1. Stadiums Queensland is established under the *Major Sports Facilities Act 2001* (the Act) as an independent authority to manage, operate and promote Queensland’s world class major sports facilities. Stadiums Queensland is also empowered, under the Act, to develop major sports facilities for declaration under the Act and other infrastructure associated with the State’s major sports facilities.
2. The Stadiums Queensland Board of Directors is established under the Act and is responsible for the way in which Stadiums Queensland performs its functions and exercises its powers.
3. Cabinet endorsed that the following persons be recommended to the Governor in Council for re-appointment to the Stadiums Queensland Board from 1 July 2013 up to and including 30 June 2014:

* Mr Mike Pelly, director and chairperson;
* Ms Victoria Carthew, director;
* Ms Sophie Devitt, director; and
* Mr David Hanna, director.

1. *Attachments*

* Nil.