1. The *Gold Coast Waterways Authority Act 2012* (the Act) established the Gold Coast Waterways Authority (the Authority) and Board (the Board).
2. The Board controls the Authority. The Authority is responsible for delivering the best possible management of Gold Coast waterways.
3. The Board is a decision making board which:

* reports to the Minister for Transport and Main Roads;
* oversees the day to day operations of the Authority;
* decides on navigational access and boating infrastructure projects as well as waterways management policies and legislation; and
* engages with the Gold Coast community and assists the Authority in identifying local needs to improve access, boating infrastructure and management of Gold Coast waterways.

1. The skills and experience of the nominees cover a variety of fields with all nominees having a connection to the Gold Coast community. The diversity of skills possessed by the nominees will assist the Board to deliver on its objectives.
2. Cabinet endorsed that Ms Mara Bun (Chairperson), Ms Leslie Shirreffs and Ms Loretta Lynch be recommended to the Governor in Council for appointment as members of the Gold Coast Waterways Authority Board for a period of three years from 1 March 2018 to 28 February 2021.
3. Cabinet endorsed that Mr Martin Winter, Professor Rodger Tomlinson and Mr Michael Bartlett be recommended to the Governor in Council for appointment as members of the Gold Coast Waterways Authority Board for a period of 9 months from 1 March 2018 to 30 November 2018.
4. *Attachments*

* Nil.