

ACAC MEETING AGENDA – 6 June 2017

Time	Item	Responsible Person
9:15am – 9:30am	Networking opportunities with members	All
9:30am – 9:35am	Opening of Meeting Apologies and leave of Absence Acknowledgement of Country Housekeeping	ACAC Chairperson – Cr Colleen Doyle ACAC Meeting Facilitator – Julie McTaggart
9:35am – 9:40am	Agenda Items - Action Register Update <ul style="list-style-type: none"> • Questions by Exception • Update on Regional Arts Development Fund (RADF) – Capacity Building Workshop 	ACAC Chairperson – Cr Colleen Doyle ACAC Meeting Facilitator – Julie McTaggart
9:40am – 9:50am	Update on other Advisory Committees	ACAC Meeting Facilitator – Julie McTaggart Other TCC staff present.
9:50am – 10:00am	ACAC Member Vacancy – Discussion on replacement Other general business/sharing of information Plan of future meetings – agendas and venues/locations	ACAC Chairperson – Cr Colleen Doyle
10:00am – 10:20am	City Bus Hub Presentation Discussion: <ul style="list-style-type: none"> • Vital link to Arts Group in CBD • Opportunities for the Arts Community 	Simon Ormes Senior Project Manager – Major Projects, Engineering Services, TCC

10:20am-10:30am	<p>Agenda Items: 2, 3, 8 &11 Updates:</p> <ul style="list-style-type: none"> • Governance Perc Tucker and Pinnacles Galleries • Creative Director Position Update • Feasibility Study for Concert & Recital Hall/Performing Arts Facility 	<p>General Manager, Community Resources - Jeff Jimmieson & Cr Colleen Doyle</p>
10:30 – 10:45am	MORNING TEA	
10:45am-12noon	<p>Workshop for ACAC Strategic/Action Planning</p> <ul style="list-style-type: none"> • Principles • Priorities • Actions • Outcomes 	<p>ACAC Chairperson – Cr Doyle</p> <p>ACAC Meeting Facilitator – Julie McTaggart</p>
12 noon	<p>Close of Meeting</p> <p>Next Meeting – 9:15am – 12 noon Tuesday 3 August 2017</p> <p>Location: To be decided today.</p>	<p>ACAC Chairperson – Cr Doyle</p>

Attachments >>

Page

Attachment 1: ACAC Agenda Submission/Action Register (as of 22 May 2017)