



# **ARTS AND CULTURE ADVISORY COMMITTEE**

## **AGENDA**

**DATE:** THURSDAY 9 AUGUST 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

Justin Ankus  
Terri Brabon  
Dr Barbara Cheshire  
Carol Dall'Osto

Australian Festival of Chamber Music (AFCM)  
Theatre iNQ  
Visual arts educator and practicing artist  
Musician (Professional accompanist), Australian Concerto and  
Vocal Competition (ACVC)

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

Practising artist and Art Gallery owner  
Barrier Reef Orchestra, NQ Opera and Music Theatre  
La Luna Youth Arts  
Umbrella Studio Contemporary Arts, Professional Arts North QLD  
Townsville Eisteddfod Inc  
Practising Visual Arts  
Townsville Choral Society  
Townsville Creative Technologies College  
Full Throttle Theatre Company

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  
Dr Jonathan McBurnie  
Margaret Darveniza

Team Manager, Libraries, Townsville City Council  
Creative Director, Galleries  
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 >>

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#### 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

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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 Welcome to Guests Housekeeping Confirmation of Minutes of Previous Meeting held 7 June 2018 Membership Update	ACAC Chairperson – Cr Colleen Doyle
9:05am - 9:10am	Agenda Submission and Action Register Update <ul style="list-style-type: none"> <li>• New Agenda items and Completed items</li> <li>• Updates on Open items</li> <li>• Questions by Exception</li> </ul> General Correspondence	ACAC Meeting Facilitator – Julie McTaggart
9:10am - 9:30am	<b>Item 1: Cemetery Artwork Project</b> – Presentation <ul style="list-style-type: none"> <li>• Story of the Project Journey</li> <li>• Local Aboriginal and Torres Strait Islander Artists</li> <li>• Council Reconciliation Action Plan 2015-2017– emergent project</li> <li>• Links to ACAC Action Plan 1.3.3</li> </ul>	Helene James, Community Programs Officer, Community Programs, Townsville City Council
9:30am - 9:50am	<b>Item 2: CBD Activation Plan</b> – Presentation <ul style="list-style-type: none"> <li>- ACAC Action Plan 3.1.1 - ACAC as Key Engagement point to provide consultation and advice to Council to support and contribute to planning.</li> </ul>	Wayde Chiesa, Senior CBD Activation Officer, Future Cities, Townsville City Council
9:50am – 10:05am	<b>Item 3: Feedback/highlights from RADF Workshops - June 2018</b> <ul style="list-style-type: none"> <li>- Agenda Item 53</li> <li>- ACAC Action Plan <b>1.3 Professional Development for existing and emerging artists.</b></li> </ul> 1.3.2 Delivery of annual workshops funded through	Verity Bennett, Coordinator Community Programs, Townsville City Council

	Council's Regional Arts Development Fund (RADF) program to support continual professional development  (ACAC Level of Involvement – Consult)	
10:05am-10:15am	<b>Quick Updates from Members</b> <ul style="list-style-type: none"> <li>• Australian Concerto and Vocal Competition</li> <li>• Australian Festival of Chamber Music</li> </ul>	
10:15am-10:25am	<b>BREAK (10 Minutes)</b>	
<b>Action Plan – Actions in Focus</b>		
10:25am-10:30am	<b>Item 4: Development of an Arts Strategy</b> <ul style="list-style-type: none"> <li>• Council Arts Team are developing an Arts Strategy</li> </ul>	Katie Boyd Coordinator Performing Arts
10:30am-10:35am	ACAC Action Plan - Actions in Focus - Updates <ul style="list-style-type: none"> <li>• Overall Update</li> <li>• <u>Committee - Lead Agency (Mobilising)</u> <ul style="list-style-type: none"> <li><b>1.1 Recognition of achievements and involvement of the Arts Community</b> <ul style="list-style-type: none"> <li>1.1.1 Design a recognition strategy</li> </ul> </li> </ul> </li> </ul> Update – on behalf of Judith Jensen, Team Manager Arts – Visual and Performing <ul style="list-style-type: none"> <li>• <u>Council - Lead Agency (Operationalising)</u> <ul style="list-style-type: none"> <li><b>2.1.2 Create an Arts Events Calendar</b></li> </ul> </li> </ul> Update – ACAC Members bringing significant dates for 2019 – interactive calendar wall	ACAC Meeting Facilitator
10:35am-10:55am	<b>Whole Committee Planning</b> - Initial Scoping of Actions - discussion: <ul style="list-style-type: none"> <li><b>1.2 Register of Local Artists (Council - Lead Agency) (ACAC – Collaborate)</b> <ul style="list-style-type: none"> <li>1.2.1 Produce register/directory/database of local Artists.</li> </ul> </li> <li><b>3.2 Develop a register of venues (Council - Lead Agency) (ACAC – Collaborate)</b> <ul style="list-style-type: none"> <li>3.2.1 Compile a list of potential spaces (Council owned and non-Council owned)</li> <li>3.2.2 Conduct audit assessments of identified facilities and spaces to develop understanding of suitability and/or improvement needs</li> </ul> </li> </ul>	Julie McTaggart - Meeting Facilitator  Margaret Darveniza – Team Manager Community Engagement  ACAC Members
10:55am-11:15am	Small Groups Discussion – Separate groups for each action above.	
11:15am-	Feedback to large group.	

11:25am		
11:25am-11:30am	<p>Close of Meeting</p> <p><b>Next Meeting</b> – Thursday 4 October 2018</p> <p>8:45am – 11:30am</p> <p><b>Venue:</b> Balcony Bar</p> <p><b>Agenda Submission Closing Date:</b> 6 September 2018</p>	<p>ACAC Chairperson – Cr Colleen Doyle</p>

**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 – Page 1 of 1**

<b>Arts &amp; Culture Advisory Committee (1<sup>st</sup> Thursday of the Month)</b>			
<b>Month</b>	<b>Meeting Date</b>	<b>Agenda closes</b>	<b>Venue</b>
August	Thurs 9/8/2018	12/7/2018	Balcony Bar, Civic Theatre
Oct	Thurs 4/10/2018	6/9/2018	Balcony Bar, Civic Theatre
Dec	Thus 6/12/2018	8/11/2018	Balcony Bar, Civic Theatre

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](http://www.townsville.qld.gov.au).



**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). Page 1 of 9**

	ACAC Agenda Submission or Meeting Action	Date received	Topic/Title	Brief Description of topic you would like discussed by ACAC	Outline how you would like topic to be resolved or supported	ACAC Meeting Date	Action to Occur	By whom	Outcome
9	Agenda Submission - For Discussion/Decision	November 2016	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 Hinchinbrook Shire, Charters Towers Regional Council, Palm Island Aboriginal Shire Council and Burdekin Shire Council. The intention of the awards was to have them hosted by a different council each event 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: <ul style="list-style-type: none"> <li>The same process - all art forms celebrated in one event.</li> <li>Look to hold individual events (i.e. visual, performing and literature).</li> <li>Each region manages their own event.</li> <li>Different model.</li> <li>No awards ceremony.</li> </ul>	07.02.17	Tabled at ACAC Meeting 07.02.17 Not enough time to discuss at 07.02.17 or 06.04.17 Meetings. <b>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.</b>	Meeting Facilitator – Julie McTaggart	Included as action in ACAC Action Plan being drafted by Working Group. First draft provided to ACAC meeting 03/08/17 and 2 <sup>nd</sup> 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 16/03/18.  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

									<p>that a Recognition Celebration might be planned. Meeting Facilitator to send out Expression of Interest to members to be on Working group with Council leading.</p> <p>On agenda for June Meeting for working group to form and do initial scoping of action. Update at 7 June 2018 Meeting</p> <p>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.</p>
29	Meeting Action	7/12/2017	TCC organisational structure/key contacts	Committee requested copy of TCC organisational 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.	7/12/2017	To be distributed by email.	Meeting Facilitator	<p>Organisational Chart is being updated. Meeting Facilitator will email out to ACAC Members when it is confirmed and available.</p>

									N/A at 05/04/18, or 07/06/18, or 09.08.18 Meetings
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	Meeting facilitator  Cr Coombe	<p><b>Progress</b> – Cr Coombe discussed item at the February 2018 Meeting.</p> <p><b>Action</b> – Cr Coombe to convene smaller working group meeting to continue discussion.</p> <p><b>Progress</b> – 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. Meeting Facilitator to discuss with Operational Manager Community Engagement as Council will lead. Link Cr Coombe and ACAC with operations. Cr Coombe met with Special Events Team. They will take lead. Team Manager Arts</p>

									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.
39	Meeting Action	01.02.2018	Civic Theatre refurbishment	<b>RECOMMENDATION FOR COUNCILS CONSIDERATION</b> – The Committee recommends installation of fans within the foyer areas of the Civic Theatre building to further improve patron experiences by addressing the hot uncomfortable conditions within these existing front of house spaces	To be presented through Community & Cultural Development Standing Committee (CCDC) process	N/A	Note on CCDC Agenda	Meeting facilitator	Recommendation for consideration put up through Council. Endorsed by Council. March 2018. Meeting Facilitator to update Coordinator Performing Arts and Team Manager Arts. Feedback to ACAC Meeting 9 August 2018
42	Meeting Action	01.02.2018	ACAC Action Plan	ACAC Action Plan 1.4 Annual Arts and Science Festival	<b>COMMITTEE ACTION</b> – 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.  <b>COMMITTEE ACTION</b> – Cr Coombe to convene working group discussion regarding	April 2018 meeting On agenda for June Meeting for update Update at 9 August Meeting	Return discussion outcomes to full ACAC committee	Bjarne Ohlin  Cr Coombe	<b>Progress</b> – Annual Arts and Science festival was further discussed at Special Meeting on ACAC Action Plan on 16.3.18 Discussion around 2020 being the target year for the next Festival after Festival 2018.  On agenda for ACAC April 2018 Meeting Discussed briefly at ACAC 05/04/18 Meeting. Discussion supporting 2019 being

					the Annual Arts Festival, and present outcomes of the working group back to the Committee at the April 2018 meeting.				the target year for the next Festival after Festival 2018. 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. On agenda for June Meeting for update. Special Events Team will take lead. 09.08.18 Update - This Action under Action Plan - Collaborate with Council as lead. Waiting on advice from Special Events.
43	Meeting Action	01.02.2018	ACAC Action Plan	Finalisation of Action Plan and member allocation	<b>COMMITTEE ACTION</b> – Members of the committee to review and provide feedback to the ACAC Meeting Facilitator as to contents of the action table; identify deliverables of interest to your organisation; and/or identify deliverables which your organisation is able	Special meeting to be held 1.3.2018	Organise and invite ACAC members	Meeting facilitator	Special Meeting on ACAC Action Plan held on 16.3.18 (Postponed due to rain event) Aim to finalise - endorsement by ACAC at 5 April 2018 meeting  Motion passed at ACAC Meeting 5 April endorsing draft ACAC Action Plan 2018 - 2020. Meeting Facilitator to prepare

					to lead.  <b>COMMITTEE ENDORSEMENT –</b> Members of the committee supported requested to hold a special meeting on 1st March 2018 to specifically discussed and allocate ACAC Action Plan deliverable actions to ACAC members.				report to Community and Cultural Development Standing Committee and Council for endorsement.  Submitted with Report (Minutes) of ACAC 5 April 2018 Meeting for Endorsement at CCD Committee 13 June 2018.  ACAC Action Plan endorsed by Community and Cultural Development Committee and Full Council at June 2018 Meetings. Discussions occurring with operational managers in Council re priorities and operational considerations and timelines. 09.08.18 These discussions will continue as part of delivery of ACAC Action Plan Closed as Agenda and Meeting action. <b>COMPLETED</b>
46	Meeting Action	05.04.2018	ACAC as engagement point to	Councillor Doyle will reconnect with Public Affairs in Council to get an update	Cr Doyle to follow up with Public Affairs in Council	07.06.18	On agenda for June Meeting for update. Confirm	Chair Cr Doyle	Update at 7 June Meeting – did not occur. Move to 9

			support Council in Review of What's On webpage and Council's public website	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)			with Chair Cr Doyle.		August Meeting. Move to 4 October Meeting
47	Meeting Action (Link to Item 9)	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.	Meeting Facilitator Julie McTaggart	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.
48	Meeting Action (Link to Item 35)	05.04.18	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.	Meeting Facilitator Julie McTaggart	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.
49	Agenda Submission - For Discussion/Decision	29.04.18	Invite Performing Arts Museum as guest	Suggestion to invite guest speakers from the Performing Arts Museum at Jezzine Barracks to speak at a	Meeting Facilitator checked with ACAC Chair – Cr Doyle	07.06.18	Mervyn and D'Esley Smith have been invited to ACAC	Meeting Facilitator Julie McTaggart	Mervyn and D'Esley Smith presented on Performing Arts Museum at ACAC 7

			speaker at future ACAC Meeting	future ACAC Meeting. They are trying to broaden the community knowledge of this facility.			7 June 2018 meeting		June 2018 meeting. COMPLETED
50	Agenda Submission - For Discussion/Decision	21.05.18	Proposed performing arts centre/ concert hall	Concern expressed about what is happening in regard to a performing arts venue specifically a concert hall. Longer agenda item expressing concern about many years of waiting around a solution and support for a proposal put forward by performing arts groups in Townville some time ago.	Seeking agenda item for discussion at next ACAC meeting	07.06.18	On agenda for 7 June 2018 Meeting. General Manager Future Cities invited to do an update on Townville 2020 including Concert Hall	Brett Brogan General Manager Future Cities	Brett Brogan General Manager Future Cities did an update on Townville 2020 projects and proposed Performing Arts Centre at ACAC 7 June 2018 Meeting. COMPLETED
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	Invite a representative of the RADF Committee to talk about their membership and	Invite to future Meeting	09.08.18	Meeting Facilitator to invite RADF	ACAC Meeting Facilitator	09.08.18 Update Deferred - Advice from Coordinator



			applications for RADF Funding	their role in assessment of applications for funding through Regional Arts Development Fund.			Committee Representative to August ACAC Meeting.		Community Programs Awaiting RADF Funding application result. EOI Process for selecting new RADF Committee to be started soon.
54	Agenda Submission - For Discussion/Decision	For 09.08.18	Update on RADF Workshops held in June 2018	Feedback/highlights from Regional Arts Development Fund Workshops held in June 2018	Invite presenter to next meeting.	09.08.18	Meeting Facilitator to invite Verity Bennett, Coordinator Community Programs to August 2018 ACAC Meeting.	ACAC Meeting Facilitator	Verity Bennett, Coordinator Community Programs presenting at August 2018 ACAC Meeting
55	Agenda Submission - For Discussion/Decision	For 09.08.18	Cemetery Artwork Project	Project illustrates many community benefits – Aboriginal and Torres Strait Islander Artists, Reconciliation etc (Links to ACAC Action Plan 1.3.3)	Invite presenter to next meeting.	09.08.18	Meeting Facilitator to invite Helene James, Community Programs Officer to August 2018 ACAC Meeting.	ACAC Meeting Facilitator	Helene James, Community Programs Officer presenting at August 2018 ACAC Meeting.
56	Agenda Submission - For Discussion/Decision	For 09.08.18	CBD Activation Plan	Committee to be updated on CBD Activation Plans. (Links to ACAC action Plan 3.1.1 - ACAC as key engagement point for consultation and advice to Council to support and contribute to planning)	Invite presenter to next meeting.	09.08.18	Meeting Facilitator to invite Wayde Chiesa, Senior CBD Activation Officer to August 2018 ACAC Meeting.	ACAC Meeting Facilitator	Wayde Chiesa, Senior CBD Activation Officer, Future Cities presenting at August 2018 ACAC Meeting.