



Arts and Culture Advisory Committee
UNCONFIRMED NOTES
Tuesday, 19 April 2022
9.37 AM
at the Civic Theatre

Opening of Meeting and Announcement of Visitors

The Chair, Councillor Ann-Maree Greaney opened the meeting at 9.37 am.

Present

Members

Councillor Ann-Maree Greaney
Councillor Liam Mooney
Dr Ricardo Peach
Kate O'Hara
Christina Pappadimitriou
Judith Margaret Hunter
Sonia Warrell
Eloise Grace

Chair, Townsville City Council
Townsville City Council
Australian Festival of Chamber Music (AFCM)
Umbrella Studios Contemporary Arts
Community Representative
Community Representative
Community Representative
Dancenorth Australia Ltd

Guests

Hillary Coyne

Dancenorth Australia Ltd (Guest)

TCC Staff

Donna Jackson

Emily Molloy
Jo Lancaster
Michael Youngman

Meeting Facilitator / Principal - Inclusive Communities,
Townsville City Council
Coordinator Performing Arts, Townsville City Council
Galleries Director, Townsville City Council
Placemaker - Townsville City Council (Observer)

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
Dr Mark Smith	Townsville Community Music Centre
Robert Crispe	Vetta Creative

Not in Attendance

Rachel Cook	Shed 3
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Confirm Quorum

There was no quorum present. Below are the notes of the matters discussed.

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 1 March 2022 be confirmed."

CARRIED UNANIMOUSLY

Disclosure of Interests - Statement by Coordinator Performing Arts

The Coordinator Performing Arts reminded councillors and committee members of their obligations for 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.

Eloise Grace and Hillary Coyne took a seat at the meeting during the following item.

Agenda Submissions and Meeting Action Register Update

The Meeting Facilitator and the Chair, Councillor Ann-Maree Greaney provided an update on the ACAC Agenda Submission and Meeting Action Register (refer to Attachment 1).

Presentations

There were no presentations.

Agenda Items

1 Invitation to Arts Queensland

The Chair, Councillor Ann-Maree Greaney advised that Council has received an acceptance of invitation to present at a future ACAC meeting from Julie Tanner, Director Partnership, Arts Queensland and that she will be in attendance at the June Committee meeting.

Councillor Greaney advised the Committee members that if they have anything that they would like Julie to address to please let Councillor Greaney know.

2 Perc Tucker Gallery usage opportunities

The Galleries Director invited everyone at the meeting to utilise the Perc Tucker Gallery as a venue for recitals, performances, dance performances, artist talks, education opportunities. The Galleries Director provided an overview of the facilities at the Gallery and the process involved to use the Gallery.

3 ACAC Advocacy Plan continuation of development

The Meeting Facilitator provided an overview of the ACAC Advocacy Plan continuation of development.

- a. The proposed themes with regards to the ACAC Advocacy Plan are as follows:

Arts patronage

- Rebuild audience confidence

Professional pathways

- Townsville Tour Broker concept, Arts Hub, education/student development to support growth (place, space and growth)

Local arts industry development

- Increase funding for the Townsville arts community, regional arts considerations, higher order strategic connections e.g. Arts Queensland, growth phase, collaborative artist community

Increase artist communities' voice and navigation into Council

- Engagement, place-based knowledge

The Meeting Facilitator explained development of the proposed themes were based on discussion from the ACAC March meeting and sought feedback from the Committee members on the themes.

Outlined below are questions which the Committee will progressively work through with regards to the abovementioned themes to build the ACAC advocacy plan

- b.
- (i) Build knowledge
 - (a) Whom does this topic affect ?
 - (b) What's the scale of this topic (national, state, local, community) ?
 - (ii) Identify specific problems that need to be addressed
 - (a) What does this topic look like at the moment (current state of play) ?
 - (b) Where is there still work to be done ?

- (c) What are the outcomes we are looking to achieve ?
- (iii) Strategies and approaches
 - (a) Which of the (still work to be done) are opportunities that you feel fit into the scope of the ACAC ?
- (iv) Identify our target audience
 - (a) Which agency, government body, organisation, group etc has the authority to make the change and /or provide the funding ?
- (v) Identify our local arts industry strengths
 - (a) What unique skills, insights, connections or resources do we have locally that could contribute to achievement of this goal ?
 - (b) Who holds the local knowledge on this matter ?

The Committee divided into three groups to workshop the themes and commence considerations of the above noted questions.

Representatives from each of the three groups provided feedback on their discussion with regards to the following themes:

- local arts industry development;
- professional pathways; and
- increase artist communities' voice and navigation into Council.

Committee Recommendation

That the Meeting Facilitator review the feedback with regards to the ACAC Advocacy Plan continuation of development.

General Business

(i) North Queensland Eisteddfod

Judith Margaret Hunter advised that the Adjudicator for the recently held North Queensland Eisteddfod, who is from Melbourne, was absolutely blown away by the talent of the singers and choirs at this Eisteddfod.

Confirmation of Next Meeting

The next committee meeting is scheduled for Tuesday 21 June 2022.

Close of Meeting

The Chair closed the meeting at 11am.

**COUNCILLOR ANN-MAREE GREANEY
CHAIR**

Attachments

Attachment 1 - ACAC Agenda Submissions and Meeting Action Register
Attachment 2 - ACAC 2022 Meeting Schedule

TOWNSVILLE CITY COUNCIL
Arts and Culture Advisory Committee
Tuesday, 19 April 2022

Attachment 1 - ACAC Agenda Submissions and Meeting Action 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	Additional Commentary
1	Meeting Action	ACAC Advocacy Plan discussion	That the feedback be reviewed, and that response/s be brought back to Committee.	1/03/2022	Meeting Facilitator		Discussion to continue ACAC meetings until completed.
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		Three membership offer of interests sent. Vetta Creative being presented to Council for endorsement at the April Ordinary Council Meeting. Two offers of interest to join – still active.
3	Meeting Action	General Business (i) -Suggestion to invite Councillors to ACAC Committee meetings	Kate O'Hara suggested to invite other Councillors to the ACAC Committee meetings as a guest. Councillor Greaney advised that this suggestion will be taken on board	1/03/2022	Chairperson	1/03/2022	Invitation/request noted. 19/4/2022 Chair advised that offer of invitation to other Councillors through the Councillor Chairpersons meeting has occurred.
4	Meeting Action	Share the national survey on Audience Outlook Monitor.	The Principal - Inclusive Communities advised of a Meeting Action to share the national survey on Audience Outlook Monitor	1/03/2022	Meeting Facilitator	7/03/2022	Information provided by Committee Member Kate O'Hara distributed by email.
5	Agenda Submission	Perc Tucker Gallery usage opportunities	Meeting item request	19/04/2022	TCC, Galleries Director	19/04/2022	Agenda item 19/4/2022 -
6	Meeting Action	ACAC Advocacy Plan continuation of development	That the Meeting Facilitator review the feedback with regards to the ACAC Advocacy Plan continuation of development.	19/04/2022	Meeting Facilitator		

Attachment 2 - ACAC Meeting Schedule 2022

Month	Date	Time	Location
March	Tues, 1 March	9.30am-11.00am	Civic Theatre
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