1. South Bank Corporation is a statutory corporation established under the *South Bank Corporation* *Act 1989* (the Act)*.* Its principal functions are topromote, facilitate, carry out and control development with in the South Bank Corporation area, and includes providing for a diverse range of recreational, cultural and educational pursuits for visitors.
2. The Act provides that the South Bank Corporation must have a Board of Directors (Corporation Board) and provides that the Corporation Board will consist of a Chairperson and up to an additional nine Board Members, appointed on the nomination of the Minister as to the Chairperson and seven additional members and upon the nomination of Brisbane City Council as to two members.
3. Cabinet endorsed that Dr Catherin Bull be recommended to the Governor in Council for appointment as Chairperson of the South Bank Corporation Board for a term of three years commencing 1 March 2016 until 28 February 2019.
4. Cabinet endorsed that Ms Susan Forrester, Mr Matthew Miller, Mr Kieran Owen Timothy Quinn, Ms Stephanie Wyeth, Mr Richard Kirk, Mr Michael Power AM, Ms Andrea Kenafake, and the Deputy Director-General of Planning Group in the Department with administrative responsibility for the Act, currently Mr Stuart Moseley in the Department of Infrastructure, Local Government and Planning, be recommended to the Governor in Council for appointment as Members of the South Bank Corporation Board for a term of term of three years commencing 1 March 2016 until 28 February 2019.
5. *Attachments*

* Nil.