



ARTS AND CULTURE ADVISORY COMMITTEE

AGENDA

Tuesday, 04 July 2023

9:30 AM to 11 AM

At, Townsville Stadium, Ground Floor
(40-48 Murray Lyons Crescent, Annandale)

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

Correspondence Received

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

Presentations:

1. Findings from NAFA Review (Team Manager Creative Communities)

Agenda Items

1. Introduction: Team Manager Creative Communities.

General Business

Confirmation of next meeting – Tuesday, 15 August 2023 (Venue: Townsville Stadium, Level 1 Function Room)

Close of Meeting

Attachments >>

Attachment 1 – ACAC Agenda Submissions and Meeting Action Items Register

Attachment 2 – ACAC Meeting Schedule 2023

Attachment 1 – ACAC Agenda Submission and Meeting Action Register – Page 1 of 1
(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	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
14	Agenda Submission	NAFA proposed move to September - seeking discussion regarding changes to NAFA dates, impact on local arts community, transparency and ability to work together on arts content delivery in Townsville.				To be discussed as part of the Presentation – NAFA review at the ACAC meeting 4/7/2023

Attachment 2 – ACAC Meeting Schedule 2023

Month	Date	Time	Venue
February	Tues, 21	9.30am-11.00am	Civic Theatre – C2
April	Tues, 18	9.30am-11.00am	Civic Theatre – C2
June July	Tues, 20 Tues, 04	9.30am-11.00am	Townsville Stadium (Annandale)
August	Tues, 15	9.30am-11.00am	Townsville Stadium (Annandale)
October	Tues, 17	9.30am-11.00am	Civic Theatre – C2
December	Tues, 19	9.30am-11.00am	Civic Theatre – C2

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