



ARTS AND CULTURE ADVISORY COMMITTEE

AGENDA

Tuesday, 21 June 2022
9:30 AM to 11 AM
At, Civic Theatre – Terrace Room

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

Confirm Quorum

Confirmation of Minutes of Previous Advisory Committee meeting

Disclosure of Interests – Statement by the Meeting Facilitator

Disclosure of Interests

Agenda Submissions and Meeting Action Register Update

Presentations

1. Arts Queensland (Executive Director, Policy and Programs)

Agenda Items

1. Industry Discussions at AFCM 2022 (Australian Festival of Chamber Music North Queensland Ltd).
2. Visual Art education and training (TAFE Queensland).
3. ACAC Membership – Aboriginal and Torres Strait Islander representation (ACAC Chairperson).

General Business

Confirmation of next meeting - Tues, 16 August 2022 (9.30am-11.00am)

Close of Meeting

Attachments >>

Attachment 1 – ACAC Agenda Submissions and Meeting Action Items Register

Attachment 2 – ACAC 2022 Meeting Schedule

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)

Action Item No.	Agenda Submission / Meeting Action	Item	Action to be taken	Advisory Committee Meeting date	Responsible Officer
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
6	Agenda Submission	Industry Discussions at AFCM 2022 - Seeking an ACAC and TCC nominated Council and Arts Industry speakers for the discussions and promote the discussion to the sector.		21/6/2022	
7	Agenda Submission	Community Organisation Support- seeking status update on Councils Community Organisation support grant stream.	Council operational matter.	21/6/2022	Meeting Facilitator
8	Agenda Submission	Visual Art education and training - discussion as to solutions/advice on how to boost Visual Art enrolments; and how to obtain funding from government for new facilities		21/6/2022	

Attachment 2 – ACAC Meeting Schedule 2022

Month	Date	Time	Location
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
October	Tues 18 Oct	9.30am-11.00am	Civic Theatre
December	tbc	9.30am-11.00am	Civic Theatre

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