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 create, produce and promote cultural festivals that showcase diverse artistic work and demonstrate artistic integrity
* to produce and deliver in Brisbane and South East Queensland inspiring and inclusive arts festivals.

1. Cabinet noted the intention to appoint, jointly with the Brisbane City Council, the following directors to Major Brisbane Festivals Pty Ltd for a term of up to two years commencing on date of appointment under the Shareholders’ Agreement to 30 November 2018:

* Mr Paul Spiro as Chair (and Director)
* Mr Philip Bacon AM
* Mr Mick Power AM

1. Cabinet noted the intention to appoint the following directors to Major Brisbane Festivals Pty Ltd for a term of up to two years commencing on date of appointment under the Shareholders’ Agreement to 30 November 2018:

* Professor Mandy Thomas
* Ms Alison Smith
* Mr Simon Morrison
* Mr Chris Tyquin

1. Cabinet noted the intention of the Brisbane City Council to appoint the following directors to Major Brisbane Festivals Pty Ltd for a term of up to two years commencing on date of appointment under the Shareholders’ Agreement to 30 November 2018:

* Mr Ian Klug
* Ms Amanda Newbury
* Mr Cory Heathwood

1. *Attachments*

* Nil.