



# **ARTS AND CULTURE ADVISORY COMMITTEE**

## **AGENDA**

**THURSDAY 6 APRIL 2017 AT 9.30 AM**

**TOWNSVILLE CREATIVE TECHNOLOGIES COLLEGE**

## Advisory Committee Members >>

Councillor Colleen Doyle  
Councillor Verena Coombe  
Councillor Russ Cook

Committee Chair  
Townsville City Council  
Townsville City Council

Justin Ankus  
Terri Brabon  
Dr Barbara Cheshire  
Carol Dall'Osto  
Dr Sylvia Ditchburn  
Lorna Hempstead AM  
Judith Hunter  
Hilary Martin  
Dr Jonathan McBurnie  
Jeffrey Nielsen  
Dr Anneke Silver  
Deanna Smart  
Rod Wilson  
Bjarne Ohlin  
Madonna Davies

AFCM  
Theatre NQ  
Visual arts educator and practicing artist  
ACVC  
Practicing artist and Art Gallery owner  
Professional Arts North Qld  
Barrier Reef Orchestra, NQ Opera and Music Theatre  
La Luna Youth Arts  
Umbrella Studio Contemporary Arts  
Townsville Eisteddfod Inc  
Practicing Visual Arts  
Dancenorth  
Townsville Choral Society  
Townsville Creative Technologies College  
Full Throttle

Non-member ACAC support Role:  
Julie McTaggart

Meeting Facilitator, Community Planning and Development  
Officer, Townsville City Council

## ACKNOWLEDGEMENT OF COUNTRY

The Townsville City Council would like to acknowledge the Bindal and Wulgurukaba peoples as Traditional Owners of the land on which our Council operates. We pay respect to Elders past, present and future and value the traditions, culture and aspirations of the first Australians of this land. We acknowledge and hold in great significance the valuable contribution that Traditional Owners have made and continue to make within the Townsville Community.

## Goals and Strategies of Townsville City Council >>

### Corporate Plan >>

---

#### Goal 1 - Economic Sustainability. A robust, diverse and sustainable economy

The outcomes we want to achieve:

**A robust, prosperous economy which provides opportunities for business and investment.**

- 1.1 Promote investment and assist the development of emergent industries and businesses.
- 1.2 Engage with regional, state and national stakeholders in the creation of a strong and resilient economy.
- 1.3 Increase the city's profile through marketing initiatives, the delivery of festivals and events and support for other community based activities.
- 1.4 Promote the city's distinctive physical character and strong sense of place and identity.

**An integrated approach to long term planning which supports a growing city.**

- 1.5 Develop an integrated approach to the long term provision of infrastructure.
- 1.6 Undertake city and regional planning to reflect the aspirations of the community and create an attractive place to live, work and visit.

**Infrastructure that meets community needs.**

- 1.7 Provide and maintain timely and sustainable infrastructure.
- 1.8 Provide asset management practices which reflect the community's expectations regarding service levels and its ability to pay.

#### Goal 2 - Environmental Sustainability. Our environment is valued, protected and healthy

The outcomes we want to achieve:

**Effective management and protection of our natural and built environment through sustainable growth and development.**

- 2.1 Provide strategic and integrated planning and policy development to sustain our environment.
  - 2.2 Effective management, protection and conservation of our natural environment.
  - 2.3 Preserve and protect places of natural and heritage significance.
- Demonstrated environmental leadership.**
- 2.4 Develop and implement an Integrated Water Management Strategy.
  - 2.5 Develop and implement innovative waste management and recycling strategies.
  - 2.6 Minimise greenhouse gas emissions from council's infrastructure, operations and services through sustainable energy practices.
  - 2.7 Partner with the community and industry stakeholders to develop and promote environmental protection and sustainability initiatives.
  - 2.8 Develop and implement environmental compliance programs and promote community awareness.

**Climatic effects on our community, natural and built environment are minimised.**

- 2.9 Mitigate and communicate the risks and effects of climate change.

#### Goal 3 - Social Sustainability - Enhancement of opportunities for social engagement and wellbeing

The outcomes we want to achieve:

**A safe and healthy community.**

- 3.1 Improve the safety and well-being of the community through the management of public health risks.
- 3.2 Plan for and provide active and healthy lifestyle opportunities.
- 3.3 Coordinate council's response to natural disasters to minimise the effects on the community.

**A cohesive and self reliant community.**

- 3.4 Foster the development of the city as a learning community.
- 3.5 Encourage and facilitate the participation and integration of residents into the community.
- 3.6 Strengthen community networks to collaboratively deliver community services.

**A community with access to services and facilities.**

- 3.7 Plan for community facilities and services to meet the community's current and future needs.
- 3.8 Provide community services and facilities to meet the needs of the community.
- 3.9 Provide community support services to meet the needs of the community.

**A creative community.**

- 3.10 Facilitate and showcase artistic learning and expression through performances, exhibitions, activities and programs.
- 3.11 Support community participation in cultural activities, programs and events.

#### Goal 4 - Responsible Governance - Responsible leadership where decisions are made in a considered and transparent manner

The outcomes we want to achieve:

**Transparent and accountable local government.**

- 4.1 Develop and implement council's Corporate Governance Framework to ensure strategic planning, compliance with all legislation, policies, Codes of Practice and Standards.
- 4.2 Implement robust risk management strategies.
- 4.3 Encourage community participation and ensure that the community is informed and educated about matters that impact their lives.

**A competent, productive and contributing workforce.**

- 4.4 Foster a culture of employee health, safety and well-being.
- 4.5 Implement human resource strategies to become an employer of choice.
- 4.6 Foster diversity, merit and equity, reward and recognition in the workplace.

**Excellence in customer service delivery and organisational management.**

- 4.7 Provide responsive and efficient systems to enable the delivery of council services.
- 4.8 Establish and manage long term financial planning to ensure the future sustainability of council.

## **Arts and Culture Advisory Committee**

### Purpose of the Arts and Culture Advisory Committee

The Arts and Culture Advisory Committee (ACAC) purpose is to be a peak body of community representatives to provide information and advice about current and emerging arts and culture related matters to Townsville City Council for the purpose of decision-making and planning.

The Committee will conduct much of the investigative and detailed work leading to the provision of advice that will inform the development of a recommendation to council to enable an informed decision to be made.

The Arts and Culture Advisory Committee has been established in accordance with section 264 of the Local Government Regulation 2012 ("the Regulation").

### ACAC Member interaction with media:

Media (TV or newspaper agencies) may be in attendance at meetings and may wish to speak with committee members. It is important to be aware that as a member of the ACAC you are representing and speaking on behalf of your organisation. We would advise that you seek confirmation as to your organisation's media policies, and inform the Coordinator Community Planning and Development if you have any issues / concerns.

### 5.8.6 Audio or video recording of a meeting – as per Townsville City Council, Code of Meeting Practice

Only authorised persons may make an audio or video recording of a meeting in accordance with Section 35 of Local Law No. 1 (Administration) 2011.

A person is authorised to make an audio or video recording of the meeting if the Chairperson consents to the recording being made. A record of the Chairperson's consent made in the minutes of the meeting (or the report of a committee meeting) is "written consent" for the purposes of Section 35 of Local Law No. 1 (Administration) 2011.

## AGENDA

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  Bjarne Ohlin – ACAC Member and Host
9.35am - 9.45am	Agenda Items - Action Register Update <ul style="list-style-type: none"> <li>• Outstanding items</li> <li>• New Agenda items submitted</li> <li>• Update on Working Groups</li> <li>• Update on Regional Arts Development Fund</li> </ul>	ACAC Chairperson & ACAC Meeting Facilitator
9.40am – 10:10am	Feasibility Study – Concert and Recital Hall. Feedback – Meetings in March with Jennifer Bott, Arts and Cultural Consultant	ACAC Chairperson and ACAC Members who attended meetings
10:10am – 10:20am	Agenda Items: 2, 3, 8 & 11 Updates: <ul style="list-style-type: none"> <li>• Governance Perc Tucker and Pinnacles Galleries</li> <li>• Creative Director Position Update</li> </ul>	General Manager Community Resources - Jeff Jimmieson
10:20am – 10:30am	Update on other Advisory Committees	ACAC Meeting Facilitator – Julie McTaggart Other TCC staff present.
10:30 – 10:45am	MORNING TEA	
10:45 – 10:55	<a href="https://www.pri.org/stories/2016-08-31/muralist-painting-weeds-represent-margins-society">https://www.pri.org/stories/2016-08-31/muralist-painting-weeds-represent-margins-society</a>  Agenda Item 12 Public Art Murals	ACAC Chairperson - Cr Doyle

10:55 - 11.30am	<p>Guest Speakers</p> <ul style="list-style-type: none"> <li>• Townsville City Council – Street Art Activation Framework</li> <li>• Street Art CBD Trail</li> <li>• Public Art Murals</li> </ul>	Sarah Monts, Public Art Officer and Erwin Cruz, Exhibitions and Collections Coordinator, Perc Tucker Regional Gallery
11:30am -12 noon	<p>ACAC Member Vacancy – Discussion on replacement</p> <p>Other general business/sharing of information:</p> <p>For example:</p> <ul style="list-style-type: none"> <li>• Pop up Festival</li> <li>• Chamber Music Festival</li> <li>• Strand Ephemera</li> <li>• Other</li> </ul> <p>Plan of future meetings – agendas and venues/locations</p>	ACAC Chairperson - Cr Colleen Doyle
	<p><b>Next Meeting –</b></p> <p>9:15am – 12 noon</p> <p>Tuesday 6 June 2017</p> <p>Location: To be decided today.</p>	
12 noon	Close of Meeting	ACAC Chairperson – Cr Doyle

**Attachments >>**

**Page**

Attachment 1: ACAC Agenda Submission/Action Register (as of 22 March 2017) 8