1. Sections 6(1) and 12 of the Commonwealth Games Arrangements Act 2011 (the Act) establish the Gold Coast 2018 Commonwealth Games Corporation (GOLDOC) and the GOLDOC Board, respectively.
2. The functions of the Corporation, as set out in section 8 of the Act, includes undertaking and facilitating the organisation, conduct, promotion and commercial and financial management of the Gold Coast 2018 Commonwealth Games (GC2018). The Board is responsible for ensuring the Corporation performs its functions and exercises its powers in an appropriate, effective and efficient way, as outlined in section 13 of the Act.
3. Section 14 of the Act states that the Board must consist of at least eight members; that the Minister must consult with the Australian Commonwealth Games Association (ACGA) about the appointment of each member; and each member must be appointed by the Governor in Council.
4. The Contract for the Endorsement of the Australian Commonwealth Games Association Inc (ACGA) to the Candidature to the Commonwealth Games Federation for the Right to Organise the XXIst Commonwealth Games (the Endorsement Agreement) provides that the ACGA and the State Government to have equal representation.
5. In October 2015, the ACGA confirmed their agreement to increase the board from the current nine members to eleven members with five ACGA members, five State Government members and one member from the City of Gold Coast.
6. On 20 June 2016, the ACGA confirmed their agreement to increase the board to twelve members to accommodate an additional independent member from the Finance and Audit Committee of GOLDOC.
7. Section 15 of the Act provides that a member holds office for the period stated in the member’s instrument of appointment and the period of appointment can end no later than the dissolution day. The dissolution day is a day not later than 18 months after the end of the closing ceremony of the Commonwealth Games.
8. Cabinet endorsed that Mr Craig Phillips, Ms Megan Houghton and Ms Bronwyn Morris be recommended to the Governor in Council for appointment as members of the Gold Coast 2018 Commonwealth Games Corporation Board (GOLDOC) Board until dissolution day, commencing from the day of Governor in Council of approval.
9. *Attachments*

* Nil