



ARTS AND CULTURE ADVISORY COMMITTEE

AGENDA

Tuesday, 21 February 2023

9:30 AM to 11 AM

At, Civic Theatre – C2 (side entry open from 9am)

Opening of Meeting and Announcement of Visitors

Acknowledgement of Country

Townsville City Council acknowledges the Wulgurukaba of Gurambilbarra and Yunbenun, Bindal, Gugu Badhun and Nywaigi as the Traditional Owners of this land. We pay our respects to their cultures, their ancestors and their Elders – past and present – and all future generations.

Apologies and Leave of Absence

Confirm Quorum

Confirmation of Minutes of Previous Advisory Committee meeting

Disclosure of Interests – Statement by the Coordinator Performing Arts

Disclosure of Interests

Agenda Submissions and Meeting Action Register Update

Presentations

1. Arts Queensland (Senior Manager, Partnerships and Investment)

Agenda Items

1. TCC Performing Arts Update – Theatre Season Act 1 (January to June 2023) (Coordinator Performing Arts)
2. Regional Arts Development Fund – grant delivery in Townsville (Coordinator Grants & Partnerships)

General Business

Confirmation of next meeting – Tuesday, 18 April 2023

Close of Meeting

Attachments >>

Attachment 1 – ACAC Agenda Submissions and Meeting Action Items Register

Attachment 2 – ACAC Meeting Schedule 2023

Attachment 1 – ACAC Agenda Submission and Meeting Action Register – Page 1 of 1
(open items only or items that have closed since the last meeting)

ARTS AND CULTURE ADVISORY COMMITTEE - Agenda Submissions and Meeting Action Items Register - 2021 - 2024							
Action Item No.	Agenda Submission / Meeting Action	Item	Action to be taken	Advisory Committee Meeting date	Responsible Officer	Completed Date	Outcome
7	Agenda Submission	Community Organisation Support- seeking status update on Councils Community Organisation support grant stream.		21/06/2022	Meeting Facilitator		Waiting Council Operational update. General Manager Community & Lifestyle attended the August 2022 ACAC meeting.
11	Agenda Submission	TCC Grants	Seeking a Q&A and discussion around transparency and comprehension of the Grants process in relation to Arts Organisations in Townsville.	16/08/2022	Meeting Facilitator		Waiting Council Operational update. General Manager Community & Lifestyle attended August 2022 ACAC meeting. Coordinator Community Grants attended and provided update at the November 2022 ACAC meeting
12	Agenda Submission	Update from Arts Queensland - Grow Action Plan	Arts Queensland invited to present.	15/11/2022	Meeting Facilitator		Arts Qld unavailable for November meeting. Agenda presentation item for 2023.

Attachment 2 – ACAC Meeting Schedule 2023

Month	Date	Time	Venue
February	Tues, 21	9.30am-11.00am	Civic Theatre – C2
April	Tues, 18	9.30am-11.00am	Civic Theatre – C2
June	Tues, 20	9.30am-11.00am	Civic Theatre – C2
August	Tues, 15	9.30am-11.00am	Civic Theatre – C2
October	Tues, 17	9.30am-11.00am	Civic Theatre – C2
December	Tues, 19	9.30am-11.00am	Civic Theatre – C2

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