



ARTS AND CULTURE ADVISORY COMMITTEE

AGENDA

TUESDAY 7 FEBRUARY 2017 AT 9.30 AM

TOWNSVILLE STADIUM

Advisory Committee Members >>

Councillor Colleen Doyle
Councillor Verena Coombe
Councillor Russ Cook

Committee Chair
Townsville City Council
Townsville City Council

Justin Ankus
Terri Brabon
Barbara Cheshire
Carol Dall'Osto

Australian Festival of Chamber Music
Theatre iNQ
Visual Artist and Arts Educator
Australian Concerto & Vocal Competition Inc (ACVC)
NQ Ensembles Music Teachers Association QLD
Practising Artist and Art Gallery owner
Artspaced Inc, Mixhaus and La Luna arts
Professional Arts North QLD
Barrier Reef Orchestra, NQ Opera and Music Theatre
La Luna Youth Arts
Umbrella Studio Contemporary Arts
Townsville Eisteddfod Inc
Practising Visual Artist, Painter and Printmaker
Dancenorth
Townsville Choral Society
Townsville Creative Technologies College
Full Throttle Theatre Company

Dr Sylvia Ditchburn
Michelle Hall
Lorna Hempstead AM
Judith Hunter
Hilary Martin
Dr Jonathan McBurnie
Jeffery Nielsen
Dr Anneke Silver
Deanna Smart
Rod Wilson
Bjarne Ohlin
Madonna Davies

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 Strategies of Townsville City Council >>

Corporate Plan >>

Goal 1 - Economic Sustainability. A robust, diverse and sustainable economy

The outcomes we want to achieve:

A robust, prosperous economy which provides opportunities for business and investment.

- 1.1 Promote investment and assist the development of emergent industries and businesses.
- 1.2 Engage with regional, state and national stakeholders in the creation of a strong and resilient economy.
- 1.3 Increase the city's profile through marketing initiatives, the delivery of festivals and events and support for other community based activities.
- 1.4 Promote the city's distinctive physical character and strong sense of place and identity.

An integrated approach to long term planning which supports a growing city.

- 1.5 Develop an integrated approach to the long term provision of infrastructure.
- 1.6 Undertake city and regional planning to reflect the aspirations of the community and create an attractive place to live, work and visit.

Infrastructure that meets community needs.

- 1.7 Provide and maintain timely and sustainable infrastructure.
- 1.8 Provide asset management practices which reflect the community's expectations regarding service levels and its ability to pay.

Goal 2 - Environmental Sustainability. Our environment is valued, protected and healthy

The outcomes we want to achieve:

Effective management and protection of our natural and built environment through sustainable growth and development.

- 2.1 Provide strategic and integrated planning and policy development to sustain our environment.
 - 2.2 Effective management, protection and conservation of our natural environment.
 - 2.3 Preserve and protect places of natural and heritage significance.
- Demonstrated environmental leadership.**
- 2.4 Develop and implement an Integrated Water Management Strategy.
 - 2.5 Develop and implement innovative waste management and recycling strategies.
 - 2.6 Minimise greenhouse gas emissions from council's infrastructure, operations and services through sustainable energy practices.
 - 2.7 Partner with the community and industry stakeholders to develop and promote environmental protection and sustainability initiatives.
 - 2.8 Develop and implement environmental compliance programs and promote community awareness.
- Climatic effects on our community, natural and built environment are minimised.**
- 2.9 Mitigate and communicate the risks and effects of climate change.

Goal 3 - Social Sustainability - Enhancement of opportunities for social engagement and wellbeing

The outcomes we want to achieve:

A safe and healthy community.

- 3.1 Improve the safety and well-being of the community through the management of public health risks.
- 3.2 Plan for and provide active and healthy lifestyle opportunities.
- 3.3 Coordinate council's response to natural disasters to minimise the effects on the community.

A cohesive and self reliant community.

- 3.4 Foster the development of the city as a learning community.
- 3.5 Encourage and facilitate the participation and integration of residents into the community.
- 3.6 Strengthen community networks to collaboratively deliver community services.

A community with access to services and facilities.

- 3.7 Plan for community facilities and services to meet the community's current and future needs.
- 3.8 Provide community services and facilities to meet the needs of the community.
- 3.9 Provide community support services to meet the needs of the community.

A creative community.

- 3.10 Facilitate and showcase artistic learning and expression through performances, exhibitions, activities and programs.
- 3.11 Support community participation in cultural activities, programs and events.

Goal 4 - Responsible Governance - Responsible leadership where decisions are made in a considered and transparent manner

The outcomes we want to achieve:

Transparent and accountable local government.

- 4.1 Develop and implement council's Corporate Governance Framework to ensure strategic planning, compliance with all legislation, policies, Codes of Practice and Standards.
- 4.2 Implement robust risk management strategies.
- 4.3 Encourage community participation and ensure that the community is informed and educated about matters that impact their lives.

A competent, productive and contributing workforce.

- 4.4 Foster a culture of employee health, safety and well-being.
- 4.5 Implement human resource strategies to become an employer of choice.
- 4.6 Foster diversity, merit and equity, reward and recognition in the workplace.

Excellence in customer service delivery and organisational management.

- 4.7 Provide responsive and efficient systems to enable the delivery of council services.
- 4.8 Establish and manage long term financial planning to ensure the future sustainability of council.

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 Coordinator Community Planning and Development 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 Apologies and Leave of Absence Acknowledgement of Country Housekeeping	ACAC Chairperson - Cr Doyle ACAC Meeting Facilitator – Julie McTaggart
9.35am - 9.40am	Terms of Reference - Finalisation and Endorsement by ACAC	ACAC Meeting Facilitator – Julie McTaggart
9.40am – 10:10am	Results of Visioning & Priority Topics and Ideas - confirm priority topics/projects - where to next with action plan - forming of working groups?	ACAC Meeting Facilitator – Julie McTaggart
10:10am – 10:20am	Council Grants – Processes (Agenda Item 4)	Arthur Schulz, Community Grants Officer
10:20am – 10:30am	Regional Arts Development Fund (RADF) - Community Capacity Building Workshops (Agenda Item 5)	ACAC Meeting Facilitator – Julie McTaggart
10:30 – 10:45am	MORNING TEA	
10:45 – 11:15am	Presentation by Jane Pirani, Director, Ann Roberts School of Dance (Agenda Item 6)	ACAC Chairperson - Cr Doyle
11.15am - 11.50am	Agenda Items - Action Register Update Agenda Item 1 – Suggested Criteria for the assessment of Arts Facilities (5 minutes)	ACAC Chairperson – Cr Doyle & ACAC Meeting Facilitator

	<p>Agenda Items 2, 3 and 8 – (All relate to) Future Staffing and Governance Structure City's Public Arts and Cultural Institutions including new Creative Director Position (20 minutes)</p> <p>Agenda Item 7 – Pop Up North Queensland Festival (10 minutes)</p>	ACAC Chairperson – Cr Doyle
11:50am -12 noon	<p>Commonwealth Games Arts and Cultural Festival</p> <p>ACAC Member Vacancy – Discussion on replacement</p> <p>Plan of meetings – agendas and venues/locations</p> <p>Other general business/sharing of information</p> <p>Meeting Schedule for year</p> <p>Next Meeting –</p> <p>9:15am – 12 noon</p> <p>Thursday 6 April 2017</p> <p>Location: To be decided today.</p>	<p>Jeff Jimmieson</p> <p>A/General Manager, Community Resources</p>
12 noon	Close of Meeting	ACAC Chairperson – Cr Doyle

Attachments >>

Page

Attachment 1: DRAFT Terms of Reference (Version 4 – February 2017)

7

Attachment 2: ACAC Agenda Submission/Action Register (as of 2 February 2017) 15