



## **ARTS AND CULTURE ADVISORY COMMITTEE**

### **AGENDA**

Tuesday, 16 August 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 Coordinator Performing Arts**

#### **Disclosure of Interests**

#### **Agenda Submissions and Meeting Action Register Update**

#### **Agenda Items**

1. Introduction: Council's General Manager - Jacqui Cowell.
2. Introduction: Council's Galleries Director – Jane Scott.

#### **General Business**

**Confirmation of next meeting** - Tues, 18 October 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 2

*(open items only or items that have closed since the last meeting)*

ARTS AND CULTURE ADVISORY COMMITTEE - Agenda Submissions and Meeting Action Items Register - 2021 - 2024							
Action Item No.	Agenda Submission / Meeting Action	Item	Action to be taken	Advisory Committee Meeting date	Responsible Officer	Completed Date	Outcome
2	Meeting Action	Membership opportunities	<p>Committee Recommendation</p> <p>1. That Council seek two Indigenous representatives to be members of this Committee.</p> <p>2. That Council invite Robert Crisp Vetta Creative to be a member of this Committee.</p>	1/03/2022	Meeting Facilitator		In-progress: Vetta Creative endorsed at April Ordinary Council Meeting. Big Eye Theatre endorsed at June Ordinary Council Meeting. Two member recommendations being presented to Council in August (both connected to Indigenous Arts) - upon endorsement ACAC membership is full.
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		21/06/2022	n/a	21/6/20022	Completed - discussed and closed at 21/6/2022 ACAC meeting. No further actions raised.
7	Agenda Submission	Community Organisation Support- seeking status update on Councils Community Organisation support grant stream.		21/06/2022			Waiting Council Operational update.

### Attachment 1 – ACAC Agenda Submission and Meeting Action Register – Page 2 of 2

Action Item No.	Agenda Submission / Meeting Action	Item	Action to be taken	Advisory Committee Meeting date	Responsible Officer	Completed Date	Outcome
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		21/06/2022	n/a		Completed - discussed and closed at 21/6/2022 ACAC meeting. No further actions raised.
9	Meeting Action	ACAC membership - Aboriginal and Torres Strait Islander representation	Recommendation for Councils Consideration - that the membership of the Arts and Culture Advisory Committee be extended by one (15 to 16), to enable a third Aboriginal and Torres Strait Islander arts representative	21/06/2022	Meeting Facilitator		In-progress: Being represented through August Council meeting process, along with two membership endorsement considerations
10	Meeting Action	General Business - Number of guests per Committee meeting	Committee Recommendation - that guests be capped at two per Committee meeting.	21/06/2022	Meeting Facilitator	28/07/2022	Noted for future meeting planning.
11	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.				Waiting Council Operational update.  New General Manager Community & Lifestyle will be in attendance at the August ACAC meeting.

## 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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