



ARTS AND CULTURE ADVISORY COMMITTEE

AGENDA

Tuesday, 15 November 2022

9:30 AM to 11 AM

At, Civic Theatre – Balcony Bar Meeting Room

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

Agenda Items

1. Update to Advisory Committees Terms of Reference (Townsville City Council - Solicitor).
2. Friends of the Gallery Advisory Group (Townsville City Council – Galleries Director)
3. Community Grants (Townsville City Council – General Manager Community & Lifestyle).
4. NAFA update (Townsville City Council – Coordinator NAFA)

General Business

Confirmation of next meeting – tbc 2023

Close of Meeting

Attachments >>

Attachment 1 – ACAC Agenda Submissions and Meeting Action Items Register

Attachment 2 – ACAC 2022 Meeting Schedule

Attachment 1 – ACAC Agenda Submission and Meeting Action Register – Page 1 of 2
(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
2	Meeting Action	Membership opportunities	<p>Committee Recommendation</p> <p>1. That Council seek two Indigenous representatives to be members of this Committee.</p> <p>2. That Council invite Robert Crisp Vetta Creative to be a member of this Committee.</p>	1/03/2022	Meeting Facilitator	Aug-22	Completed - August 2022 - ACAC membership is full. Vetta Creative endorsed at April Ordinary Council Meeting. Big Eye Theatre endorsed at June Ordinary Council Meeting. Vicki Saylor & Nicky Bidju-Prior endorsed at August Ordinary Council Meeting.
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 will be in attendance at the August ACAC meeting.
9	Meeting Action	ACAC membership - Aboriginal and Torres Strait Islander representation	Recommendation for Councils Consideration - that the membership of the Arts and Culture Advisory Committee be extended by one (15 to 16), to enable a third Aboriginal and Torres Strait Islander arts representative	21/06/2022	Meeting Facilitator	Aug-22	Completed. See comments for Item 2
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 will be in attendance at the August 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 2022

Month	Date	Time	Location
April	Tues, 19 Apr	9.30am-11.00am	Civic Theatre
June	Tues, 21 June	9.30am-11.00am	Civic Theatre
August	Tues, 16 Aug	9.30am-11.00am	Civic Theatre
October – reschedule to November	Tues 15 Nov	9.30am-11.00am	Civic Theatre
December-	Not applicable		

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