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.
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
* to produce and deliver in Brisbane and South East Queensland inspiring and inclusive arts festivals.

1. Cabinet noted the intention to appoint to Major Brisbane Festivals Pty Ltd:

* Mr Paul Spiro as Chair (and Director), and Mr Ian Klug, Mr Christopher Tyquin, Mr Ian Turner, Ms Amanda Newbury and Mr Cory Heathwood; and
* reappoint Mr Philip Bacon AM, Mr Bernard Ponting, Mr Peter Hyland, Ms Anna Marsden and Ms Michelle Pillonel for a term of two years commencing from 1 July 2014 to 30 June 2016.

1. *Attachments*

* Nil.