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Mrs Cheryl Edwardes; Ms Alannah MacTiernan

# BOARDS, REVIEWS, COMMITTEES, INQUIRIES AND TASK FORCES, ESTABLISHMENT

- 1908. Mrs C.L. Edwardes to the Minister for Planning and Infrastructure
- (1) Since the election of the State Labor Government, how many boards, reviews, committees, inquiries and taskforces have been established within the Minister's portfolio?
- (2) Will the Minister list all the boards, reviews, committees, inquiries and taskforces that have been established?
- (3) What is the name and qualification of each person who chairs each board, review, committee, inquiry and taskforce that has been established within the Minister's portfolio since the election of the State Labor Government?
- (4) Will the Minister list the commencement date and the completion date for all boards, reviews, committees, inquiries and taskforces that have been established?
- (5) Will the Minister list the total cost of sitting fees and the total cost for each of the boards, reviews, committees, inquiries and taskforces that have been established?
- What payments, fees and sitting fees are paid to the chairperson of each board, review, committee, inquiry and taskforce that has been established within the Minister's portfolio?

#### Ms A.J. MacTIERNAN replied:

For the Department for Planning and Infrastructure:

- (1) 31
- (2) (a) Planning Fees Regulations Review Committee;
  - (b) Review Panel Review of Western Australian Planning Commission Act;
  - (c) East Kimberley Region Planning Coordinating Committee;
  - (d) Lower Great Southern Regional Strategy Steering Committee;
  - (e) School Sites Planning Committee;
  - (f) Goldfields-Esperance Regional Planning and Infrastructure Coordinating Committee;
  - (g) Bush Forever Advisory Group;
  - (h) Carnarvon Ningaloo Coastal Strategy Steering Committee;
  - (i) Tourism Taskforce;
  - (j) City Rail Development Committee;
  - (k) Utility Providers Services Committee;
  - (l) Coastal Planning and Coordinating Council;
  - (m) Mandurah CBD Redevelopment Taskforce (Note: the Peel Development Commission also provides the administrative support for this Taskforce);
  - (n) Ministerial Taskforce Investigating Structural Arrangements for Coastal Planning and Management;
  - (o) Freight Network Strategy Implementation Committee;
  - (p) Review of Land Administration Act 1997 (LAA);
  - (q) Southern Metropolitan East West Public Transport Corridor Study Steering Committee/Technical Working Group;
  - (r) Rockingham City Centre Transit Study Steering Committee;
  - (s) Local Impacts Committee;
  - (t) Review of the Taxi Industry Regulatory Structure in the Perth metropolitan Area;
  - (u) Review of the Taxi Industry Regulatory Structure in Country Areas;
  - (v) Taxi Customer Forum;
  - (w) Functional Review of Licensing Services;
  - (x) School Bus Task Force;
  - (y) East Wanneroo Land Use and Water Management Strategy Steering Committee;
  - (z) Peel Regional Park Plan Community Consultation Committee;
  - (aa) Transport Energy Strategy Committee;
  - (bb) Intrastate Air Services Review;
  - (cc) Review of the Commercial Passenger Vessel Advisory Committee;
  - (dd) Joint DPI/Fisheries Taskforce to implement MOG 30;
  - (ee) Joint DOLA/DPI Steering Committee to implement the recommendations of the Future DOLA Report in relation to transfer of Crown Land Functions to DPI.
- (3) (a) Department for Planning and Infrastructure (DPI);
  - (b) David Hatt (Department of the Premier and Cabinet);

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- (c) Terry Martin (Western Australian Planning Commission Chairperson);
- (d) Mike Allen (Department for Planning and Infrastructure);
- (e) Cr Elizabeth Taylor (Western Australian Planning Commission deputy member);
- (f) Terry Martin (Western Australian Planning Commission Chairperson);
- (g) Terry Martin (Western Australian Planning Commission Chairperson);
- (h) Cr Corinne MacRae (Western Australian Planning Commission member);
- (i) Hon. Adele Farina MLC;
- (j) Mr Stuart Hicks, Independent Chairperson (Transport Policy Consultant & former Director General of Transport);
- (k) Alan Kleidon (Department for Planning and Infrastructure);
- (l) Dr David Wood, Independent Chairperson;
- (m) Mr Keith Holmes, Mayor, City of Mandurah;
- (n) Ms Verity Allan, Executive Officer Housing Industry Association
- (o) Greg Martin (Department for Planning and Infrastructure);
- (p) No formal review committee. Being processed by senior Department for Planning and Infrastructure staff;
- (q) Tony McRae MLA;
- (r) Joint chairmen are: Norm Marlborough MLA and Mark McGowan MLA;
- (s) Tony McRae MLA;
- (t) Hon Graham Giffard MLC;
- (u) Hon Ken Travers MLC;
- (v) Hon Ken Travers MLC;
- (w) Leslie Chalmers, Independent consultant The Productive Edge, Qualified Certified Practising Accountant;
- (x) Dianne Guise MLA;
- (y) Steering Committee Mr Mike Allen, Director Strategic Planning DPI and Community Consultative Committee Ms Dianne Guise MLA;
- (z) Membership and chairperson not appointed yet;
- (aa) Mr Peter West, Independent Chairperson;
- (bb) Aviation Ministerial Council (Chaired by the Premier);
- (cc) Cleve Flottmann, Manager New Coastal Assets, DPI;
- (dd) Brian Riches and Iqbal Samnakay (DPI) and Andy Walker, Greg Findlay & John Looby (Department of Fisheries);
- (ee) Rob Burrows, A/Executive Director Portfolio Management;
- (4) (a) August 2002 and is ongoing
  - (b) January 2002 and is ongoing;
  - (c) February 2001 and is ongoing;
  - (d) June 2001 to end 2004;
  - (e) September 2001 and is ongoing;
  - (f) February 2002 and is ongoing;
  - (g) June 2002 and is ongoing;
  - (h) July 2002 to end 2004;
  - (i) September 2002 to December 2003 (unless extended);
  - (j) August 2002 and is ongoing;
  - (k) October 2002 and is ongoing;
  - (1) August 2003 and is ongoing;
  - (m) April 2002 and is ongoing;
  - (n) August 2001 to April 2002;
  - (o) September 2002 and is ongoing;
  - (p) 21 July 2003 and not later than 30 September 2004;
  - (q) Oct 2002 Oct 2003;
  - (r) Nov 2001 Dec 2003;
  - (s) July 2002 late 2004;
  - (t) February 2003 30 June 2003;
  - (u) September 2003 expected completion February 2004;
  - (v) Expected Commencement October 2003 with an ongoing role;
  - (w) August 2002 December 2002;
  - (x) June 2001 April 2002;
  - (y) January 2003 expected completion December 2004;
  - (z) Likely January 2004 (duration to mid 2005);

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- (aa) January 2003 - December 2003; (bb) Jan 2002 - November 2002; March 2003, report not yet finalised; (cc) Mid February 2003 - 30 June 2003; (dd) October 2002 - June 2003; (ee) (5) \$2400 (a) \$550 (b) Nil, not met yet; (c) (d) \$10,000 (est); (e) \$6,050; (f) \$9,500; (g) \$1,500; (h) \$24,500; (i) \$40,000 (est) (j) \$110,000; (k) Staff time from representative agencies; (1) Nil (not met yet); (m) The costs were all in-house, including staff time, and have been estimated at \$1,200; No sitting fees, total cost \$80,000 (n) \$4,500; (o) Nil sitting fees, and DPI staff salaries; (p) Nil sitting fees, approximately \$100,000 for consultants (q) Nil sitting fee, approximately \$260,000 for consultants; (r) Nil sitting fee, total cost (to Sept 2003) - approximately \$350,000 for consultants; (s) (t) Approximately \$60,000 including holding a forum, travel costs and conducting a survey; (u) To be determined: (v) Nil: (w) Nil; (x) Sitting fees – nil, total cost – not available; (y) No sitting fees, total cost estimated to be \$50,000; (z) Sitting fees-nil, total cost not available; (aa) \$130,000; (bb) \$4,000: (cc) (dd) Salary costs of DPI staff involved in the review: Nil – internally resourced by DPI (ee) (6)(a) DPI officer - included in salary; Dept Premier & Cabinet officer - included in salary; (b) (c) Included in remuneration as chair of WAPC; (d) DPI officer - included in salary; (e) \$220 per half day; (f) Included in remuneration as chair of WAPC; Included in remuneration as chair of WAPC; (g) (h) \$220 per half day; (i) Nil;
  - (1)
  - (j) \$60,000;
  - (k) DPI officer included in salary
  - (1) \$8,100 pa;

Nil payments, fees or sitting fees were paid to:

- (m) Mandurah CBD Redevelopment Taskforce;
- (n) Ministerial Taskforce Investigating Structural Arrangements for Coastal Planning and Management;
- (o) Freight Network Strategy Implementation Committee;

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- (p) Review of Land Administration Act 1997 (LAA);
- (q) Southern Metropolitan East West Public Transport Corridor Study Steering Committee/Technical Working Group;
- (r) Rockingham City Centre Transit Study Steering Committee;
- (s) Local Impacts Committee;
- (t) Review of the Taxi Industry Regulatory Structure in the Perth Metropolitan Area;
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- (v) Taxi Customer Forum;
- (w) Functional Review of Licensing Services;
- (x) School Bus Task Force;
- (y) East Wanneroo Land Use and Water Management Strategy Steering Committee;
- (z) Peel Regional Park Plan Community Consultation Committee;
- (aa) Transport Energy Strategy Committee;
- (bb) Intrastate Air Services Review;
- (cc) Review of the Commercial Passenger Vessel Advisory Committee;
- (dd) Joint DPI/Fisheries Taskforce to implement MOG 30;
- (ee) Joint DOLA/DPI Steering Committee to implement the recommendations of the Future DOLA Report in relation to transfer of Crown Land Functions to DPI;

Insofar as the Public Transport Authority is concerned:

- (1) Three.
- (2)&(3) Perth Rail Advisory Committee, Chair Mr Stuart Hicks, Transport Policy Consultant; City Rail Development Committee, Chair Mr Stuart Hicks, Transport Policy Consultant; School Bus Taskforce Implementation Committee, Chair Mr Reece Waldock, Acting Chief Executive Officer, Public Transport Authority.
- (4) Perth Rail Advisory Committee commenced November 2001 and was finalised in May 2002; City Rail Development Committee commenced August 2002 and is ongoing; School Bus Taskforce Implementation Committee commenced June 2002 and is ongoing.
- (5) Perth Rail Advisory Committee Total cost of sitting fees \$147,309

Other costs \$ 82,890

Total costs \$230,199

City Rail Development Total cost of sitting fees \$105,000

Committee Other costs \$ 5,000

Total costs \$110,000

School Bus Taskforce Implementation Committee Nil

(6) Perth Rail Advisory Committee Chair - \$24,200

City Rail Development Committee Chair - \$60,000 per annum

School Bus Taskforce Implementation Committee Chair - Nil

For Main Roads Western Australia (MRWA):

- (1)-(2) Five reviews and one committee have been established since February 2001. These are as follows:
  - (a) Review of Heavy Vehicle Permit System
  - (b) Review of Main Road Western Australia's Term Contracts
  - (c) Review of Main Roads Land Acquisition Process for Graham Farmer Freeway
  - (d) Review of Statutory Authorities: Main Roads Western Australia
  - (e) Review of Agricultural Lime Routes 1 & 2
  - (f) Main Roads' Disability Advisory Group

All of the above Reviews (a) - (e) were of a short term nature and have concluded. With regard to (f) above, the Disability Advisory Group was established to assist in providing customer input and advice to Main Roads on accessibility issues and includes community based representatives with special

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perspectives and first-hand experience in access and mobility issues. This Group meets on a monthly basis.

- (3) (a) This was an internal Review without an appointed chairperson.
  - (b) This was an external Review undertaken through independent contract.
  - (c) Independent Review undertaken by Mr Ken Pettit QC.
  - (d) In house Review with independent head, Prof M Wood.
  - (e) External Review chaired by local farmer Mr D West.
  - (f) The Disability Advisory Group is chaired by Main Roads' Executive Director Road Network Services, Mr D Snook.
- (4) (a) March 2001 to September 2001
  - (b) July 2001 to December 2001
  - (c) November 2001 to January 2002
  - (d) December 2001 to March 2002
  - (e) Mid 2002
  - (f) Mid 2002
- (5) (a) Total cost of Review \$35,800. No sitting fees applicable.
  - (b) Total cost of Review \$280,326. No sitting fees applicable.
  - (c) Total cost of Review \$31,945. No sitting fees applicable.
  - (d) Total cost of Review \$5,000. No sitting fees applicable.
  - (e) Total cost comprising community consultation and printing materials \$26,780. No sitting fees applicable.
  - (f) No sitting fees are applicable. Non-Government agency members give their time freely.
- (6) (a) Nil.
  - (b) See (3)(b) and (5)(b) above.
  - (c) See (3)(c) and (5)(c) above.
  - (d) Nil.
  - (e) No fees or sitting fees paid. Mr West was partially reimbursed for travel expenses incurred to attend meetings (approximately \$250 total).
  - (f) Nil.

#### For LandCorp:

- (1) 4, reducing to 3 with the amalgamation of the Hope Valley and Wattleup Community Management Committees
- (2) (i) Australian Marine Complex Common User Facility Joint Management Committee
  - (ii) Hope Valley Community Management Committee
  - (iii) Wattleup Community Management Committee
  - (iv) Hope Valley / Wattleup Community Reference Group
- (3) (i) Peter West (extensive experience in oil and gas industry).
  - (ii)-(iii) Fran Logan MLA (Member for Cockburn)
  - (iv) David Nelson (former Mayor of the Town of Kwinana and extensive community involvements)
- (4) (i) 2002/ongoing
  - (ii)-(iv) 2001. The Hope Valley and Wattleup Community Management Committees have now been amalgamated.
- (5) (i) Internal staff time plus \$12,000 per annum for Chairman sitting fees
  - (ii)-(iv) Internal staff time plus aggregate \$42,844 (analysis of cost to individual committees would require the diversion of resources from other priority areas).
- (6) (i) \$12,000 per annum.
  - (ii)-(iii) Nil.
  - (iv) \$12.341 to date.

# For Armadale Redevelopment Authority:

- (1) Two.
- (2) Board of the Armadale Redevelopment Authority pursuant to the Armadale Redevelopment Act 2001. Community Reference Group (CRG) pursuant to the Armadale Redevelopment Act 2001.

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(3) Gerry Gauntlett, Chair ARA, extensive experience in property consultancy specialising in the areas of commercial development and valuation. A member of the Heritage Council of WA and chairs its development committee.

Dr Tony But, Chair of ARA Community Reference Group, Board Member, staff member of Murdoch University and active in local community projects.

- (4) ARA Board and CRG: 23 March 2002. Armadale Redevelopment Act to be reviewed after 5 years.
- (5) Board ARA: \$64,725.00 fees

ARA CRG: nil fees

(6) Chair ARA Board: \$19,750.00 Chair CRG: no fee for this role.

For East Perth Redevelopment Authority (EPRA):

- (1) None
- (2) N/A
- (3) N/A
- (4) N/A
- (5) N/A
- (6) N/A

For Midland Redevelopment Authority:

- (1) One
- (2) Statutory Authorities Review MRA
- (3) N/A
- (4) July 2002
- (5) Cressida Consulting \$3,265
- (6) N/A

For Subiaco Redevelopment Authority (SRA):

- (1) None
- (2) N/A
- (3) N/A
- (4) N/A
- (5) N/A
- (6) N/A

For the Albany Port Authority:

- (1) None
- (2) N/A
- (3) N/A
- (4) N/A
- (5) N/A
- (6) N/A

For the Broome Port Authority:

- (1) None
- (2) N/A
- (3) N/A
- (4) N/A (5) N/A
- (5) N/A (6) N/A
- For the Bunbury Port Authority:
- (1) One
- (2) Port Community Advisory Committee
- (3) John Saunders, Real Estate/Auto Mechanic
- (4) August 2001, Continuing
- (5) Nil
- (6) Nil

For the Dampier Port Authority:

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	Mrs Cheryl Edwardes; Ms Alanna
(1)	None
(2)	N/A
(3)	N/A
(4)	N/A
(5)	N/A
(6)	N/A
For the	e Esperance Port Authority:
(1)	Nil
(2)	N/A
(3)	N/A
(4)	N/A
(5)	N/A
(6)	N/A
For the	e Fremantle Port Authority:
(1)	One Committee
(2)	Outer Harbour Steering Committee (DPI may also cover)
(3)	Joint Chair: Paul Frewer, Executive Director, DPI
	Kerry Sanderson, CEO, Fremantle Ports
(4)	The first meeting of the Committee was 9 May 2003
(5)	No sitting fees involved
(6)	N/A
For the	e Geraldton Port Authority:
(1)	None
(2)	N/A
(3)	N/A
(4)	N/A
(5)	N/A
(6)	N/A
For the	e Port Hedland Port Authority:
(1)	Nil
(2)	N/A
(3)	N/A
(4)	N/A
(5)	N/A
(6)	N/A