

Appendix 1 Government bodies

Government body (role)	Functions and responsibilities	2013-14 achievements	Costs
<p>South Bank Corporation</p> <p>A statutory body established under the <i>South Bank Corporation Act 1989</i></p>	<p>To promote, facilitate, carry out and control the development, disposal and management of land and other property within the Corporation Area in order to ensure that the development accords with the highest possible standards and is in the interests of the people of the City of Brisbane and of Queensland.</p>	<p>The Corporation's achievements are reported in its annual report—reported separately from the department.</p>	<p>The Corporation's financial statements are contained in its annual report—reported separately from the department.</p>
<p>GasFields Commission Queensland</p> <p>An independent statutory body established under the <i>GasFields Commission Act 2013</i></p>	<p>Manage and improve sustainable coexistence among rural landholders, regional communities and the onshore gas industry.</p> <p>The Commission has powers to:</p> <ul style="list-style-type: none"> • review legislation and regulation • obtain and disseminate factual information • advise on coexistence issues • convene parties to resolve issues • and make recommendations to government and industry. 	<p>The Commission's achievements are reported in its annual report—reported separately from the department.</p>	<p>The Commission's financial statements are contained in its annual report—reported separately from the department.</p>

Government body (role)	Functions and responsibilities	2013-14 achievements	Costs
Board for Urban Places (Advisory)	To advise the Government on design aspects of major infrastructure and urban planning projects; assist the Government to promote community awareness of good urban design and built environment issues; and facilitate linkages between community expectations and Government urban policy issues.	<p>Provided detailed urban design and economic facilitation advice on:</p> <ul style="list-style-type: none"> • Albion Rail Station Redevelopment • Ferny Grove Transit Oriented Development • Yeerongpilly Transit Oriented Development • Bus and Train Tunnel Precinct Planning • Toondah Harbour Priority Development Area • Moreton Bay Rail project • Cleveland Rail Station Redevelopment. 	Remuneration costs of \$3,736.
Commonwealth Games Infrastructure Authority (Advisory)	To assist the Minister for Economic Development Queensland (MEDQ) in relation to the planning and development of the Gold Coast 2018 Commonwealth Games™ Village and other venues. The authority will report to the MEDQ through the Economic Development Board.	<ul style="list-style-type: none"> • Selected the preferred development partner for the Gold Coast 2018 Commonwealth Games™ Village. • Endorsed the Department of Transport and Main Roads funding submission for Transport Infrastructure to support the Commonwealth Games. 	Nil remuneration costs (Chair fee waived).

Government body (role)	Functions and responsibilities	2013-14 achievements	Costs
Economic Development Board (Advisory)	<ul style="list-style-type: none"> • Advise and make recommendations to the MEDQ about how MEDQ can effect the main purpose of the <i>Economic Development Act 2012</i> (the Act) • Monitor and report to MEDQ about the performance of MEDQ's functions or exercise of MEDQ's powers by entities (including the Board) to whom the functions or powers are delegated • Ensure MEDQ adopts best practice corporate governance and financial management and accountability arrangements • Perform the functions and exercise the powers of MEDQ delegated under the Act. 	<p>Approved/endorsed:</p> <ul style="list-style-type: none"> • development schemes for the Parklands, Blackwater East, Toondah Harbour and Weinam Creek PDAs • declaration of PDAs in Maroochydore City Centre and Southport • business case for development management of the Yeerongpilly urban project by EDQ • completion of the Property Asset Utilisation Review. 	Nil remuneration costs (all government members).
Gladstone Foundation Board of Advice (Advisory)	To provide a structured approach to address the social infrastructure needs of the people of the Gladstone region in an appropriate way, achieving the best return from all investments in the Foundation for social infrastructure.	The Board's achievements are reported in the Office of the Queensland Public Trustee Annual report—reported separately from the department.	Nil remuneration costs.

Government body (role)	Functions and responsibilities	2013-14 achievements	Costs
Royal National Agricultural and Industrial Association of Queensland (RNA) (Trust)	Management of the RNA showgrounds and staging of the annual Brisbane Ekka. (The department's involvement is limited to the administration of the RNA Act.)	The RNA continued to progress its proposed subdivision regarding the reconfiguration of development lots for the RNA Showground Redevelopment.	Nil remuneration costs.
Blackall Range Iconic Advisory Panel (Advisory)	To advise local government about whether or not a planning proposal would be consistent with the place's iconic values.	The Panel did not meet in 2013-14.	Nil remuneration costs.
Central Capricorn Coast (Livingstone Localities) Iconic Advisory Panel (Advisory)	To advise local government about whether or not a planning proposal would be consistent with the place's iconic values.	The Panel did not meet in 2013-14.	Nil remuneration costs.
Noosa Iconic Advisory Panel (Advisory)	To advise local government about whether or not a planning proposal would be consistent with the place's iconic values.	The Panel did not meet in 2013-14.	Nil remuneration costs.

Appendix 2 Compliance checklist

Summary of requirement	Basis for requirement	Annual report reference
Letter of compliance	<ul style="list-style-type: none"> A letter of compliance from the accountable officer or statutory body to the relevant Minister 	ARRs – section 8 Letter of compliance
Accessibility	<ul style="list-style-type: none"> Table of contents Glossary 	ARRs – section 10.1 Contents Glossary
	<ul style="list-style-type: none"> Public availability 	ARRs – section 10.2 Imprint page
	<ul style="list-style-type: none"> Interpreter service statement 	<i>Queensland Government Language Services Policy</i> ARRs – section 10.3 Imprint page
	<ul style="list-style-type: none"> Copyright notice 	<i>Copyright Act 1968</i> ARRs – section 10.4 Imprint page
	<ul style="list-style-type: none"> Information licensing 	<i>QGEA – Information Licensing</i> ARRs – section 10.5 Imprint page
	General information	<ul style="list-style-type: none"> Introductory information Agency role and main functions Operating environment Machinery of government changes
Non-financial performance	<ul style="list-style-type: none"> Government’s objectives for the community 	ARRs – section 12.1 Government’s objectives for the community
	<ul style="list-style-type: none"> Other whole-of-government plans / specific initiatives 	ARRs – section 12.2 Working across government—a collaborative approach
	<ul style="list-style-type: none"> Agency objectives and performance indicators 	ARRs – section 12.3 Achieving outcomes for the community
	<ul style="list-style-type: none"> Agency service areas and service standards 	ARRs – section 12.4 Performance against service standards
Financial performance	<ul style="list-style-type: none"> Summary of financial performance 	ARRs – section 13.1 Summary of financial performance

Summary of requirement		Basis for requirement	Annual report reference
Governance – management and structure	• Organisational structure	Annual report requirements (ARRS) – section 14.1	Governance Organisational structure
	• Executive management	ARRs – section 14.2	Governance Executive management
	• Related entities	ARRs – section 14.3	Appendix 1 Government bodies
	• Government bodies	ARRs – section 14.4	Appendix 1 Government bodies
	• <i>Public Sector Ethics Act 1994</i>	<i>Public Sector Ethics Act 1994</i> (section 23 and Schedule) ARRs – section 14.5	Ethics and integrity
Governance – risk management and accountability	• Risk management	ARRs – section 15.1	Risk management
	• External scrutiny	ARRs – section 15.2	Accountability External reviews
	• Audit committee	ARRs – section 15.3	Accountability Audit and Risk Management Committee
	• Internal audit	ARRs – section 15.4	Internal audit
	• Public sector renewal	ARRs – section 15.5	Director-General’s message
	• Information systems and recordkeeping	ARRs – section 15.6	Information management and recordkeeping
Governance – human resources	• Workforce planning, attraction and retention, and performance	ARRs – section 16.1	Our workplace, our people Workforce profile Managing our workforce
	• Early retirement, redundancy and retrenchment	Directive No.11/12 <i>Early Retirement, Redundancy and Retrenchment</i> ARRs – section 16.2	Our workplace, our people Early retirement, redundancy and retirement
Open Data	• Open Data	ARRs – section 17	Imprint page

Summary of requirement		Basis for requirement	Annual report reference
Financial statements	<ul style="list-style-type: none"> • Certification of financial statements 	FAA – section 62 FPMS – sections 42, 43 and 50 ARRs – section 18.1	Financial statements
	<ul style="list-style-type: none"> • Independent auditors report 	FAA – section 62 FPMS – section 50 ARRs – section 18.2	Financial statements
	<ul style="list-style-type: none"> • Remuneration disclosures 	<i>Financial Reporting Requirements for Queensland Government Agencies</i> ARRs – section 18.3	Financial statements