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 (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; and
   * to produce and deliver in Brisbane and South East Queensland inspiring and inclusive arts festivals.
3. The Agreement provides that the minimum number of Directors is no fewer than five (with one Director appointed by each shareholder and three Directors appointed jointly by the shareholders).
4. Cabinet noted the intention of the Minister for Environment and the Great Barrier Reef, Minister for Science and Minister for the Arts to appoint, jointly with the Brisbane City Council, the following nominees to the Major Brisbane Festivals Pty Ltd:
   * Ms Alison Smith as Chair for a term of two years commencing from the date of appointment under the Shareholders’ Agreement and as Director for a term of three years commencing from the date of appointment under the Shareholders’ Agreement; and
   * Mr Philip Bacon AM and Ms Raelene Baker as Directors for a term of three years commencing from the date of appointment under the Shareholders’ Agreement.
5. Cabinet noted the intention of the Minister for Environment and the Great Barrier Reef, Minister for Science and Minister for the Arts to appoint Mr Simon Morrison, Ms Anna Reynolds and Ms Karen Prentis as Directors of Major Brisbane Festivals Pty Ltd for a term of three years commencing from the date of appointment under the Shareholders’ Agreement.
6. Cabinet noted the intention of the Brisbane City Council to reappoint Mr Chris Tyquin, Ms Amanda Newbury and Mr Cory Heathwood as Directors of Major Brisbane Festivals Pty Ltd for a term of three years commencing from the date of appointment under the Shareholders’ Agreement.
7. *Attachments*
   * Nil.