1. Major Brisbane Festivals Pty Ltd is a proprietary company limited by shares jointly owned by the State of Queensland and the Brisbane City Council, with both parties signatories to a Shareholders Agreement.
2. The company’s constitution sets out the objects of the company: to plan for major and iconic festivals and niche festivals in Brisbane and South East Queensland; to produce festivals that have an environmental, community, cultural or arts focus; to develop strategic and business relationships with government, community and business organisations to support and facilitate the conduct of the festivals; to maximise the economic impact of the festivals for Brisbane and Queensland; to take a leadership and mentoring role in the festivals and events sector in Brisbane and South East Queensland; and to make linkages between Brisbane’s major festivals and local governments surrounding Brisbane.
3. Cabinet noted the Minister’s intention to reappoint Mr Christopher Freeman as Chair and Director and to reappoint Mr Philip Bacon and Ms Anna Marsden as directors of Major Brisbane Festivals Pty Ltd for a term of two years from 1 July 2012 to 30 June 2014; the intention to appoint Ms Anne-Maree Moon, Mr Bernard Ponting and Ms Michelle Pillonel as directors for a term of two years from 1 July 2012 to 30 June 2014; and the intention of Brisbane City Council to reappoint Mr Edward Haysom and Dr David Watson as directors of Major Brisbane Festivals Pty Ltd for a term of two years from 1 July 2012 to 30 June 2014.