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) and that the maximum number of Directors is nine (with three Directors appointed by each shareholder and three Directors jointly appointed by the shareholders).
4. Cabinet noted the intention of the Minister for Communities and Housing, Minister for Digital Economy and Minister for the Arts to appoint, jointly with the Brisbane City Council, the following nominees to the Major Brisbane Festivals Pty Ltd:
	* Ms Anna Reynolds as Chair (and Director) for a term of three years commencing from the date of appointment under the Shareholders’ Agreement; and
	* Mr Philip Bacon AO and Ms Kim Challenor 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 Communities and Housing, Minister for Digital Economy and Minister for the Arts to reappoint Mr Simon Morrison and to appoint Ms Michelle Tuahine 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 Ms Amanda Newbury and to appoint Mrs Anna Palmer and Mr David Lyons 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.