



ARTS AND CULTURE ADVISORY COMMITTEE

CONFIRMED MINUTES

Tuesday, 21 February 2023

9:35 am

Civic Theatre – C2

Opening of Meeting

The Chair, Councillor Ann-Maree Greaney, opened the meeting at 9:35 am.

Present

Members

Councillor Ann-Maree Greaney - Chair
Councillor Liam Mooney
Ricardo Peach
Sandra Guy
Terri Brabon
Mark Smith
Kate O'Hara
Christina Pappadimitriou

Townsville City Council
Townsville City Council
Australian Festival of Chamber Music (AFCM)
TAFE Visual Arts
TheatreiNQ
Townsville Community Music Centre
Umbrella Studios Contemporary Arts
Community Representative

Guests

Angela Rogers
John Buttigieg
Joann Russo

Arts Queensland
Arts Queensland
Arts Queensland

Townsville City Council staff

Donna Jackson – Meeting Facilitator
Emily Molloy
Jane Scott
Jacqui Cowell
Lachlan Welsh
Sarah Berwick
Sheree Anderson

Meeting Facilitator / Principal - Inclusive Communities
Coordinator Performing Arts
Coordinator Galleries
General Manager Community and Lifestyle
Coordinator NAFA
Coordinator Grants and Partnerships
Council Secretariat

Acknowledgement of Country

The Chair acknowledged 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

Eloise Grace
Judith Margaret Hunter

Dancenorth Australia Ltd
Community Representative

Not in attendance

Rosalind Sailor
Vicki Saylor
Robert Crispe
Bianca Velder
Sonia Warrell
Nicky Bidju-Prior

Big Eye Theatre
Community Representative
Vetta Creative
Shed 3
Community Representative
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 Mark Smith:

“That the minutes of the Arts and Culture Advisory Committee meeting held 15 November 2022 be confirmed.”

CARRIED UNANIMOUSLY

Disclosure of Interests – Statement by the 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 of the action items and agenda submissions.

Item 7 “Community Organisation Support Grants Stream” and Item 11 “TCC Grants” continue to be reviewed and updates will continue to be provided as available.

Item 12 “Update from Arts Queensland – Grow Action Plan” is completed at agenda item 1 at this meeting.

Presentation

1 Arts Queensland

Arts Queensland’s Senior Partnerships and Investment Manager, Angela Rogers, provided a presentation on the Creative Together 2020-2030 plan, focusing on the current phase, “Grow 2022-2026 Action Plan”.

There are 4 new funding programs, including 2 funding boost options (industry placement boost and Queensland music boost):

- Queensland Arts Showcase Plan
- First Nations Commissioning Fund
- Touring Queensland Fund
- Strategic Partnerships Fund.

There was one successful Townsville applicant for Grow funding in the December round.

The Regional Arts Development Fund (RADF) is currently being refreshed, which will include consultation with local government.

Committee members noted that Council's RADF panel membership is not identified on Council's website, and more transparency in the decision-making process would be welcome.

Agenda items

2 TCC Performing Arts Update – Theatre Season Act 1 (January to June 2023)

The Coordinator Performing Arts provided committee members with a copy of "2023 Theatre Season, Act 1, January – June".

3 Regional Arts Development Fund – grant delivery in Townsville

The Coordinator Grants and Partnerships provided an update on the Regional Arts Development Fund, with applications for the current round closing Sunday 26 February 2023.

The Coordinator Galleries noted that having more quality applications would be an important factor when considering additional RADF co-funding.

The application process in future rounds will be reviewed to ensure that the process is as easy as possible.

General Business

(i) 2023 Exhibitions booklet

The Coordinator Galleries provided committee members with a copy of "2023 Exhibitions, Townsville City Galleries, January – July 2023".

(ii) Legacy of the committee

The Chair, Councillor Ann-Maree Greaney, invited committee members to consider what legacy this advisory committee would like to see at the end of the advisory committee term.

Terri Brabon acknowledged that efforts to gain operational funding have been improved with the efforts of Councillor Ann-Maree Greaney and Councillor Liam Mooney on the committee.

Ricardo Peach noted the networking benefits of the group.

(iii) AFCM Friends program

Ricardo Peach noted that the AFCM launched its Friends of the AFCM on 1 February and it has been very well supported.

(iv) Mentorship program

Kate O'Hara noted that the Umbrella 2023 Mentorship program was launched.

(v) TAFE

Sandra Guy noted that the Queensland and federal governments' fee-free TAFE courses initiative had lifted student numbers.

(vi) POSE

Christina Pappadimitriou updated the committee on the POSE event, which will feature floral couture.

(vii) Pinnacles Gallery

The Coordinator Galleries shared that the Pinnacles Gallery will be reopening in April.

(viii) Townsville Community Music Centre

Mark Smith noted that the Townsville Community Music Centre will be celebrating its 40th year in 2023. The TCMC's 6 month program was recently released.

(ix) Events this weekend

The Coordinator Grants and Partnerships noted that RADF applications close this weekend, and the Queensland Reds and Townsville Fire are both playing in the city this weekend.

Confirmation of next meeting

The next Committee meeting is scheduled for Tuesday, 18 April 2023, 9:30 am.

Close of Meeting

The Chair, Councillor Ann-Maree Greaney closed the meeting at 10:30am.

COUNCILLOR ANN-MAREE GREANEY

CHAIR

Attachment 1 – Arts and Culture Advisory Committee Agenda Submission and Meeting Action Register

Attachment 1 – Arts and Culture Advisory Committee Agenda Submission and Meeting Action Register

Action item no.	Agenda submission / meeting actions	Agenda item no.	Action to be taken	Date listed	Responsible officer	Completed date	Outcome
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 attended the August 2022 ACAC meeting.
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 attended August 2022 ACAC meeting. Coordinator Community Grants attended and provided update at the November 2022 ACAC meeting
12	Agenda Submission	Update from Arts Queensland - Grow Action Plan	Arts Queensland invited to present.	15/11/2022	Meeting Facilitator	21/02/2023	Arts Qld unavailable for November meeting. Agenda presentation item for 2023.

Attachment 2 – ACAC Meeting Schedule 2023

Month	Time	Venue
21 February	9.30 am-11.00 am	Civic Theatre – C2
18 April	9.30 am-11.00 am	Civic Theatre – C2
20 June	9.30 am-11.00 am	Civic Theatre – C2
15 August	9.30 am-11.00 am	Civic Theatre – C2
17 October	9.30 am-11.00 am	Civic Theatre – C2
19 December	9.30 am-11.00 am	Civic Theatre – C2