1. The *Gold Coast Waterways Authority Act 2012* (the Act) established the Gold Coast Waterways Authority (GCWA) and the Gold Coast Waterways Authority Board (the Board).
2. Section 43 of the Act provides that the Board controls the Authority. The GCWA is responsible for delivering the best possible management of Gold Coast waterways and for facilitating the implementation of the Spit Master Plan through the development and delivery of a program of community infrastructure and public realm works.
3. The Board is a decision-making board which:
	* + reports to the Minister for Transport and Main Roads on its waterways management program and to the Spit Development Minister on its Spit works program;
		+ 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;
		+ develops and implements a Spit works program of community infrastructure and capital works; 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 and in giving effect to the Spit Management Plan.
4. Section 44 of the Act provides that the membership of the Board consists of up to ten persons, each a member, including the chairperson (an appointed member), the mayor of the Gold Coast City Council and at least five, but not more than eight, other persons (each also an appointed member).
5. Cabinet endorsed that the following nominees be recommended to the Governor in Council for appointment to the Gold Coast Waterways Authority Board as follows:

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| --- | --- | --- |
| **Name** | **Position** | **Term** |
| Dr Aysin Dedekorkut-Howes | Member | New appointment for three years commencing on and from the date of appointment |
| Dr Mark Gibbs | Member | New appointment for three years commencing on and from the date of appointment |
| Mr Andrew Fielding | Member | New appointment for three years commencing on and from the date of appointment |
| Mr Gregory Vann | Member | New appointment for three years commencing on and from the date of appointment |

1. *Attachments*
	* + Nil.