The Queensland Reconstruction Authority Act 2011 (the Act) establishes the Queensland Reconstruction Authority (the Authority), to manage the Government’s program of reconstruction and recovery following the floods of December 2010 to January 2011 and Tropical Cyclone Yasi in February 2011.

Under section 28 of the Act, the Authority has a board of management called the Queensland Reconstruction Board (the Board), to which seven members (including a chairperson) are appointed by Governor in Council in accordance with section 30 of the Act.

On 21 February 2011 (Minute No. 49), Governor in Council approved the appointment of Major General Mick Slater as member and chair of the Board.

(Note - Major General Slater’s secondment to the Queensland Government from the Australian Defence Force will cease on 31 August 2011. Queenslander, Major General Richard (Dick) Gary Wilson will become a board member and chair of the Board from 1 September 2011, until the expiry of the Queensland Reconstruction Authority Act 2011.)

The Board has met five times since the Authority’s establishment in February 2011.

<table>
<thead>
<tr>
<th>Member</th>
<th>Board Meetings held</th>
<th>Board Meetings attended</th>
<th>Board Meeting dates</th>
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<td>Mick Slater</td>
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<td>21 February 2011</td>
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<td>Glenys Beauchamp</td>
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<td>5</td>
<td>21 March 2011</td>
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<tr>
<td>Stephen Golding</td>
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<td>Brian Guthrie</td>
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<td>Kathy Hirschfeld</td>
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<td>20 June 2011</td>
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<td>Jim McKnoutly</td>
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<tr>
<td>Brad Orgill</td>
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</tbody>
</table>
Major General Mick Slater
DSC, AM, CSC
(Chair – 21 February 2011-31 August 2011)

Mick Slater is Chair of the Queensland Reconstruction Authority. He was born in Brisbane and after completing his education at St Joseph’s College Gregory Terrace, worked and studied surveying through Queensland University of Technology. In 1978 he joined the Australian Army.

Following officer training at the Officer Cadet School Portsea, Major General Slater undertook a variety of infantry regimental and instructional appointments in Australia and overseas. Major General Slater’s senior staff appointments have included Director-General Preparedness and Plans, Director-General Personnel, Director-General Intelligence Support to Operations and Head of the Defence Personnel Executive.

Major General Slater has commanded at all levels from platoon to division, having until 24 January 2011, commanded the 1st Division, based at Gallipoli Barracks, Enoggera, Queensland. His operational commands have included the 2nd Battalion, The Royal Australian Regiment and the 3rd Brigade on operations in East Timor. Also he served on the staff of the United States 3rd Army Headquarters in Kuwait on Operation POLLARD.

He has undertaken formal education in mobilisation planning in the USA and is a graduate of Command and Staff College Fort Queenscliff, the Joint Services Staff College and the United States Army War College. Major General Slater holds Masters’ Degrees in Strategic Studies and Business Administration.

Glenys Beauchamp
Public Service Medal

Glenys Beauchamp was appointed as Secretary, Department of Regional Australia, Regional Development and Local Government on 21 December 2010 after acting in this position since 14 September 2010. Prior to this appointment she was Deputy Secretary, Governance, in the Department of the Prime Minister and Cabinet. In this role she was also the Commonwealth Coordinator General overseeing the rollout of the infrastructure components of the Government’s Stimulus Plan.

Prior to that Ms Beauchamp was Deputy Secretary in the Department of Families, Housing, Community Services and Indigenous Affairs overseeing key policy agendas in relation to child support reforms, early childhood and child protection, early development of the paid parental scheme and implementation of income management. She also coordinated Australian Government support in relation to the 2009 Victorian bushfires.
Stephen Golding AM, RFD
BE, MEngSc, BCon, Hon FiE Aust, FCILT, FAIM, FITE, FAICD, CPEng, RPEQ

Mr Stephen Golding had a long career in the Queensland Department of Main Roads. He joined as an engineer in 1967 and retired as Director-General in 2005. In a parallel part-time career, he enlisted as a private soldier in the active Army Reserve in 1963 and became inactive in 1998 as a Major General having been the senior Army Reserve officer in Australia. He is an Honorary Fellow of Engineers Australia, a Fellow of three other professional associations and a Fellow of the Australian Institute of Company Directors. He is a Chartered Professional Engineer. For outstanding service to the Australian Army he was appointed a Member of the Order of Australia (AM) in 1998.

Other current board appointments include: Chair, Transport Certification Australia Ltd; Director, North Queensland Bulk Ports Corporation Ltd; Director, Transmax Pty Ltd; Chair, Diocesan Services Commission of the Brisbane Anglican Diocese.

Brian Guthrie
BE, MEngSc, BCon, Public Service Medal

Brian Guthrie has a wealth of experience working in government and private sectors. He has held positions of General Manager and Principal for organisations with budgets ranging up to $500 million per annum. Brian was the Secretary/Treasurer of the Urban Local Government Association of Queensland for many years and held Board positions for a number of organisations, including a Prime Ministerial appointment. He is presently on the Local Government Infrastructure Board in Queensland. Mr Guthrie was responsible for managing the amalgamation of two large urban cities and a water board in north Queensland.
Kathy Hirschfeld

Kathy Hirschfeld is a non-executive director of Snowy Hydro Limited and a Senator of the University of Queensland. With almost 20 years in leadership and executive roles with BP, she was Managing Director of BP's Bulwer Island Oil Refinery and a Director of New Zealand Refining Company until March 2010. A chemical engineer, Kathy’s career with BP started at Kwinana Refinery in Perth in 1990, where she held Engineering, Maintenance and Operations Management roles. In 2002/3 she was posted to BP Exploration in the UK as a Commercial Manager. Kathy was appointed Refinery Manager at BP’s joint venture refinery in Mersin, Turkey in 2004, and was responsible for closure of the refinery and conversion to a Marketing terminal.

Ms Hirschfeld is a Fellow of the Australian Academy of Technological Sciences and Engineering, Engineers Australia and the Institution of Chemical Engineers (UK). She is a graduate of the Australian Institute of Company Directors. In 2007 Kathy was recognised by Engineers Australia as one of 25 of Australia's most influential female engineers.

Jim McKnoulty

Jim McKnoulty is Chairman of RPS Eastern Australia, which is part of the RPS global network of professionals providing local solutions in energy and resources, infrastructure, environment and urban growth, employing 4500 staff.

He is a member of the Premier’s Climate Change Council. He is also Chairman of City Smart Pty Ltd, a company set up by Brisbane City Council to facilitate partnerships in promoting a sustainable future for the city, the Immediate Past National President of Greening Australia and was founding President of The Australian Green Development Forum.

His leadership role in Growth Management and Sustainable Development in Queensland was recognised in 2006 when he was awarded the title of Honorary Fellow of the Planning Institute of Australia and Life Member of Greening Australia.

In 2007, Mr McKnoulty’s contribution and commitment to sustainability was further recognised though the Premier’s Award for Leadership in Business Sustainability and Ernst and Young’s Queensland Entrepreneur of the Year in the Business Services Category.

Mr McKnoulty is a director of the Brisbane Institute, an adjunct Professor at QUT and a member of the Advisory Committee to the QUT Faculty of Built Environment and Engineering.
Brad Orgill

B.Econ (Monash), GDip (App Fin), M.A. (Asian Studies)

Brad Orgill worked with UBS, a Swiss headquartered but global investment bank, asset management and wealth management firm for 22 years, equally spent in Asia and Australia. He retired as Chairman and Country Head of UBS Australia, and member of the UBS AG Group Managing Board in 2008. In Asia he was UBS CEO and Country Head in each of Hong Kong, China and Singapore and carried regulatory and geographic leadership across all UBS’s businesses. He is a past member of the Business Council of Australia (BCA), the Young Presidents’ Organisation (YPO) and Australian Business in the Community Network. Recently Mr Orgill has been Chair of the Building the Education Revolution (BER) Implementation Taskforce examining the $16 billion BER schools stimulus program and is a member of the Advisory panel for the Regional Development Australia Fund. He has scheduled to complete a M.EnvSci&Law (Sydney) in 2011.
Establishment of Queensland Reconstruction Authority
21 February 2011

Key achievements 2010-11

• Developed Operation Queenslander: the State Community and Economic Recovery and Reconstruction Plan

• Established North Queensland Office of the Authority in Innisfail

• Distributed almost $1 billion of reconstruction funding

• Paid over $450 million in advance payments to 56 Local Government Authorities

• Managed and dispersed over $45 million of donations, goods and services from the corporate sector, international and local community

• Established state-of-the-art interactive, web-based flood mapping

• Partnered with cyclone and design experts to prepare a series of guidelines
  – Planning for a stronger, more resilient North Queensland including:
    – Rebuilding in storm tide prone areas
    – Wind Resistant Housing

• Partnered with ENERGEX, Ergon Energy and Powerlink to prepare a draft electrical safety guideline

• Facilitated the declaration of the Grantham Reconstruction Area and then released the Development Scheme for the Grantham Reconstruction Area for public consultation

• Commenced compiling a Hazard Management Plan for a number of the communities recently flooded, coupled with standard planning scheme provisions (SPSP) which will be available for immediate adoption by local governments who do not have sufficient flooding provisions.

Key priorities 2011-2012

• Continue the distribution and management of Natural Disaster Relief and Recovery Arrangements (NDRRA) funding for restoration and reconstruction projects to Local Government and State Agencies

• Release of Build Back – The rebuilding navigator interactive website and supporting information

• Development and release of an online application and client management systems for State Government natural disaster grants programs

• Rolling program of building recovery audits to monitor progress of reconstruction in key disaster areas

• Finalisation and submission of the Development Scheme for the Grantham Reconstruction Area

• Continuation of planning functions to ensure some Grantham residents are in their new homes by Christmas 2011

• Release of Building in Low Lying Coastal Areas Guideline

• Release of Preparing for a Cyclone Guideline

• Release of Planning for Stronger, More Resilient Electrical Infrastructure Guideline

• Flood plain management including extensive mapping of the flood plain on a broad scale
The financial statements included in this annual report provide specific information regarding the Authority’s activities from inception on 21 February 2011 to 30 June 2011 and the Authority’s financial position at the end of the period.

**Operating result**

The Authority’s operating result for 2010-11 was a surplus of $1.1 billion. The surplus relates to the receipt of NDRRA grant funding received in advance from the Commonwealth Government. These funds will be distributed to Local Government and State Agencies during the life of the Authority.

**Revenues**

Revenue predominately relates to NDRRA grants from the Commonwealth Government and also includes funding from the Queensland Government for operations of the Authority.

**Expenses**

Expenses predominately relate to the payment of NDRRA grant advances to Local Government Authorities and State Agencies.

**Assets**

The remaining unspent funds from the Commonwealth Government are being held in a separate bank account by the Authority. This account comprises approximately $1 billion which will be used to provide NDRRA grants in 2011-12. Remaining assets relate to further grants receivable from the Commonwealth Government ($61 million) and GST refundable from the Australian Taxation Office ($50 million).

**Liabilities**

The liabilities relate to creditors and other payables due by the Authority.