



ARTS AND CULTURE ADVISORY COMMITTEE

AGENDA

DATE: THURSDAY 4 OCTOBER 2018 - 8:45am for 9:00am – 11:30am

VENUE: Balcony Bar, First Floor, Civic Theatre,
Boundary Street, South Townsville

Advisory Committee Members >>

Councillor Colleen Doyle
Councillor Verena Coombe
Councillor Russ Cook

Committee Chair
Townsville City Council
Townsville City Council

Terri Brabon
Dr Barbara Cheshire
Hillary Coyne
Carol Dall'Osto

Theatre iNQ
Visual arts educator and practicing artist
Dancenorth
Musician (Professional accompanist), Australian Concerto and
Vocal Competition (ACVC)
Full Throttle Theatre Company
Practising artist and Art Gallery owner
Australian Festival of Chamber Music (AFCM)
Barrier Reef Orchestra, NQ Opera and Music Theatre
La Luna Youth Arts
Townsville Eisteddfod Inc
Townsville Creative Technologies College
Practising Visual Arts
Umbrella Studio Contemporary Arts, Professional Arts North QLD
Townsville Choral Society

Madonna Davies
Dr Sylvia Ditchburn
Gavin Findlay
Judy Hunter
Hilary Martin
Jeffrey Nielsen
Bjarne Ohlin
Dr Anneke Silver
Kellie Williams
Rod Wilson

Non-member ACAC support role:

Julie McTaggart

Meeting Facilitator, Community Development Officer, Future Cities
Office, Townsville City Council

Donna Jackson

Principal Inclusive Communities, Future Cities Office, Townsville
City Council

Katie Boyd

Coordinator Performing Arts, Community Engagement & Cultural
Facilities, Townsville City Council

Judith Jensen

Team Manager, Arts – Visual and Performing, Townsville City
Council

Dr Jonathan McBurnie
Margaret Darveniza

Creative Director, Galleries, Townsville City Council
Team Manager, Community Engagement

ACKNOWLEDGEMENT OF COUNTRY

The Townsville City Council would like to acknowledge the Bindal and Gurambilbarra Wulgurukaba peoples as Traditional Owners of the land on which our Council operates. We pay respect to Elders past, present and future and value the traditions, culture and aspirations of the first Australians of this land. We acknowledge and hold in great significance the valuable contribution that Traditional Owners have made and continue to make within the Townsville Community.

Goals and Objectives of Townsville City Council >>

Corporate Plan >>

Goal 1 - A Prosperous City

Deliver a strong and innovative economy for Townsville with sustainable growth and support for local jobs and businesses.

Objectives that identify our strategic intent:

- 1.1 Support local businesses, major industries, local innovation and employment growth.
- 1.2 Promote our economic and geographic strengths and market Townsville as a vibrant destination for commerce, education, research, tourism, entertainment and lifestyle.
- 1.3 Plan, support, provide and advocate for infrastructure and investment that supports innovation, residential and economic growth.
- 1.4 Maximize opportunities for economic growth by building and maintaining effective partnerships.

Goal 2 - A City for People

Enhance people's experience of Townsville as a liveable and vibrant city by providing services that support the growth of an inclusive, knowledgeable, active, safe and healthy community.

Objectives that identify our strategic intent:

- 2.1 Provide services and local infrastructure that meet community expectations, support growth and provide for the needs of our community.
- 2.2 Improve the liveability of Townsville and encourage active and healthy lifestyles by providing accessible public facilities and community infrastructure.
- 2.3 Improve the vibrancy of Townsville by supporting the community's access to, and participation in, a range of artistic, cultural and entertainment activities.
- 2.4 Enhance community knowledge of and access to council services to improve community wellbeing, health and safety.

Goal 3 - A Clean and Green City

Create a sustainable future for Townsville through the protection, maintenance and enhancement of our unique, natural and built environment.

Objectives that identify our strategic intent:

- 3.1 Plan, design and deliver sustainable development and support this by actively managing the natural environment and increasing green infrastructure, at both a city, suburb and place level.
- 3.2 Develop and implement long term solutions for the management of water and waste that are socially, financially and environmentally sound.

Goal 4 - A Simpler, Faster, Better Council

Transform the Townsville City Council into a simpler, faster and better council that is easy to work with, and for, and gains community trust by being transparent and managing its resources.

Objectives that identify our strategic intent:

- 4.1 Provide customer-focused services that meet the expectations of our community in a dynamic and adaptive manner.
- 4.2 Ensure that council's plans, services, decisions and priorities reflect the needs and expectations of the community.
- 4.3 Be a valued and committed employer who provides a productive, inclusive and respectful environment for staff and the community.
- 4.4 Improve financial sustainability and provide value and accountability to the community for the expenditure of public funds.
- 4.5 Ensure that public funds are expended efficiently and that council expenditure represents value for money whilst supporting the local economy.

Arts and Culture Advisory Committee

Purpose of the Arts and Culture Advisory Committee

The Arts and Culture Advisory Committee (ACAC) purpose is to be a peak body of community representatives to provide information and advice about current and emerging arts and culture related matters to Townsville City Council for the purpose of decision-making and planning.

The Committee will conduct much of the investigative and detailed work leading to the provision of advice that will inform the development of a recommendation to council to enable an informed decision to be made.

The Arts and Culture Advisory Committee has been established in accordance with section 264 of the Local Government Regulation 2012 ("the Regulation").

ACAC Member interaction with media:

Media (TV or newspaper agencies) may be in attendance at meetings and may wish to speak with committee members. It is important to be aware that as a member of the ACAC you are representing and speaking on behalf of your organisation. We would advise that you seek confirmation as to your organisation's media policies, and inform the Meeting Facilitator if you have any issues / concerns.

5.8.6 Audio or video recording of a meeting – as per Townsville City Council, Code of Meeting Practice

Only authorised persons may make an audio or video recording of a meeting in accordance with Section 35 of Local Law No. 1 (Administration) 2011.

A person is authorised to make an audio or video recording of the meeting if the Chairperson consents to the recording being made. A record of the Chairperson's consent made in the minutes of the meeting (or the report of a committee meeting) is "written consent" for the purposes of Section 35 of Local Law No. 1 (Administration) 2011.

AGENDA

ARTS AND CULTURE ADVISORY COMMITTEE

Townsville City Council

MEETING DATE: Thursday 4 October 2018
 TIME: 8:45am – 11:30am
 VENUE: Balcony Bar, First Floor, Civic Theatre, Boundary Street, South Townsville

AGENDA

AGENDA PROPER		
Time	Item	Responsible Person
8:45am - 9:00am	Networking opportunities with members	
9:00am - 9:05am	Opening of Meeting Acknowledgement of Country Apologies and Leave of Absence – Hilary Martin, Judy Hunter, Margaret Darveniza – Late Apologies Welcome to Guests Membership Update Motions to accept new members replacing vacating members Housekeeping Confirmation of Minutes of Previous Meeting held 9 August 2018	ACAC Chairperson – Cr Colleen Doyle
9:05am – 9:25am	Item 1: Create Townsville - Presentation - Introduction to Create Townsville	Jocelyn McKinnon Create Townsville Director
9:25am – 9:30am	Agenda Submission and Action Register Update <ul style="list-style-type: none"> • New Agenda items x 3 • Meeting Actions from last Meeting • Updates on Completed items and Open items • Questions by Exception General Correspondence	ACAC Meeting Facilitator – Julie McTaggart
9:30am – 9:50am	Item 2: Arts Strategy Engagement – Brief workshop to engage with ACAC as stakeholders.	Judith Jensen, Team Manager, Arts – Visual and Performing

9:50am – 10:05am	BREAK (10 -15 Minutes)	
ACTION PLAN – Actions in Focus		
10:05am– 10:20am	<p>ACAC Action Plan - Actions in Focus – UPDATES from Working Groups</p> <ul style="list-style-type: none"> • Overall Update – Action Plan Working Group Meeting held Thursday 20 September • 1.1 Recognition of achievements and involvement of the Arts Community (ACAC – Collaborate) <ul style="list-style-type: none"> 1.1.1 Design a recognition strategy • 2.1.2 Create an Arts Events Planning Calendar - PANQ/Committee - Lead Agency/ACAC Members • 1.2 Register of Local Artists (Council - Lead Agency) (ACAC – Collaborate) <ul style="list-style-type: none"> 1.2.1 Produce register/directory/database of local Artists. • 3.2 Develop a register of venues suitable for Arts activities (Council - Lead Agency) (ACAC – Collaborate) <ul style="list-style-type: none"> 3.2.1 Compile a list of potential spaces (Council owned and non-Council owned) 	<p>ACAC Meeting Facilitator</p> <p>Judith Jensen, Team Manager, Arts – Visual and Performing</p> <p>PANQ – Kellie Williams, Terri Brabon</p> <p>Chairperson - Cr Doyle</p> <p>Margaret Darveniza, Team Manager, Community Engagement</p>
10:20am- 11:00am (40 mins)	<p>Initial Scoping – 3 x Action Plan Deliverables</p> <p>Small Group discussion – separate into 3 small working groups</p> <p>2.2.Improvement of Promotion and Marketing</p> <p>2.2.2 Consider feasibility of an “Arts News” spot through various media mediums.</p> <ul style="list-style-type: none"> • 2.3 Engage with community to improve Arts awareness and appreciation 2.3.2 Direct promotion at a grass roots level to build awareness and opportunities for all people to be involved within the Arts as audiences (passive) or as participants (active) • 2.3.3 Connectivity between sports and arts 	
11:00am- 11:25am	Feedback from working groups to whole group	ACAC Members

11:25am- 11:30am	<p>Discussion on venue for December meeting/future meetings</p> <p>Close of Meeting</p> <p>Next Meeting – Thursday 6 December 2018</p> <p>8:45am – 11:30am</p> <p>Venue: To be decided</p> <p>Agenda Submission Closing Date: 8 November 2018</p>	ACAC Chairperson – Cr Colleen Doyle

Attachments >>

Attachment 1: ACAC 2018 Future Meeting Schedule

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Attachment 2 – ACAC Agenda Submission and Meeting Action Register (As of 12 July 2018)
- Update for Agenda 9 August 2018 Meeting – (Open items & Recently Completed items only).

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Attachment 3: ACAC Action Plan 2018 – 2020 (Separate Document)

Attachment 1: ACAC 2018 Future Meeting Schedule

Arts & Culture Advisory Committee (1st Thursday of the Month)			
Month	Meeting Date	Agenda closes	Venue
Oct	Thurs 4/10/2018	6/9/2018	Balcony Bar, Civic Theatre
Dec	Thus 6/12/2018	8/11/2018	To be decided

At this meeting contributions made by members of the public may be recorded by way of audio recording which will be used for the purpose of developing minutes of the meeting and decision making of council. Townsville City Council is bound by the *Information Privacy Act 2009* to protect the privacy of personal information.

Further information may be found on council's website at www.townsville.qld.gov.au.

Attachment 2 – ACAC Agenda Submission and Meeting Action Register (As of 6 September 2018) - Update for Agenda 4 October 2018 Meeting – (Open items & Recently Completed items only). Page 1 of 4

Arts and Culture Advisory Committee - Agenda Submissions and Meeting Action Register									
Item Number	Agenda Notification OR Meeting Action	Date received	Agenda Item/Action Topic Title	In less than 200 words (dot point preferred), provide a brief description of the topic you would like discussed by the Advisory Committee.	In less than 300 words (dot point preferred), outline how you would like the topic to be resolved or supported by the Advisory Committee.	Meeting date assign	Action to occur	Outcome	By Whom
9	Agenda Submission - For Discussion/Decision	Nov-16	NQ Arts Awards	The NQ Arts Awards were developed by Townsville City Council to celebrate the achievements of all the arts across North Qld, which included Hochinbrook Shire, Charters Towers Regional Council, Palm Island Aboriginal Shire Council and Burdakin Shire Council. The intention of the awards was to have them hosted by a different council each year which was every two years. Work was completed earlier in 2016 to try and engage other councils to host the awards, Charters Towers expressed interest but due to budget cuts at the beginning of the financial year both Charters Towers and Townsville City Council found they were not in a position to support the awards due to be held in 2017.	Seeking committee's views on how the Arts awards should proceed: - The same process - all art forms celebrated in one event. - Look to hold individual events (i.e. visual, performing and literature). - Each region manages their own event. - Different model. - No awards ceremony.	07.02.2017	Tabled at ACAC Meeting 07.02.17 Not enough time to discuss at 07.02.17 or 06.04.17 Meetings. Discussion to progress as action included in ACAC Action Plan being drafted by Working Group. Action Planning discussion began with ACAC members present at 06.06.17 Meeting. Working Group met 15.06.17.	Included as action in ACAC Action Plan being drafted by Working Group. First draft provided to ACAC meeting 03/08/17 and 2nd draft to meeting 03/10/17. Further draft provided and workshop conducted at ACAC meeting 07/12/17. Further draft provided at 01/02/18 meeting. Support to finalise action plan and begin projects on actions. Special meeting/ Workshop held 18/03/18. Decision on whether Arts Awards will continue and if so, how they proceed. Close of this item by next bi-monthly meeting. Discussion at 05/04/18 Meeting suggesting that a Recognition Celebration night be planned. Meeting Facilitator to send out Expression of Interest to members to be on Working group with Council leading. On agenda for June Meeting for working group to form and do initial scoping of action. Update at 7 June 2018 Meeting This is an Action under ACAC Action Plan. Action 1.11. Recognition Strategy. Working Group to be formed and meeting to be called. Update at ACAC Meeting 09.08.18 Deferred currently - Waiting on advice from Arts Team in Council how this fits with development of Arts Strategy.	Meeting Facilitator - Julie McTaggart
27	Meeting Action	07.12.2017	Subject matter advise for community facilities infrastructure	COMMITTEE RECOMMENDATION FOR COUNCIL CONSIDERATION: 1. Committee recommends that Council continues to encourage Land Lease Elliot Springs development to consider broad community use in their design of community facilities to achieve a multi-purpose use outcome and maximize community usage (ie building design that incorporates higher ceilings, spring floors, user storage facilities etc). 2. Committee recommends that Council continues to encourage Land Lease Elliot Springs development to consult with local Arts Community subject matter experts in their community facilities design. 3. The Arts and Cultural Advisory Committee wishes to identify interest in, and offers to be, a key community engagement point for Land Lease and future similar development opportunities to increase community benefit and return on community facility infrastructure.	To be a key community engagement point for community/facility infrastructure planning	07.12.17	Recommendation to be taken to next Community & Cultural Development Committee (standing committee) February 2018 Included in ACAC Action Plan 2018 - 2020 (Action 3.1.2)	Following 05/04/18 Meeting - Meeting Facilitator will contact Land Lease to check progress of the Sprout Hub facilities at Elliot Springs. Land Lease to be invited to do an update at June Meeting. Dean Patterson or Simon Walker from Land Lease were invited to give an update on the Elliot Springs Sprout Hub at ACAC 7 June Meeting Apologies have been received however they have provided a presentation update to be delivered by Meeting Facilitator	Meeting Facilitator
29	Meeting Action	07.12.17	TCC organizational structure/key contacts	Committee requested copy of TCC organizational chart or key contact list relevant to their area of interest to assist with understanding roles, responsibilities and new Officers.	Support knowledge and key contacts.	07.12.17	To be distributed by email.	Organisational Chart is being updated. Meeting Facilitator will email out to ACAC Members when it is confirmed and available. N/A at 05/04/18, or 07/06/18, or 09.08.18 Meetings	Meeting Facilitator

Arts and Culture Advisory Committee - Agenda Submissions and Meeting Action Register									
35	Agenda Submission - For Discussion/Decision	18.01.18	Annual Arts Festival	Councillor requested ACAC to begin discussion about support of an Annual Arts Festival from 2019 in Townsville	Initiate discussion of planning of Annual Arts Festival 2019 to follow Arts Fest 2018 - Commonwealth games	Future meeting - 05.04.18	On agenda for next ACAC Meeting	<p>Progress - Cr Coombe discussed item at the February 2018 Meeting.</p> <p>Action - Cr Coombe to convene smaller working group meeting to continue discussion.</p> <p>Progress - Annual Arts and Science festival was further discussed at Special Meeting on ACAC Action Plan on 16.3.18</p> <p>Discussed briefly at ACAC 05/04/18 Meeting. Discussion supporting 2019 being the target year for the next Festival after Festival 2018.</p> <p>Meeting Facilitator to discuss with Operational Manager Community Engagement as Council will lead. Link Cr Coombe and ACAC with operations.</p> <p>Cr Coombe met with Special Events Team. They will take lead.</p> <p>Team Manager Arts presented update at June 2018 Meeting.</p> <p>09.08.18 Update - This Action under Action Plan - Collaborate with Council as lead.</p> <p>Waiting on advice from Special Events Team.</p>	Meeting facilitator Cr Coombe
38	Meeting Action	01.02.18	Civic Theatre refurbishment	RECOMMENDATION FOR COUNCILS CONSIDERATION - The Committee recommends that the Townville community be given first priority to receive any discarded items identified from the refurbishment.	To be presented through Community & Cultural Development Standing Committee (CCDC) process	N/A	Note on CCDC Agenda	<p>Recommendation for consideration put up through Council. Endorsed by Council. March 2018.</p> <p>01.05.18 EDI application for old seating from Civic Theatre emailed out from Coordinator Performing Arts to ACAC members for their interest and to distribute to their networks.</p>	Meeting facilitator
39	Meeting Action	01.02.18	Civic Theatre refurbishment	RECOMMENDATION FOR COUNCILS CONSIDERATION - The Committee recommends installation of fans within the foyer areas of the Civic Theatre building to further improve patron experiences by address hot uncomfortable conditions within these existing fronts of house spaces	To be presented through Community & Cultural Development Standing Committee (CCDC) process	N/A	Note on CCDC Agenda	<p>Recommendation for consideration put up through Council. Endorsed by Council. March 2018.</p> <p>Meeting Facilitator to update Coordinator Performing Arts and Team Manager Arts. Feedback to ACAC Meeting 9 August 2018</p>	Meeting facilitator
42	Meeting Action	01.02.18	ACAC Action Plan	ACAC Action Plan 1.4 Annual Arts and Science Festival	<p>COMMITTEE ACTION - Bjarne Ohlin (Townsville Creative Technologies College) to present previous concepts of place activation associated with an Arts Festival to the Committee at the April 2018 meeting.</p> <p>COMMITTEE ACTION - Cr Coombe to convene working group discussion regarding the Annual Arts Festival, and present outcomes of the working group back to the Committee at the April 2018 meeting.</p>	April 2018 meeting On agenda for June Meeting for update Update at 9 August Meeting	Return discussion outcomes to full ACAC committee	<p>Progress - Annual Arts and Science festival was further discussed at Special Meeting on ACAC Action Plan on 16.3.18</p> <p>Discussion around 2020 being the target year for the next Festival after Festival 2018.</p> <p>On agenda for ACAC April 2018 Meeting</p> <p>Discussed briefly at ACAC 05/04/18 Meeting. Discussion supporting 2019 being the target year for the next Festival after Festival 2018.</p> <p>Meeting Facilitator to discuss with Operational Manager Community Engagement as Council will lead. Link Cr Coombe and ACAC with operations. Report back to 7 June 2018 Meeting.</p> <p>On agenda for June Meeting for update.</p> <p>Special Events Team will take lead.</p> <p>09.08.18 Update - This Action under Action Plan - Collaborate with Council as lead.</p> <p>Waiting on advice from Special Events.</p>	Bjarne Ohlin Cr Coombe

Arts and Culture Advisory Committee - Agenda Submissions and Meeting Action Register									
46	Meeting Action	05.04.2018	ACAC as engagement point to support Council in Review of 'What's On' webpage and Council's public website	Councillor Doyle will reconnect with Public Affairs in Council to get an update on the progress of the review of 'What's On' and the Council website, and the availability of ACAC to act as an advisory group and some members to be on the working group. (ACAC Action Plan 2.2.1)	Cr Doyle to follow up with Public Affairs in Council	07.06.18	On agenda for June Meeting for update. Confirm with Chair Cr Doyle.	Update at 7 June Meeting - did not occur. Move to 9 August Meeting. Move to 4 October Meeting	Chair Cr Doyle
47	Meeting Action (Link to Item 3)	05.04.2018	Recognition Celebration Night Working Group	Meeting Facilitator to send out expression of interest for a recognition celebration night working group. (ACAC Action Plan 1.1.1)	Meeting Facilitator to send out EOI and add to 7 June 2018 Meeting agenda	07.06.18	On agenda for June Meeting for working group to form and do initial scoping of action.	Update at 7 June Meeting. Time did not allow at June Meeting. This is an Action under ACAC Action Plan. Action 1.1.1 Recognition Strategy. Working Group to be formed and meeting to be called. Update at ACAC Meeting 09.08.18 Deferred currently - Waiting on advice from Arts Team in Council how this fits with development of Arts Strategy.	Meeting Facilitator Julie McTaggart
48	Meeting Action (Link to Item 35)	05.04.2018	Planning for Arts and Science Festival in 2019	Meeting Facilitator will follow up with operational manager in Council about this project and link with Cr Coombe and ACAC members who have shown interest to be on a planning committee.	Meeting Facilitator will follow up with operational manager in Council	07.06.18	On agenda for June Meeting for update.	Team Manager Arts presented update at June 2018 Meeting. 09.08.18 Update - This Action under Action Plan - Collaborate with Council as lead. Waiting on advice from Special Events Team.	Meeting Facilitator Julie McTaggart
51	Meeting Action	07.06.18	Baby Grand Piano	That the Team Manager Arts and the Coordinator Performing Arts consider the feasibility of the proposal for the baby grand piano to be put into a sort of museum collection (possibly foyer at Civic Theatre)	Meeting Facilitator will discuss with Team Manager Arts and the Coordinator Performing Arts.	07.06.18	Team Manager Arts to follow up and respond to ACAC Members when possible.		Team Manager Arts
52	Meeting Action	07.06.18	Support to Performing Arts Museum	Mervyn and D'Esley Smith of Performing Arts Museum presented at 7 June 2018 meeting. Requested support from ACAC Members and Networks and from Council - e.g. digitisation of their collection.	Meeting Facilitator will discuss with the Team Manager Arts and the Team Manager Community Engagement to consider the kind of support that could be provided to the Performing Arts Museum.	07.06.18	Team Manager Arts and Team Manager Community Engagement to follow up and respond to Performing Arts Museum and update ACAC when possible.		Team Manager Arts & the Team Manager Community Engagement
53	Meeting Action	07.06.18	RADF Committee & assessment of applications for RADF Funding	Invite a representative of the RADF Committee to talk about their membership and their role in assessment of applications for funding through Regional Arts Development Fund.	Invite	09.08.18	Meeting Facilitator to invite to RADF Committee Representative to August ACAC Meeting.	09.08.18 Update Deferred - Advice from Coordinator Community Programs Awaiting RADF Funding application result. EOI Process for selecting new RADF Committee to be started soon.	ACAC Meeting Facilitator
54	Agenda Submission - For Discussion/Decision	06.08.18	Play: "North by North West"	Background: We moved to Townsville earlier this year and have been very impressed by the range of "Live theatre" from interstate companies presented by Council as films. - Brisbane Courier Mail (4th August) advertised a play which I think would be a great presentation next year. - Details: "North by Northwest" - a "Hitchcock Comedy Suspence" presented by QPAC/ Melb Theatre Co/ Kay and Molean Productions. - Dates of play in Brisbane: 27 Nov 2018 for 2 weeks. Venue = QPAC.	Consider if "North by Northwest" is a suitable play for presentation as a film in Townsville. -If yes, arrange filming during the season in Brisbane (unless already filmed in Melbourne).	N/A	Personal Suggestion from Community Member. Meeting Facilitator to refer to Arts Team in Council to respond - Operational Response		ACAC Meeting Facilitator
58	Meeting Action	09.08.18	Working Group	Working group for Action plan deliverable 1.2 Register of Local Artists	Working group to commence a meeting prior to next ACAC meeting and feedback outcomes to the whole group.	04.10.18	Meeting Facilitator to call a working group meeting	Working group to provide feedback to ACAC group at meeting in October 2018	ACAC Meeting Facilitator
59	Meeting Action	09.08.18	Register of Venues	Request for information regarding deliverable 3.2 Develop a register of venues.	Further information requested regarding a register of venues	04.10.18	1. Team Manager Community Engagement to obtain a list of Council managed venues. 2. More information on the Community Information Centre database on community events requested.	Information to be obtained and reported back at October 2018 meeting	1. Team Manager Community Engagement. 2. Cr C Doyle

4	60	Meeting Action	09.08.18	Arts Events Calendar	Discussion regarding Deliverable 2.1.2 Create an Arts Events Calendar	Includes PANQ events calendar and utilising a sharepoint link.	04.10.18	1. The Sharepoint link sent out to ACAC members. 2. ACAC Members to send their event information to PANQ through Sharepoint link. 3. Exhibition dates for Perc Tucker and Pinnacles Galleries sent to PANQ. 4. Link with Council events - Council mud map to be sought and included.	Feedback regarding this item to be provided at the October 2018 meeting.	1. PANQ 2. ACAC Members 3. Jonathan McBurnie 4. ACAC Meeting Facilitator
5	61	Agenda Submission - Information only (no discussion necessary)	05.09.18	Adapting to Coastal Change in Townsville Project	Inform committee members about the project and the community survey.	It's a 10 minute presentation from the council project team. We would like the committee to fill in the survey (hard copy or ipads will be provided) and for the committee to share information about the project and survey with their stakeholders.	Meeting date to be assigned	Chairperson has requested this agenda request be deferred to a future meeting or other arrangements made to inform ACAC Members. Meeting facilitator to discuss with Council Officer.		ACAC Meeting Facilitator
6	62	Agenda Submission - For Discussion/Decision	06.09.18	Arts Strategy Engagement	Brief workshop to engage with ACAC stakeholders in the Arts Strategy.	We are seeking their involvement in the arts strategy development	04.10.18	Meeting Facilitator to include as agenda item in 4 October 2018 Meeting and confirm invitation with Judith Jensen, Team Manager Arts		ACAC Meeting Facilitator and Judith Jensen Team Manager Arts
7	63	Agenda Submission - For Discussion/Decision	19.09.18	Create Townsville	ACAC Chairperson would like to invite Jocelyn McKinnon from Create Townsville to do presentation at next ACAC Meeting to inform/update ACAC about the organisation and projects.	Invite presenter to next meeting.	04.10.18	Meeting Facilitator to invite Jocelyn McKinnon from Create Townsville to October 2018 ACAC Meeting.		ACAC Meeting Facilitator