



Arts and Culture Advisory Committee
UNCONFIRMED MINUTES REPORT
Tuesday, 15 November 2022
9.38 AM
Civic Theatre

Opening of Meeting and Announcement of Visitors

The Chair, Councillor Ann-Maree Greaney opened the meeting at 9.38 am.

Present

Members

Councillor Ann-Maree Greaney
Councillor Liam Mooney
Dr Ricardo Peach
Rosalind Sailor
Eloise Grace
Sandra Guy
Terri Brabon
Dr Mark Smith
Kate O'Hara
Christina Pappadimitriou
Judith Margaret Hunter
Sonia Warrell
Vicki Saylor

Chair, Townsville City Council
Townsville City Council
Australian Festival of Chamber Music (AFCM)
Big Eye Theatre
Dancenorth Australia Ltd
TAFE Visual Arts
TheatreiNQ
Townsville Community Music Centre
Umbrella Studios Contemporary Arts
Community Representative
Community Representative
Community Representative
Community Representative

Guests

Hillary Coyne

Dancenorth Australia Ltd

TCC Staff

Donna Jackson

Meeting Facilitator / Principal - Inclusive Communities,
Townsville City Council

Sarah Berwick

Acting Coordinator Grants, Townsville City Council

Jane Scott

Galleries Director, Townsville City Council

Emily Molloy

Coordinator Performing Arts, Townsville City Council

Lachlan Welsh

Coordinator NAFA, Townsville City Council

Tony Bligh

In-House Counsel, Townsville City Council

Acknowledgement of Country

The Chair acknowledged the Wulgurukaba of Gurambilbarra and Yunbenun, Bindal, GuguBadhun 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.

Not in attendance

Rachel Cook	Shed 3
Robert Crispe	Vetta Creative
Nicky Bidju-Prior	Community Representative

Confirm Quorum

A quorum was present at the meeting.

Confirmation of Minutes of Previous Advisory Committee Meeting

It was MOVED by Councillor Liam Mooney, SECONDED by Lachlan Welsh:

"that the minutes of the Arts and Culture Advisory Committee meeting of 16 August 2022 be confirmed."

CARRIED UNANIMOUSLY

Disclosure of Interests - Statement by Coordinator Performing Arts

The Coordinator Performing Arts reminded councillors and committee members of their obligations for disclosing declarable conflicts of interest and prescribed conflicts of interest for items on the agenda.

Disclosure of Interests

There were no declarable conflicts of interest or prescribed conflicts of interest declared.

Agenda Submissions and Meeting Action Register Update

The Meeting Facilitator provided an update on the ACAC Agenda Submission and Meeting Action Register (refer to Attachment 1).

Agenda Items

Rosalind Sailor took a seat at the meeting during item 1.

1 Update to Advisory Committees Terms of Reference

The In-House Counsel provided an overview of recent changes to the Advisory Committees Terms of Reference.

The In-House Counsel also provided an overview of the procedure for conflicts of interest.

Committee Decision

It was MOVED by Sonia Warrell, SECONDED by Vicki Saylor:

"that the Committee adopt the updated Arts & Culture Advisory Committee Terms of Reference."

CARRIED UNANIMOUSLY

The In-House Counsel vacated the meeting.

2 Friends of the Gallery Advisory Group

The Galleries Director provided an update on the re-launched Friends of the Gallery program including outlining some of the ideas for the program. Copies of a flyer on Friends of the Gallery were tabled at the meeting.

The Galleries Director also provided a presentation on some of the upcoming highlights of the program.

3 Community Grants

The Acting Coordinator Grants provided an update on the review of Council's Community Grants Program including advice that it is planned to deliver the new program at the February meeting of this Committee.

The Committee discussed the Community Grants Program.

Meeting Action

That the Meeting Facilitator investigate the date of the Ordinary Council meeting that the agenda item regarding the revised Community Grants Program is being forwarded it and email to the Committee members a link to the relevant Ordinary Council agenda.

4 NAFA Update

The Coordinator NAFA provided a presentation on an overview of NAFA (North Australian Festival of Arts) which included the following information:

- celebrating success across the first 4 years of NAFA – list of awards;
- the 2022 audience – data;
- economic impact on Townsville of 2022 NAFA;
- data on the 2022 artists;
- celebrating Indigenous arts practice – Through Our Eyes and Corroboree 2022 – The Story, The Potential;
- overview of ‘The 7 Deadly Sins’ show by Small Things;
- summary of successes and learnings.

The Coordinator NAFA provided advice of a consultant to undertake local and industry consultations to work towards the next stage of NAFA.

The Committee congratulated Lachlan Welsh, Coordinator NAFA on NAFA.

General Business

(i) Request for update on Concert Hall and Arts Precinct

Sonia Warrell requested an update on the proposed Concert Hall and Arts Precinct.

Councillor Liam Mooney provided advice including that the business case is what we are waiting on.

Rosalind Sailor vacated the meeting during item (ii).

(ii) Update from Committee members

Committee members provided updates on their respective organisations.

Confirmation of Next Meeting

The proposed 2023 committee meeting dates are to be provided.

The Chair, Councillor Ann-Maree Greaney provided a brief summary of the year and wished everyone a fabulous festive season and a Merry Christmas.

Close of Meeting

The Chair closed the meeting at 11.14 am.

**COUNCILLOR ANN-MAREE GREANEY
CHAIR**

Attachments

Attachment 1 - ACAC Agenda Submissions and Meeting Action Register

Attachment 2 - ACAC 2022 Meeting Schedule

Attachment 1 - ACAC Agenda Submissions and Meeting Action Register - Page 1 of 1

Action Item No.	Agenda Submission / Meeting Action	Item	Action to be taken	Advisory Committee Meeting date	Responsible Officer	Completed Date	Outcome
22 - 2	Meeting Action	Membership opportunities	Committee Recommendation 1. That Council seek two Indigenous representatives to be members of this Committee. 2. That Council invite Robert Crisp Vetta Creative to be a member of this Committee.	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.
22 - 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.
22 - 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

22 - 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.
22 - 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.
22 - 13	Meeting Action	Community Grants	That the Meeting Facilitator investigate the date of the Ordinary Council meeting that the agenda item regarding the revised Community Grants Program is being forwarded it and email to the Committee members a link to the relevant Ordinary Council agenda.	15/11/2022	Meeting Facilitator		

Attachment 2 - ACAC Meeting Schedule 2022

Month	Date	Time	Location
March	Tues, 1 March	9.30am-11.00am	Civic Theatre
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
November	Tues 15 Nov	9.30am-11.00am	Civic Theatre