sustainability with community counsel on matters relating to statewide management and planning of Queensland's coast. The <i>Coastal Protection and Management Act 1995</i> (the Coastal Act) sets the requirement for this function.	Meet on an as-needs basis to prepare advice for the Minister responsible for the Coastal Act regarding coastal protection and management matters	nil

cont. boards and committees

Name	Key roles and functions	Key responsibilities	Total remuneration (27 March – 30 June 2009)
Collaborative Management Group on Bushwalking	Oversee the development of the memorandum of understanding between Queensland Parks and Wildlife Service and Queensland Federation of Bushwalking Clubs	Oversee the overall implementation and review of the MOU	no sitting fees are payable
Crocodile Egg Ranching expert panel	Assess available data and advise DERM on the commercial harvest of wild estuarine crocodile eggs. The <i>Cape York Peninsula Heritage Act 2007</i> includes provision for research into the possibility of ecologically sustainable harvesting of crocodile eggs from a study area in Central West Cape York Peninsula.	Assess available data on the ecological sustainability of this practice	no sitting fees are payable
Crocodile Management Advisory Committee	Advise the Minister for Climate Change and Sustainability on a range of conservation and management issues affecting crocodiles <i>Crocodylus porosus</i> and <i>C. johnstoni</i> in Queensland including, but not limited to, public education, public safety, 'problem' crocodiles, commercial use of crocodiles and crocodile research	Contribute to the review and development of policies, procedures and legislation concerning crocodiles in Queensland	no sitting fees are payable
Day-to-day Management Operations Group (DDM) (Field Management Operations Group since January 2009)	As the key decision-making forum for operational matters in the Great Barrier Reef Marine Park (GBRMP) and World Heritage Area (WHA), the DDM's primary roles are to: <ul style="list-style-type: none"> Communicate clearly, to the Strategy Group and Marine Park Authority (MPA) Board, about the operational management needs of the GBRMP and WHA Service the needs of the Strategy Group and MPA Board 	<ul style="list-style-type: none"> Help identify program priorities and prepare draft strategies, programs and service-level agreements Deliver effective and efficient programs, consistent with the priorities of the MPA Board Provide advice and project management of Strategy Group initiatives 	no sitting fees are payable
Day-to-day Management Strategy Group (Field Management Strategy Group since January 2009)	Provide the key decision-making forum for strategic governance of the DDM program in the GBRMP, GBR Coast Marine Park (State), island national parks, and WHA	Provide the MPA Board with: <ol style="list-style-type: none"> three-year business strategy for the DDM program an annual program that confirms MPA Board priorities and serves as an implementation plan to achieve them 	no sitting fees are payable
Fraser Island World Heritage Area <ul style="list-style-type: none"> Community Advisory Committee Indigenous Advisory Committee Scientific Advisory Committee Management Committee 	<ul style="list-style-type: none"> Provide advice on the effectiveness of management of the Fraser Island WHA. Management Committee has an overarching role and integrates the advice of the other committees Provide feedback on the priorities for management 	Provide input into setting priorities for the management of the Fraser Island WHA	no sitting fees are payable
Gondwana Rainforests of Australia World Heritage Area <ul style="list-style-type: none"> Community Advisory Committee Technical and Scientific Advisory Committee 	<ul style="list-style-type: none"> Provide advice as to the effectiveness of management of the Gondwana Rainforests of Australia World Heritage Area and feedback on the priorities for management Provide feedback on the priorities for research (T&SA Committee only) 	Provide input into setting priorities for the management of the Gondwana Rainforests of Australia WHA	no sitting fees are payable
Heron Island Management Board	Decide substantive policy matters relating to the use and conservation of Heron Island and reef	The Board was abolished on 30 April 2009.	no sitting fees are payable
Heron Island Management Committee	Supervise the implementation of the Heron Island Management Guidelines and resolve any day-to-day matters concerning the use and conservation of Heron Island and its reef	The Board was abolished on 30 April 2009 and the committee was discontinued.	no sitting fees are payable

cont. boards and committees

Name	Key roles and functions	Key responsibilities	Total remuneration (27 March – 30 June 2009)
Jurisdictional Projects Group (Qld)	Identify or evaluate projects to be funded under the National Packaging Covenant at a jurisdictional level. The JPG (Qld) works within the context, directions and criteria agreed by the National Projects Group, cooperates across jurisdictions to prevent project duplication, and proposes national or collaborative projects. All decisions are reached by consensus.	<ul style="list-style-type: none"> Develop project proposals consistent with priority funding areas Manage programs within their own jurisdiction Promote the Covenant and its outcomes within their jurisdiction 	nil – voluntary
Lower Balonne Ministerial Water Resources Advisory Council	<ul style="list-style-type: none"> Provide advice to the Minister for Natural Resources, Mines and Energy on implementing the Water Resource (Condamine and Balonne) Plan 2004 Assist the Chief Executive to develop the Condamine and Balonne Resource Operations Plan 	Provide advice on: <ol style="list-style-type: none"> the implementation and operation of event-based flow management the development of real-time monitoring to support event-based flow management the further development and use of the Lower Balonne decision support tool the five- and ten-year reviews of the Plan for the Minister 	nil
Macropod Management Advisory Committee	Provide the Minister for Climate Change and Sustainability with advice on a range of issues affecting macropod management and conservation in Queensland, in particular (but not confined to) harvest period conditions and conservation plan and management program provisions	This committee did not meet in 2008–09 and has been discontinued on recommendation of the Webb report.	nil – voluntary
Northern Tourism Industry Forum	Facilitate ongoing communication between the department, the tourism industry and relevant stakeholders	Consider issues relating to the management of tourism activities on the DERM estate in northern region and advise the Minister for Climate Change and Sustainability on these, through the statewide Tourism Industry Forum	no sitting fees are payable
Premier's Council on Climate Change	Provide strategic high-level advice to the Queensland Government on emerging climate change issues, and propose best-practice solutions to the challenges of climate change	<ul style="list-style-type: none"> Provide high-level advice about priorities for Queensland Government action to reduce greenhouse gas emissions and to assist communities and industries with mitigation and adaptation measures Suggest broad climate-change priorities to guide the allocation of revenue from the \$430 million Queensland Climate Change Fund 	No sitting fees are payable. Administrative expenditure for travel and accommodation totalled \$17 900
Proserpine Rock Wallaby Recovery Team	Undertake recovery planning and implement actions	The team was abolished in June 2009.	no sitting fees are payable
Queensland Great Artesian Basin Advisory Council	Provide the Minister for Natural Resources, Mines and Energy with strategic policy advice on the management of the Great Artesian Basin (GAB)	Advise the Minister on issues affecting: <ol style="list-style-type: none"> sustainable use of GAB water resources improved management of GAB resources effective industry, community and other stakeholder input into the management of the GAB 	\$7903.20
Queensland Sustainable Energy Advisory Council	Evaluate and recommend projects to be funded by the Queensland Sustainable Energy Innovation Fund (QSEIF) and other similar funding schemes (i.e. Queensland Renewable Energy Fund, QREF) as required	Recommend projects to be funded by the QSEIF program to the Minister for Climate Change and Sustainability	\$2077

cont. boards and committees

Name	Key roles and functions	Key responsibilities	Total remuneration (27 March – 30 June 2009)
Queensland Youth Environment Council	<ul style="list-style-type: none"> Prepare policy advice from a youth perspective on issues of environmental sustainability, for the Minister for Climate Change and Sustainability and the Minister for Education and Training Inspire and engage young people, through the QYEC website and attendance at events, to live increasingly sustainable lives 	Progress the work of the Council through membership meetings (two or three times annually) and the QYEC Executive meetings (monthly)	\$184.25
Referral Panel (Moratorium)	Make recommendations to the Minister for Natural Resources, Mines and Energy about applications to the Minister to vary the effect of moratorium notices	Consider landowner applications to vary the effect of moratorium notices to allow additional time to complete relevant works to take or interfere with water (as per the Water Act), and to make recommendations to the Minister about whether the applications should be granted	\$1117
Referral Panel (Resource Operations Plan)	Review certain public submissions made on draft resource operations plans and make recommendations to the department's Chief Executive. In finalising the resource operations plans, the Chief Executive considers both public submissions and the panel's recommendations	Consider submissions by water entitlement holders seeking to vary a proposed water allocation, environmental management rule, water sharing rule and/or an implementation schedule, and make recommendations to the department's Chief Executive about whether the issues raised in the submissions should be considered for the final plan	\$5400.22
Regional Consultative Group for the Mackay–Whitsunday Regional Coastal Management	<ul style="list-style-type: none"> Provide consultative communication between government and non-government stakeholders on issues pertaining to development of the Mackay–Whitsunday coastal areas Provide the Minister for Climate Change and Sustainability with regionally based community counsel on matters relating to a draft coastal management plan for the Mackay–Whitsunday region 	This committee did not meet in 2008–09 and has been discontinued on recommendation of the Webb report.	nil
Riversleigh World Heritage Area Community and Scientific Advisory Committee	<ul style="list-style-type: none"> Facilitate and participate in the implementation of the Riversleigh Management Strategy Advise on matters concerning funding requirements, sources and priorities and the development of management plans Consult with relevant State, Commonwealth and local government agencies, local landholders and traditional owners concerning management of Riversleigh 	Advise the State and Commonwealth on matters relating to the protection, conservation, presentation and management of the Riversleigh component of the Australian Fossil Mammal Sites (Riversleigh/Naracoorte) WHA from a community and scientific viewpoint	no sitting fees are payable
Scientific Advisory Group (SAG) for Cloud Seeding Research	Provide independent expert technical advice to the cloud seeding project team. There are five non-public sector members in the SAG.	<ul style="list-style-type: none"> Provide independent scientific and technical advice to ensure that the planning, design and implementation of the cloud seeding research project is realistic, scientifically defensible and achievable Review the interim and final project reports, provide content feedback, and identify knowledge gaps and technical limitations that may impede the development of on-going operational cloud seeding 	approximately \$4000

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Name	Key roles and functions	Key responsibilities	Total remuneration (27 March – 30 June 2009)
South East Queensland Regional Coordination Group	Coordinate implementation of the SEQ Regional Plan 2009–2031: Desired Regional Outcomes (DROs) 1(sustainability and climate change), 2 (natural environment), 4 (natural resources), and 11 (water management)	<ul style="list-style-type: none"> Coordinate implementation of the DROs covered in the <i>South East Queensland Natural Resource Management Plan 2009–2031</i> Provide clear, transparent and objective whole-of-government advice to agencies, and support the CEO Committee for Natural Resource Management (SEQ) 	nil
State Rural Leasehold Land Ministerial Advisory Committee	Provide scientific, technical and policy advice to the Minister for Natural Resources, Mines and Energy on issues related to rural leasehold land and the Delbessie Agreement	Advise the Minister about the: <ol style="list-style-type: none"> management and use of State rural leasehold land including policy initiatives and community and sectoral concerns guidelines for assessing land condition framework for land management agreements, covenants, and use and access agreements under the Land Act, and for monitoring land condition 	\$7824
Statewide Tourism Industry Forum	Improve communication between DERM's Queensland Parks and Wildlife Service (QPWS) and the tourism industry relating to statewide strategic issues affecting tourism management in protected areas, forests and marine parks	Consider and resolve strategic or statewide issues that affect tourism activities in protected areas, forests and marine parks managed by DERM	no sitting fees are payable
Southern Tourism Industry Forum	Facilitate ongoing communication between DERM, the tourism industry and relevant stakeholders	Consider issues relating to the management of tourism activities on the DERM estate in the southern region, and advise the Minister for Climate Change and Sustainability on these issues through to the Statewide Tourism Industry Forum	no sitting fees are payable
Sustainability and Environmental Reporting Interdepartmental Committee	<ul style="list-style-type: none"> Provide a whole-of-government mechanism to develop, implement and review a full range of environmental monitoring and sustainability reporting in Queensland Provide strategic oversight and support regional and statewide reporting by a range of stakeholders in accordance with Queensland Government policies and emerging reporting principles and practices 	Coordinate environmental and sustainability reporting activities in Queensland, including: <ol style="list-style-type: none"> State of the Environment Queensland 2011 State of the Region reporting for 'Caring for our Country' sustainability reporting requirements of the SEQ Regional Plan 	nil
Tweed River Entrance Sand Bypassing Project Advisory Committee (established in accordance with the <i>Tweed River Entrance Sand Bypassing Project Agreement Act 1998</i>)	Give advice on the preparation of environmental impact assessment and tender documents for the bypass; the tender process; management and implementation of the works; issues of relevance to the local community; and any other matters referred to it by the Ministers	Provide advice to ensure that project objectives are met, that is: <ol style="list-style-type: none"> NSW—to establish and maintain a safe, navigable entrance to the Tweed River Qld—to provide a continuing sand supply to the southern Gold Coast beaches and any sand needed to restore and maintain recreational amenity of the beaches 	nil
Waanyi Ministerial Advisory Committee	Meet quarterly with DERM staff to provide advice on the protection and presentation of cultural values within Boodjamulla (Lawn Hill) National Park	Advise the Minister for Climate Change and Sustainability on the management of Indigenous cultural heritage for Boodjamulla (Lawn Hill) National Park	no sitting fees are payable
Wet Tropics Community Consultative Committee (established under s40(3) of the <i>Wet Tropics World Heritage Protection and Management Act 1993</i>)	Advise the Wet Tropics Management Authority Board on community views of the Authority's policies and programs in relation to the wet tropics area	Provide advice to the Authority Board, identify and report on issues of community interest, and assist with community engagement activities	no sitting fees are payable

cont. boards and committees

Name	Key roles and functions	Key responsibilities	Total remuneration (27 March – 30 June 2009)
Wet Tropics Conservation Sector Liaison Group	Facilitate communication and engagement between regional community conservation groups and the Wet Tropics Management Authority Board	Identify, discuss and seek to resolve conservation issues relating to the Wet Tropics World Heritage Area and assist with information sharing between the Authority and the conservation sector	no sitting fees are payable
Wet Tropics Rainforest Aboriginal Advisory Committee	Facilitate effective engagement of rainforest Aboriginal people in the management of the Wet Tropics WHA	Advise the Authority Board on rainforest Aboriginal community issues pertinent to the Authority's functions and facilitate consultation with and between rainforest Aboriginal tribal groups	no sitting fees are payable
Wet Tropics Scientific Advisory Committee (established under s40(2) of the <i>Wet Tropics World Heritage Area Protection and Management Act 1993</i>)	Advise the Wet Tropics Management Authority on scientific research and developments that will contribute to the protection and conservation of the wet tropics area	Consider and provide scientific advice to the Authority Board to help ensure high standards of management and that the Authority is aware of important scientific developments relating to management of the area	no sitting fees are payable
Wet Tropics Tourism Industry Liaison Group	Facilitate communication and engagement between the regional tourism industry and the Wet Tropics Management Authority Board	Identify, discuss and seek to resolve tourism and recreation issues relating to the Wet Tropics WHA and assist with information sharing between the Authority and the tourism industry	no sitting fees are payable
Whitsunday Tourism Industry Forum	Facilitate ongoing communication between the department, the tourism industry and relevant stakeholders	Consider issues relating to the management of tourism activities on the DERM estate in the Whitsunday, and provide advice to the Minister for Climate Change and Sustainability through the Statewide Tourism Industry Forum	no sitting fees are payable
Wooroonooran Indigenous Working Group and Steering Committee (comprises four traditional owner groups)	Oversee the development of the Wooroonooran National Park Management Plan in the QPWS Wet Tropics region	Provide advice to QPWS on the process and content of the Wooroonooran National Park Management Plan, endorse the draft prior to forwarding to the Minister, consider public responses to the draft plan, and contribute advice to the Minister on adoption of the plan	no sitting fees are payable
Yalanji ILUA Implementation Steering Committee	Oversee implementation of the proposals in the Indigenous Land Use Agreements (ILUAs) negotiated during mediation of the Eastern Yalanji Native Title Determination application	Oversee the overall implementation of the Yalanji ILUAs	no sitting fees are payable
Yalanji ILUA Implementation Operational Committee	Ensure proposals set out in ILUAs are implemented	Give effect to activity guidelines, site planning, nature refuge management, national park management planning, and community development areas for the ILUAs	no sitting fees are payable

Note:

1. Not all expenses from the meeting held during the 27 March – 30 June 2009 reporting period have been included as they have been incurred but not yet paid. These figures will be captured upon receipt of all board member remuneration forms and will be reported in the 2009–10 financial period.