



Queensland Spatial Information Council (QSIC)

TERMS OF REFERENCE

Name

The Council will be known as the Queensland Spatial Information Council (QSIC). QSIC was originally formed by Cabinet Decision No. 01489 in 1997.

Objective

QSIC's objective is the efficient, effective development and maintenance of a Queensland Spatial Information Infrastructure that contributes significantly to the State's economic and social development. The nature of spatial information is to be interpreted in its broadest context and the term infrastructure is used to assist in recognising the role of spatial information in underpinning decision making for planning and management of the State's development.

Strategy

The chair of QSIC is a Senior Executive from the Department of Environment and Resource Management who is also Queensland's representative on Australia New Zealand Land Information Council (ANZLIC). Through the Chair, QSIC is responsible for advising the Minister for Natural Resources on spatial information issues and ensuring effective liaison with industry and all levels of government for the development of the Queensland Spatial Information Strategy.

QSIC achieves this role by:

- Providing a high level forum for the strategic co-ordination and management of policy and direction for the development and delivery of Queensland's spatial information infrastructure, including the development of a spatial information strategic plan.
- Working in partnership with industry and community to ensure spatial information products and services meet business needs.
- Endorsing project proposals and funding requests, from agencies to government and industry, where such proposals will contribute to the whole-of-government spatial information infrastructure.
- Members, where appropriate, incorporating in their agency strategic and operational plans, activities that will progress the development of Queensland's spatial information infrastructure including any membership contributions as determined, from time to time, by QSIC.
- Developing, in association with the Strategic Information and ICT Board, better information management practices for spatial information as part of the State's broader information infrastructure.
- Representing Queensland's interests in national forums such as ANZLIC.
- Promoting Queensland's interests in the development of the Australian Spatial Data Infrastructure (ASDI).
- Providing policy directions for appropriate education and training in the use and management of spatial information.
- Establishing appropriate structures to ensure institutional and technical issues are addressed.

Membership

Membership of the Council currently comprises representatives of:-

- Queensland government agencies,
- Local Government through the Local Government Association of Queensland (LGAQ) ,
- Private Sector through Australian Spatial Industries Business Association (SIBA),
- Academia through the Australian Spatial Information Education and Research Association (ASIERA),
- Professional Sector through the Surveying and Spatial Sciences Institute (SSSI),
- Community (Natural Resource Management Groups) through the Queensland Natural Resource Management Groups Collective

State agencies will pay an annual membership contribution as determined by QSIC to fund proposals submitted to the Council for approval.

Current membership (as at 6th October 2009):

Organisation	Representative	Title
Government		
Environment and Resource Management (Chair)	Steve Jacoby	General Manager , Spatial Information
Queensland Treasury	Peter Crossman	Government Statistician
Public Works	Bob Gurnett	Chief Technology Officer
Transport and Main Roads	Mark Delbridge	Director, Capability and Strategic Investment
Employment, Economic Development and Innovation	Tony Grant	Director, Information Services
Environment and Resource Management	Steve Jones	Director, Environmental Information Systems Unit
Infrastructure and Planning	Mark Cushing	Manager, Spatial Services
Community Safety	Terry Beitz	Director, Information Communication Technology
Queensland Health	Agostino Scocchera	Director, Information Management Unit
Education and Training	Ms Katherine Dann	Director, Strategy Policy & Architecture
Queensland Police Service	James Hinchliffe	Manager, Information Resource Centre
Local Government Association of Queensland	Natalie Kent	Manager, Finance
Academia		
Australian Spatial Information Education & Research Association (ASIERA)	John Hayes	Member, ASIERA
Professions		
Surveying and Spatial Sciences Institute (SSSI)	Tom Taranto	Chair, Qld Region
Surveying and Spatial Sciences Institute (SSSI)	Lisa Dykes	Chair, SSSI Young Professionals
Private Sector		
Spatial Industries Business Association (SIBA)	Dave Sinclair	Chair, SIBA
Spatial Industries Business Association (SIBA)	John Keays	Director, SIBA
Community (Natural Resource Management Groups)		
Queensland Natural Resource Management Groups Collective	Lee Blacklock	Manager, Spatial Imagery

QSIC EXECUTIVE

TERMS OF REFERENCE

Purpose

To oversight and monitor the operations of Queensland Spatial Information Council and to take a lead role in establishing the Council agenda at a strategic level to manage strategic projects which cross responsibilities of standing committees.

Objectives

To oversee the operation and business of the Council and contribute to achieving and progressing each of the strategies in the 2009-2012 QSIC Strategic Plan

Confidentiality

It is implicit upon members to ensure confidentiality of material discussed.

Membership

Membership of the Executive consists of a senior level representative from organisations that embody each of the following streams that support Council in achieving its objectives. Each stream is welcome to include another representative.

- Government
- Academia
- Professional
- Private Sector

In the event of a member not being able to attend, and recognising the need for ongoing continuity, substitution of attendance will not occur.

Support of the Executive

The Executive will be supported by the QSIC Secretariat. Minutes will be kept that record resolutions and action items only, not the discussion that took place.

Working Groups

Working Groups can be established for specific projects and is the preferred style. These working Groups will be established in a manner to ensure wide representation of interested organisations is achieved.

Current Members (as at 6th October 2009)

Organisation	Representative
Government	
QSIC Chair, Environment and Resource Management (DERM)	Steve Jacoby
Director, Spatial Policy (DERM)	Russell Priebbenow
Academic	
ASIERA	John Hayes
Professional	
Surveying and Spatial Sciences Institute (SSSI)	Tom Taranto
Private Sector	
Spatial Industries Business Association (SIBA)	David Sinclair
Spatial Industries Business Association (SIBA)	Jack De Lange

