



ARTS AND CULTURE ADVISORY COMMITTEE

REPORT

THURSDAY 7 JUNE 2018 AT 9.05AM

CIVIC THEATRE

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
Hillary Coyne
Carol Dall'Osto

Australian Festival of Chamber Music (AFCM)
Theatre iNQ
Visual arts educator and practising artist
Dancenorth
Musician (Professional accompanist), Australian Concerto and Vocal Competition (ACVC)
Full Throttle Theatre Company
Practising artist and Art Gallery owner
Barrier Reef Orchestra, NQ Opera and Music Theatre
La Luna Youth Arts
Townsville Eisteddfod Inc
Practising Visual Arts
Umbrella Studio Contemporary Arts
Townsville Choral Society
Townsville Creative Technologies College

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

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 and Cultural Facilities, Townsville City Council

Judith Jensen

Team Manager Arts, Townsville City Council

Dr Jonathan McBurnie

Creative Director Galleries, Townsville City Council

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 >>

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.

REPORT ARTS AND CULTURE ADVISORY COMMITTEE

DATE THURSDAY 7 JUNE 2018

ITEMS 1 to 6

PRESENT

Councillor Colleen Doyle	Committee Chair
Councillor Verena Coombe	Townsville City Council
Justin Ankus	Australian Festival of Chamber Music (AFCM)
Terri Brabon	Theatre iNQ
Dr Barbara Cheshire	Visual arts educator and practising artist
Carol Dall'Osto	Musician (Professional accompanist), Australian Concerto and Vocal Competition (ACVC)
Dr Sylvia Ditchburn	Practising artist and Art Gallery owner
Judy Hunter	Barrier Reef Orchestra, NQ Opera and Music Theatre
Hilary Martin	La Luna Youth Arts
Jeffrey Nielsen	Townsville Eisteddfod Inc
Dr Anneke Silver	Practising Visual Arts
Rod Wilson	Townsville Choral Society
Bjarne Ohlin	Townsville Creative Technologies College
Dr Jonathan McBurnie	Creative Director Galleries, Townsville City Council
Margaret Darveniza	Team Manager Community Engagement, Townsville City Council
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 and Cultural Facilities, Townsville City Council
Judith Jensen	Team Manager Arts, Townsville City Council

GUESTS

Brett Brogan	General Manager Future Cities, Townsville City Council
Mervyn Smith	Performing Arts Historical Society Townsville
D'Esley Smith	Performing Arts Historical Society Townsville

APOLOGIES

Hillary Coyne	Dancenorth
Madonna Davies	Full Throttle Theatre Company
Councillor Russ Cook	Townsville City Council
Simon Walker	Lendlease
Dean Patterson	Lendlease

Opening of meeting

The Chair, Councillor C Doyle opened the meeting at 9.05am.

Acknowledgement to Country

The Chair, Councillor C Doyle provided the Acknowledgement to Country.

Apologies and leave of absence

Apologies were noted.

Confirmation of minutes

The Committee confirmed the minutes of the previous meeting held on 7 April 2018.

Business arising from the minutes

Action Register – Update on outstanding items (ACAC Meeting Facilitator)

See Attachment 1 – ACAC Agenda Submission and Meeting Action Register.

Agenda Items

Item 1. Welcome and introduction - General Manager Future Cities, Townsville City Council

Brett Brogan, the newly appointed General Manager Future Cities, Townsville City Council, provided an overview of his position in Council as well as a brief overview of his own background.

Item 2. Update on Townsville 2020 projects

The General Manager Future Cities presented an 'in confidence' update on the Townsville 2020 projects including the proposed concert hall.

The Committee discussed the proposed concert hall.

The link to the website for the 'Townsville 2020 – A clear vision for our city' is as follows:

<https://www.townsville.qld.gov.au/2020>

Item 3. Membership update

The Chair, Councillor C Doyle acknowledged Justin Ankus' resignation from this Committee (and from the Australian Festival of Chamber Music). Councillor Doyle expressed that Justin will be sorely missed in this community and that he has become a huge ambassador for this City. Justin added that the next ACAC Meeting would be his last meeting.

Councillor Doyle advised that it is great to have Jonathan (McBurnie) on board at Council (in the position of Acting Creative Director Galleries). Councillor Doyle also advised that Kelly Williams (from Dancenorth) will be taking Jonathan's position at the Umbrella Studio for a six month period.

Councillor Doyle passed on the following message from Lorna Hempstead to the Committee:

Lorna wished the whole team the best for the remainder of the term of Council.

Councillor Doyle expressed that she will be sorely missed in the community.

Item 4. Guest presentation - Performing Arts Museum

Rod Wilson introduced Mervyn and D'Esley Smith from the Performing Arts Historical Society Townsville and provided an overview of their background including the contributions they have made to the community.

Mr Smith provided an overview of the Performing Arts Museum.

The Performing Arts Museum brochure was provided to the Committee members at the meeting. The brochure outlines that the Museum houses a collection of local performing arts history and traditions. It comprises more than 1,000 items documenting more than 100 years of performance in Townsville across theatre, music and dance.

Mr Smith requested the Committee members to:

- advise their organisations of the existence of the Performing Arts Museum; and
- to try and find at least one person from your organisation who would be interested in being a liaison person, try to get material to us and who would be prepared to donate one period a month or one period every two months to be put on a volunteer roster.

Mr and Mrs Smith referred to their 'wish list' for the Museum including digitisation of the collection.

The Chair, Councillor C Doyle advised that she will liaise with the Team Manager Community Engagement and the Team Manager Arts regarding providing support to the Museum.

Carol Dall'Osto raised a concern regarding the location of a baby grand piano and the capacity to put it into a sort of museum collection (foyer of Civic Theatre was suggested).

ACTION:

1. 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).
2. That the Team Manager Arts and the Team Manager Community Engagement consider the kind of support that could be provided to the Performing Arts Museum.

A number of Committee members vacated the meeting during morning tea.

Item 5. Update on Elliot Springs Sprout Hub facility

The Meeting Facilitator gave the apologies of Simon Walker and Dean Patterson from Lendlease. The meeting facilitator provided an update from Lendlease on the Elliot Springs Sprout Hub facility which included the following information:

- key milestones;
- a design picture and plan for the Sprout Hub facility (displayed at the meeting); and
- Lendlease are aware that this Committee has offered to be an engagement point for the Sprout Hub facility.

The Meeting Facilitator highlighted that the promotion of ACAC as a key engagement and advisory body is an action in the Action Plan.

The Committee discussed the need for storage space for the arts community.

The Team Manager Community Engagement, the Team Manager Arts and Terri Brabon vacated the meeting during the following item.

Item 6. Action Plan - Actions in Focus

Actions in focus - Updates

The Team Manager Community Engagement provided an update on the proposed annual Townsville Arts and Science Festival (1.5.1).

The Committee discussed the proposed festival including timing of events.

The Meeting Facilitator provided an update on the following actions from the Action Plan:

- 1.2.1 Produce register/directory/database of local Artists.
- 1.3.2 Delivery of annual workshops funded through Council's Regional Arts Development Fund (RADF) program to support continual professional development.
- 2.2.1 Engagement point to support Council in reviewing the 'What's on' webpage and Council's public website
- 1.1.1 Design a recognition strategy

The Meeting Facilitator reminded ACAC Members that the RADF Capacity Building Workshops are on Friday 15 June to Sunday 17th June (email and flyer distributed to members previously). Members were asked to promote these to their networks. Also ACAC Members and RADF Committee members are particularly invited to the Session on Digital and New Media Art to be presented by Flying Art Alliance on Sunday 17 June from 9:00 - 3:00pm. The purpose of the session is to increase knowledge about Digital and New Media Art that might be included in RADF Applications being assessed.

Terri Brabon advised that she thinks it is wonderful that there is training for people that apply for Regional Arts Development Funding (RADF) and that she would also like to suggest that there be training for the people that assess the applications for RADF. Ms Brabon explained the reason for this suggestion.

The Committee discussed this matter.

ACTION:

Invite a representative of the RADF committee to talk about their membership and their role in assessment of applications for funding through Regional Arts Development Fund .

Small planning/working groups for initial scoping of actions

The Meeting Facilitator spoke on the following three actions from the Action Plan:

- 1.1.1 Design a recognition strategy
- 2.4.1 Increase promotion through tourism
- 3.2 Develop a register of venues

The Meeting Facilitator indicated that she will send out an email to request interest from the Committee members (to be on a planning/working group) for the above three Action Plan items.

Next meeting – The next meeting has been rescheduled to Thursday 9 August 2018 (from 2 August 2018)

Agenda items due – 12 July 2018

Venue – To be confirmed.

The Chair closed the meeting at 11.40am.

**COUNCILLOR C DOYLE
CHAIR**

Attachment 1 – ACAC Agenda Submission and Meeting Action Register – Page 1 of 9

**Attachment 1 - ACAC Agenda Submission & Action Register – Update for Minutes 7 June 2018 Meeting – Open items & recently completed items only.
Pg 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.	<p>Seeking committee's views on how the Arts awards should proceed:</p> <ul style="list-style-type: none"> • The same process - all art forms celebrated in one event. • Look to hold individual events (i.e. visual, performing and literature). • Each region manages their own event. • Different model. • No awards ceremony. 	07.02.17	Tabled at ACAC Meeting 07.02.17 Not enough time to discuss at 07.02.17 or 06.04.17 Meetings. <i>Discussion to progress as action included in ACAC Action Plan being drafted by Working Group.</i> <i>Action Planning discussion began with ACAC members present at 06.06.17 Meeting.</i> <i>Working Group met 15.06.17.</i>	Meeting Facilitator – Julie McTaggart	<p>Included as action in ACAC Action Plan being drafted by Working Group. First draft provided to ACAC meeting 03/08/17 and 2nd draft to meeting 03/10/17. Further draft provided and workshop conducted at ACAC meeting 07/12/17.</p> <p>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.</p> <p>Decision on whether Arts Awards will continue and if so, how they proceed. Close of this item by next bi-monthly meeting.</p> <p>Discussion at 05/04/18 Meeting suggesting that a Recognition</p>

Attachment 1 – ACAC Agenda Submission and Meeting Action Register – Page 2 of 9

									<p>Celebration night 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. Working Group to be formed and meeting to be called. Further work to be done at August Meeting</p>
27	Meeting Action	7/12/2017	Subject matter advice for community facilities infrastructure	<p>COMMITTEE RECOMMENDATION FOR COUNCIL CONSIDERATION:</p> <p>1. Committee recommends that Council continues to encourage Lend Lease Elliot Springs development to consider broad community use in their design of community facilities to achieve a multi-purpose use outcome and maximise community usage (ie building design that</p>	To be a key community engagement point for community facility infrastructure planning	7/12/2017	Recommendation to be taken to next Community & Cultural Development Committee (standing committee) February 2018 Included in ACAC Action Plan 2018-2020 (Action 3.1.2)	Meeting Facilitator	<p>Following 05/04/18 Meeting - Meeting Facilitator will contact Lendlease to check progress of the Sprout Hub facilities at Elliot Springs. Lendlease to be invited to do an update at June Meeting.</p> <p>Dean Patterson or Simon Walker from Lendlease were invited to give an update on the Elliot Springs Sprout Hub at ACAC 7</p>

Attachment 1 – ACAC Agenda Submission and Meeting Action Register – Page 3 of 9

				<p>incorporates higher ceilings, spring floors, user storage facilities etc).</p> <p>2. Committee recommends that Council continues to encourage Lend Lease Elliot Springs development to consult with local Arts Community subject matter experts in their community facilities design.</p> <p>3. The Arts and Cultural Advisory Committee wishes to identify interest in, and offers to be, a key community engagement point for Lend Lease and future similar development opportunities to increase community benefit and return on community facility infrastructure.</p>					<p>June Meeting Apologies have been received however they have provided a presentation update to be delivered by Meeting Facilitator.</p> <p>Update presented at 7 June 2018 Meeting – will be emailed out with minutes of meeting to ACAC Members.</p> <p>COMPLETED</p>
29	Meeting Action	7/12/2017	TCC organizational 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	Organisational Chart is still being updated. Meeting Facilitator will email out to ACAC Members when it is confirmed and available. N/A at 05/04/18 or 07/06/18 Meetings
35	Agenda Submission - For	18.01.18	Annual Arts Festival	Councillor requested ACAC to begin discussion about	Initiate discussion of planning of Annual	Future Meeting	On agenda for next ACAC	Meeting facilitator	Progress – Cr Coombe discussed item at the

Attachment 1 – ACAC Agenda Submission and Meeting Action Register – Page 4 of 9

	Discussion/Decision			support of an Annual Arts Festival from 2019 in Townsville	Arts Festival 2019 to follow Arts Fest 2018 – Commonwealth games	– 05.04.18	Meeting	Cr Coombe	<p>February 2018 Meeting.</p> <p>Action – Cr Coombe to convene smaller working group meeting to continue discussion.</p> <p>Progress – 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..</p> <p>Cr Coombe met with Special Events Team. They will take lead. Team Manager Arts presented update at June 2018 Meeting.</p>
38	Meeting Action	01.02.2018	Civic Theatre refurbishment	RECOMMENDATION FOR COUNCILS CONSIDERATION – The Committee	To be presented through Community & Cultural	N/A	Note on CCDC Agenda	Meeting facilitator	Recommendation for consideration put up through Council.

Attachment 1 – ACAC Agenda Submission and Meeting Action Register – Page 5 of 9

				recommends that the Townsville community be given first priority to receive any discarded items identified from the refurbishment.	Development Standing Committee (CCDC) process				Endorsed by Council. March 2018. 01.05.18 EOI application for old seating from Civic Theatre emailed out from Coordinator Performing Arts to ACAC members for their interest and to distribute to their networks. COMPLETED
39	Meeting Action	01.02.2018	Civic Theatre refurbishment	RECOMMENDATION FOR COUNCILS CONSIDERATION – 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	COMMITTEE ACTION – 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. COMMITTEE ACTION – Cr	April 2018 meeting On agenda for June Meeting for update Moved to 9 August Meeting	Return discussion outcomes to full ACAC committee	Bjarne Ohlin Cr Coombe	Progress – 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

Attachment 1 – ACAC Agenda Submission and Meeting Action Register – Page 6 of 9

					Coombe to convene working group discussion regarding the Annual Arts Festival, and present outcomes of the working group back to the Committee at the April 2018 meeting.				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. Report back to 7 June 2018 Meeting. On agenda for June Meeting for update. Special Events Team will take lead. Report back to ACAC 9 August Meeting.
43	Meeting Action	01.02.2018	ACAC Action Plan	Finalisation of Action Plan and member allocation	COMMITTEE ACTION – 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 to lead.	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 report to Community and Cultural

Attachment 1 – ACAC Agenda Submission and Meeting Action Register – Page 7 of 9

					<p>COMMITTEE ENDORSEMENT – 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.</p>				<p>Development Standing Committee and Council for endorsement.</p> <p>Submitted with Report (Minutes) of ACAC 5 April 2018 Meeting for Endorsement at CCD Committee 13 June 2018.</p> <p>ACAC Action Plan endorsed by Community and Cultural Development Committee and Full Council at June Meetings. Discussions occurring with operational managers in Council re priorities and operational considerations and timelines.</p>
46	Meeting Action	05.04.2018	ACAC as engagement point to support Council in Review of What's On webpage and Council's public website	Councillor Doyle will reconnect with Public Affairs in Council to get an update 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)	Cr Doyle to follow up with Public Affairs in Council	07.06.18	On agenda for June Meeting for update. Confirm with Chair Cr Doyle.	Chair Cr Doyle	Update at 7 June Meeting – did not occur. Move to 9 August 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	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	Meeting Facilitator Julie McTaggart	Update at 7 June Meeting. Time did not allow at June Meeting. Move to 9 August

Attachment 1 – ACAC Agenda Submission and Meeting Action Register – Page 8 of 9

				Action Plan 1.1.1)			initial scoping of action.		Meeting
48	Meeting Action	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.
49	Agenda Submission - For Discussion/Decision	29.04.18	Invite Performing Arts Museum as guest speaker at future ACAC Meeting	Suggestion to invite guest speakers from the Performing Arts Museum at Jezzine Barracks to speak at a future ACAC Meeting. They are trying to broaden the community knowledge of this facility.	Meeting Facilitator checked with ACAC Chair – Cr Doyle	07.06.18	Mervyn and D’Esley Smith have been invited to ACAC 7 June 2018 meeting	Meeting Facilitator Julie McTaggart	Mervyn and D’Esley Smith presented on Performing Arts Museum at ACAC 7 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 Facilitator will discuss with the Team Manager Arts	07.06.18	Team Manager Arts and Team Manager	Team Manager Arts & the Team	

Attachment 1 – ACAC Agenda Submission and Meeting Action Register – Page 9 of 9

				meeting. Requested support from ACAC Members and Networks and from Council – e.g. digitisation of their collection.	and the Team Manager Community Engagement to consider the kind of support that could be provided to the Performing Arts Museum.		Community Engagement to follow up and respond to Performing Arts Museum and update ACAC when possible.	Manager Community Engagement	
53	Meeting Action	07.06.18	RADF Committee & assessment of applications for RADF Funding	Invite a representative of the RADF Committee to talk about their membership and their role in assessment of applications for funding through Regional Arts Development Fund.	Invite	09.08.18	Meeting Facilitator to invite to RADF Committee Representative to August ACAC Meeting.	ACAC Meeting Facilitator	