



ARTS AND CULTURE ADVISORY COMMITTEE

AGENDA

TUESDAY 3 OCTOBER 2017 AT 9.15 AM

CIVIC THEATRE

Advisory Committee Members >>

Councillor Colleen Doyle
Councillor Verena Coombe
Councillor Russ Cook
Justin Ankus
Terri Brabon
Dr Barbara Cheshire
Carol Dall'Osto
Dr Sylvia Ditchburn
Lorna Hempstead AM
Judy Hunter
Hilary Martin
Dr Jonathan McBurnie
Jeffrey Nielsen
Dr Anneke Silver
Deanna Smart
Rod Wilson
Bjarne Ohlin
Madonna Davies

Committee Chair
Townsville City Council
Townsville City Council
AFCM
Theatre NQ
Visual arts educator and practicing artist
ACVC
Practicing artist and Art Gallery owner
Professional Arts North Qld
Barrier Reef Orchestra, NQ Opera and Music Theatre
La Luna Youth Arts
Umbrella Studio Contemporary Arts
Townsville Eisteddfod Inc
Practicing Visual Arts
Dancenorth
Townsville Choral Society
Townsville Creative Technologies College
Full Throttle

Non-member ACAC support role:

Julie McTaggart

Meeting Facilitator, Community Planning and Development
Officer, Townsville City Council

ACKNOWLEDGEMENT OF COUNTRY

The Townsville City Council would like to acknowledge the Bindal and 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

Time	Item	Responsible Person
9:15am – 9:30am	Networking opportunities with members	All
9:30am – 9:35am	Opening of Meeting Acknowledgement of Country Apologies and Leave of Absence Housekeeping Confirmation of Minutes of Previous Meetings Agenda Items - Action Register Update <ul style="list-style-type: none"> • Questions by Exception 	ACAC Chairperson – Cr Colleen Doyle ACAC Meeting Facilitator – Julie McTaggart
9:35am – 9:50am	Council Operational Updates on: <ul style="list-style-type: none"> • recruitment of the Creative Director position • proposed Concert Hall/ Performing Arts Centre – Pure Projects Report and Consultant Report by Jennifer Bott (Relates to a number of registered Agenda items)	Eber Butron, Director Planning and Community Engagement
9:50am – 10:30am	“New Housing Developments – Planning for Community Facilities” Simon Walker Regional Development Manager, Communities, Lendlease (Submitted Agenda Item 13)	Introduction by Cr Colleen Doyle
10:30am – 10:45am	Updates <ol style="list-style-type: none"> 1) Update on other Advisory Committees - Questions by Exception 2) Updates from ACAC Members – exhibitions, performances, productions 	Chairperson – Cr Colleen Doyle Cr Russ Cook ACAC Members

	3) ACAC Working Group - Report of Regional Arts Development Fund (RADF) – Capacity Building Workshops held 5 & 9 September	ACAC Meeting Facilitator – Julie McTaggart ACAC Members
10:45am – 11:00am	MORNING TEA	
11:00am – 11:10am	Update - Townsville City Bus Hub Project	Rob Kent, Senior Project Manager, Major Projects - Utility
11:10am -12 noon	Draft ACAC Action Plan - Workshop <ul style="list-style-type: none"> • Consider latest draft • Further work on Action Table 	ACAC Chairperson – Cr Doyle ACAC Meeting Facilitator – Julie McTaggart
12 noon	Close of Meeting Next Meeting – Thursday 7 December 2017 9:15am – 12 noon Venue: To be decided. Agenda Submission Closing Date: 8 November 2017	ACAC Chairperson – Cr Doyle

Attachments >>

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Attachment 1: - ACAC Agenda Submission/Action Register (as of 04.09.2017)

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