



**Arts and Culture Advisory Committee
UNCONFIRMED NOTES / MINUTES REPORT**

Tuesday, 18 April 2023

9.36 AM

Civic Theatre

Opening of Meeting and Announcement of Visitors

The Chair, Councillor Ann-Maree Greaney opened the meeting at 9.36 am.

Present

Members

Councillor Ann-Maree Greaney
Mayor, Councillor Jenny Hill
Councillor Liam Mooney
Dr Ricardo Peach
Hillary Coyne
Dr Mark Smith
Kate O'Hara
Christina Pappadimitriou
Sonia Warrell
Rosalind Sailor
Judith Margaret Hunter

Chair, Townsville City Council
Townsville City Council
Townsville City Council
Australian Festival of Chamber Music (AFCM)
Dancenorth Australia Ltd (Proxy for Eloise Grace)
Townsville Community Music Centre
Umbrella Studios Contemporary Arts
Community Representative
Community Representative
Big Eye Theatre
Community Representative

TCC Staff

Donna Jackson
Lachlan Welsh
Jacqui Cowell

Meeting Facilitator / Principal - Inclusive Communities
Coordinator NAFA
General Manager Community and Lifestyle

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

Sandra Guy	TAFE Visual Arts
Terri Brabon	TheatreINQ
Vicki Saylor	Community Representative
Emily Molloy	Coordinator Performing Arts, Townville City Council

Not in attendance

Bianca Velder	Shed 3
Robert Crispe	Vetta Creative
Nicky Bidju-Prior	Community Representative

Confirm Quorum

A quorum was not present at the meeting (at this stage).

Confirmation of Minutes of Previous Advisory Committee Meeting

It was MOVED by Councillor Liam Mooney, SECONDED by Christina Pappadimitriou:

"that the minutes of the Arts and Culture Advisory Committee meeting of 21 February 2023 be confirmed."

CARRIED UNANIMOUSLY

Disclosure of Interests and Confidentiality - Statement by Meeting Facilitator

The Meeting Facilitator reminded councillors and committee members of their obligations for confidentiality and 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).

Rosalind Sailor took a seat at the meeting during item 1 (9.43am).

Confirm Quorum

The Chair, Ann-Maree Greaney confirmed during item 1 (9.43am) that a quorum was now present at the meeting.

The Coordinator NAFA vacated the meeting during the following item.

Agenda Items

1 Roundtable discussion with Mayor, Councillor Jenny Hill

The Mayor, Councillor Jenny Hill opened the roundtable discussion regarding facilities for the arts in Townsville. Councillor Hill invited the Committee members to ask her questions.

Questions / comments were raised on the Concert Hall / Business Case, development of an arts precinct, assistance from the Federal Government and the social impact of the arts.

The Mayor, Councillor Jenny Hill vacated the meeting at the conclusion of item 1.

Hillary Coyne vacated the meeting during item (i)

Judith Margaret Hunter took a seat at the meeting during item (i).

General Business

(i) Member updates – General updates provided by members in attendance

Key acknowledgements by Committee members included:

- Dancenorth touring Hong Kong in late September 2023;
- Sonia Warrell congratulated the Townsville Choral Society for their win at the North Queensland Eisteddfod held in Cairns recently; and
- Christina Pappadimitriou advised of an upcoming workshop, to build skills for florists, and requested assistance with finding suitable venues for upcoming workshops.

Meeting Action

That the General Manager Community and Lifestyle investigate suitable venues for workshops for Christina Pappadimitriou.

(ii) Council General Business Updates – General Manager Community and Lifestyle

The General Manager Community and Lifestyle advised of the following:

- Glyn Roberts has been appointed to the position of Team Manager Creative Communities;
- Jane Scott has resigned from the position of Galleries Director at Townsville City Council. The General Manager Community and Lifestyle acknowledged Jane’s work for Council; and
- the temporary closure of the first floor of the Perc Tucker Regional Gallery while work is being carried out. (The ground floor is open.)

(iii) ACAC Chairperson Updates

The Chair, Ann-Maree Greaney congratulated Terri Brabon and the cast of TheatreiNQ on a fabulous production of *Bloody Mary*. Councillor Greaney expressed that it is a phenomenal body of work Terri has put together.

Confirmation of Next Meeting

The next Committee meeting is scheduled for 9.30am Tuesday 20 June 2023.

The Chair, Councillor Ann-Maree Greaney proposed to hold the next meeting at the Townsville Stadium.

Close of Meeting

The Chair closed the meeting at 10.55 am.

**COUNCILLOR ANN-MAREE GREANEY
CHAIR**

Attachments

Attachment 1 – ACAC Agenda Submissions and Meeting Action Register

Attachment 2 – ACAC 2023 Meeting Schedule

Attachment 1 – ACAC Agenda Submissions and Meeting Action Items 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
7-2022	Agenda Submission	Community Organisation Support- seeking status update on Council's Community Organisation support grant stream.		21/06/2022	Meeting Facilitator		Waiting Council Operational update. General Manager Community and Lifestyle attended the August 2022 ACAC meeting.
11-2022	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 and Lifestyle attended August 2022 ACAC meeting. Coordinator Community Grants attended and provided update at the November 2022 ACAC meeting
14-2023	Meeting Action	General Business (vii)	That the General Manager Community and Lifestyle investigate suitable venues for workshops for Christina Pappadimitriou.	18/04/2023	General Manager Community and Lifestyle		

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	Tues, 20	9.30am-11.00am	Townsville Stadium (TBC)
August	Tues, 15	9.30am-11.00am	Civic Theatre – C2
October	Tues, 17	9.30am-11.00am	Civic Theatre – C2
December	Tues, 19	9.30am-11.00am	Civic Theatre – C2