



# **ARTS AND CULTURE ADVISORY COMMITTEE REPORT**

THURSDAY 3 AUGUST 2017 AT 9.30 AM  
RIVERWAY ARTS CENTRE

## Advisory Committee Members >>

Councillor Colleen Doyle  
Councillor Verena Coombe  
Councillor Russ Cook  
Justin Ankus  
Terri Brabon  
Dr Barbara Cheshire  
Carol Dall'Osto  
Dr Sylvia Ditchburn  
Lorna Hempstead AM  
Judy Hunter  
Hilary Martin  
Dr Jonathan McBurnie  
Jeffrey Nielsen  
Dr Anneke Silver  
Deanna Smart  
Rod Wilson  
Bjarne Ohlin  
Madonna Davies

Non-member ACAC support role:  
Julie McTaggart

Committee Chair  
Townsville City Council  
Townsville City Council  
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  
  
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 Objectives of Townsville City Council >>

### Corporate Plan >>

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#### Goal 1 - A Prosperous City

Deliver a strong and innovative economy for Townsville with sustainable growth and support for local jobs and businesses.

Objectives that identify our strategic intent:

- 1.1 Support local businesses, major industries, local innovation and employment growth.
- 1.2 Promote our economic and geographic strengths and market Townsville as a vibrant destination for commerce, education, research, tourism, entertainment and lifestyle.
- 1.3 Plan, support, provide and advocate for infrastructure and investment that supports innovation, residential and economic growth.
- 1.4 Maximize opportunities for economic growth by building and maintaining effective partnerships.

#### Goal 2 - A City for People

Enhance people's experience of Townsville as a liveable and vibrant city by providing services that support the growth of an inclusive, knowledgeable, active, safe and healthy community.

Objectives that identify our strategic intent:

- 2.1 Provide services and local infrastructure that meet community expectations, support growth and provide for the needs of our community.
- 2.2 Improve the liveability of Townsville and encourage active and healthy lifestyles by providing accessible public facilities and community infrastructure.
- 2.3 Improve the vibrancy of Townsville by supporting the community's access to, and participation in, a range of artistic, cultural and entertainment activities.
- 2.4 Enhance community knowledge of and access to council services to improve community wellbeing, health and safety.

#### Goal 3 - A Clean and Green City

Create a sustainable future for Townsville through the protection, maintenance and enhancement of our unique, natural and built environment.

Objectives that identify our strategic intent:

- 3.1 Plan, design and deliver sustainable development and support this by actively managing the natural environment and increasing green infrastructure, at both a city, suburb and place level.
- 3.2 Develop and implement long term solutions for the management of water and waste that are socially, financially and environmentally sound.

#### Goal 4 - A Simpler, Faster, Better Council

Transform the Townsville City Council into a simpler, faster and better council that is easy to work with, and for, and gains community trust by being transparent and managing its resources.

Objectives that identify our strategic intent:

- 4.1 Provide customer-focused services that meet the expectations of our community in a dynamic and adaptive manner.
- 4.2 Ensure that council's plans, services, decisions and priorities reflect the needs and expectations of the community.
- 4.3 Be a valued and committed employer who provides a productive, inclusive and respectful environment for staff and the community.
- 4.4 Improve financial sustainability and provide value and accountability to the community for the expenditure of public funds.
- 4.5 Ensure that public funds are expended efficiently and that council expenditure represents value for money whilst supporting the local economy.

## **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 Meeting Facilitator 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.

**REPORT                      ARTS AND CULTURE ADVISORY COMMITTEE**

**DATE                      Thursday 3 August 2017 at 9.30am**

**ITEMS                      1 to 8**

**PRESENT**

Councillor Colleen Doyle	Committee Chair
Councillor Verena Coombe	Townsville City Council
Councillor Russ Cook	Townsville City Council
Dr Anneke Silver	Practicing Visual Arts
Dr Barbara Cheshire	Visual arts educator and practicing artist
Carol Dall'Osto	ACVC
Hilary Martin	La Luna Youth Arts
Jeffrey Nielsen	Townsville Eisteddfod Inc
Dr Jonathan McBurnie	Umbrella Studio Contemporary Arts
Lorna Hempstead AM	Professional Arts North Qld
Rod Wilson	Townsville Choral Society
Dr Sylvia Ditchburn	Practicing artist and Art Gallery owner
Julie McTaggart	Meeting Facilitator, Community Planning and Development Officer, Townsville City Council
Katie Boyd	Performing Arts Program Leader, Townsville City Council
Jessica Ward	Community Development Cadet, Townsville City Council

**GUESTS**

Eber Butron	Director Planning and Community Engagement, Townsville City Council
Jeff Jimmieson	General Manager Venues and Cultural Services, Townsville City Council
Judith Jensen	Team Manager Libraries and Galleries, Townsville City Council

**APOLOGIES**

Bjarne Ohlin	Townsville Creative Technologies College
Deanna Smart	Dancenorth
Judy Hunter	Barrier Reef Orchestra, NQ Opera and Music Theatre
Justin Ankus	AFCM
Madonna Davies	Full Throttle
Terri Brabon	Theatre NQ

## **Opening of meeting**

The Chair, Councillor C Doyle opened the meeting at 9.30am.

The Chair, Councillor C Doyle highlighted the arts and culture events held recently in Townsville and thanked everyone who volunteered at these events.

## **Apologies and leave of absence**

Apologies were noted.

## **Acknowledgement to Country**

The Committee noted the Acknowledgement to Country.

## **Business arising from the minutes**

### **Action Register – Update on outstanding items (ACAC Meeting Facilitator)**

See Attachment 1 – ACAC Agenda Submission and Meeting Action Register.

The ACAC Meeting Facilitator provided an update on the Action Register.

## **Further Updates**

### **ACAC Terms of Reference**

The ACAC Meeting Facilitator advised of one minor change to the Terms of Reference for this Committee. The agenda items are now due one month prior to the meeting.

The ACAC Meeting Facilitator encouraged everyone to put their agenda items through Council's website.

### **Invitation to Arts Queensland representative**

The ACAC Meeting Facilitator advised that she has invited an Arts Queensland representative to give a talk at the next Committee meeting.

## **Agenda Items**

### **Item 1. Update on other Advisory Committees**

#### **Community Safety Advisory Committee**

Councillor C Doyle advised of the new Crime Stoppers signage.

Councillor R Cook provided a brief overview on the following matters from the Community Safety Advisory Committee:

- removal of abandoned vehicles;
- Reparation Partnership Project - Council and Probation and Parole;
- installation of markers on walking tracks on Castle Hill; and
- crime prevention through environmental design .

### **Inclusive Community Advisory Committee**

Councillor C Doyle provided a brief overview of the matters from the Inclusive Community Advisory Committee including the two key projects, beach mats and generational chat/oral history, that the Committee is working on.

## **Item 2. Community Grants**

The ACAC Meeting Facilitator advised that Council's Community and Cultural Grants funding round has opened with the closing date for applications being 15 September 2017 at 5pm.

### **Regional Arts Development Funding (RADF) Grants**

RADF grant applications are currently closed, as Council is awaiting the outcome of the bid to Arts Queensland. Council's RADF grant applications for the 2017 funding round will therefore have a shorter submission period. Council encourages potential applicants to view the information sheet and begin planning their applications. If you would like to receive a notification when the round has opened, you can submit your details on an online form on Council's website.

### **Update on Regional Arts Development Fund (RADF) - Capacity Building Workshop - 'Articulating your idea'**

The ACAC Meeting Facilitator and Dr Jonathan McBurnie provided an overview of the Regional Arts Development Fund (RADF) - Capacity Building Workshop on 'Articulating your idea' held on 26 June 2017 at the Umbrella Studio. The ACAC Meeting Facilitator thanked the presenters, Johnathan McBurnie and Kyle Page.

Lorna Hempstead suggested to advertise the grants funding round in the Arts Bulletin.

Councillor V Coombe indicated that the Arts Bulletin mailing list is a good list.

## **Item 3. Update on Refurbishment of Civic Theatre**

The General Manager Venues and Cultural Services provided an update on the upcoming refurbishment of the Civic Theatre including a brief overview of the works to be undertaken in the refurbishment.

## **Item 4. Presentation - Update on Commonwealth Games Arts Festival 2018**

The General Manager Venues and Cultural Services provided a presentation (including Powerpoint presentation) on an update of the Commonwealth Games Arts Festival in 2018 which included the following information:

- this is a huge opportunity for the City;
- the Festival will run for 11 days;
- locations of the Festival in Townsville; and
- overview of proposed events.

The General Manager Venues and Cultural Services encouraged the Committee members to provide ideas for the Festival.

**Item 5. Introduction of new Director Planning and Community Engagement**

The Chair, Councillor C Doyle introduced the new Director Planning and Community Engagement , Eber Butron, to the Committee.

Eber provided an overview of his personal and professional background.

**Item 6. Update on recruitment of Creative Director position**

The Director Planning and Community Engagement provided an update on the recruitment process for the Creative Director position including advice that the position will be advertised this week.

Lorna Hempstead and Anneke Silver raised some questions in regards to the selection panel for this position.

The Director Planning and Community Engagement advised that there will be expertise on the panel.

**Item 7. Update on Pure Projects Report especially proposed Concert Hall and other arts related matters  
Update - Feasibility Study for a Concert Hall in Townsville - Jennifer Bott, Consultant**

The Director Planning and Community Engagement provided an update on the following two reports:

- a. The Strategic Vision and Repositioning of Townsville by Pure Projects (copies tabled at the meeting).  
This report has been adopted by Council.
- b. Feasibility Study for a Concert Hall in Townsville by Jennifer Bott (Consultant).  
This report is to be submitted to Committee next week (and then to Council).

The Director Planning and Community Engagement and the Chair, Councillor C Doyle provided a brief overview of the Priority Development Areas (PDAs) and the issue of the PDAs' boundaries.

**The General Manager Venues and Cultural Services vacated the meeting.**

The Director Planning and Community Engagement advised of the briefing session with the City Image and Heritage Advisory Committees being held tomorrow (4 August 2017) by Pure Projects. The ACAC Meeting Facilitator will forward the invitation to ACAC members this afternoon.

Anneke Silver suggested having an artist/s on the City Image Committee.

The Chair, Councillor Doyle responded to this suggestion.

Councillor Doyle proposed to request Stephen Beckett (new General Manager Community Engagement) to attend the next Committee meeting.

**The Director Planning and Community Engagement and Barbara Cheshire vacated the meeting.**



## **Item 8. ACAC Action Planning - Workshop**

The Chair, Councillor C Doyle and the ACAC Meeting Facilitator requested the Committee members to:

- a. consider the first draft of the ACAC Action Plan 2017-2018 put together after the Working Group meeting on 15 June 2017; and
- b. further work on the priorities and actions.

The following documents were tabled at the meeting:

- Draft Version 3 of ACAC Action Plan 2017-2018;
- Australia Council for the Arts - A culturally ambitious nation Strategic Plan 2014 to 2019;
- Arts Queensland - Arts for all Queenslanders strategy 2014-2018;
- TCC's Reconciliation Action Plan 2015-17 (example of an action plan); and
- minutes/notes from the Working Group meeting of 15 June 2017..

The ACAC Meeting Facilitator requested the Committee to review the minutes/notes from the Working Group meeting of 15 June 2017 and advise if they agree. The ACAC Meeting Facilitator gave an overview of these minutes/notes and highlighted the five priority areas that the Working Group came up with.

The Chair, Councillor Doyle requested the Committee to review the five priority areas.

Councillor Doyle requested the Committee to keep the Action Plan simple and short, real and achievable (to make it a lot more achievable).

The Committee conducted a workshop to consider the minutes/notes from Working Group meeting held on 15 June 2017.

The Committee provided the following feedback on the minutes/notes from the Working Group meeting held on 15 June 2017:

- change 'audience development' to 'audience engagement'; and
  - move priority area no 5 'Indigenous Arts Development' from the 'Priorities' section to under the heading 'Priority 1 - Sector Development'.
- (Therefore, there are now four priority areas).

## **Councillor R Cook vacated the meeting.**

Councillor V Coombe advised of the budget process.

Councillor Doyle requested that further feedback be provided to the ACAC Meeting Facilitator. Councillor Doyle suggested two actions under each of the four priority areas and to hone in on the most pressing issues.

## **General Business**

### **(i) Full Throttle Theatre**

The ACAC Meeting Facilitator advised of the following information with regards to Full Throttle Theatre, on behalf of Madonna Davies:

- Full Throttle Theatre Company is currently touring 'Astronomical' to 65 regional communities throughout Queensland, funded by Playing Queensland. This is an investment of \$76,000 from the Queensland State Government in a regional theatre company presenting a new work incorporating theatre and science. The touring party started out in early June and will finish on 16 September.
- The State Government, through the Regional Arts Fund, has also funded Madonna to go to the Aberdeen International Youth Festival. Madonna will also be going to the Edinburgh Fringe Festival and the London Kids Festival and is looking forward to telling everyone about it.

### **(ii) Theatre NQ**

The ACAC Meeting Facilitator advised, on behalf of Terri Brabon, the following event by Theatre NQ:

- Shakespeare Under the Stars 2017 - A Midsummer Night's Dream  
12 to 24 September, nightly at Queens Gardens

### **(iii) Dancenorth - Helpmann Awards**

The ACAC Meeting Facilitator advised of the Helpmann awards won by Dancenorth recently.

### **(iv) Current Events**

The ACAC Meeting Facilitator highlighted the following events that are still being held:

- Australian Chamber Music Festival;
- Strand Ephemera; and
- Pop Up NQ..

The ACAC Meeting Facilitator added that the Australian Concerto and Vocal Competition has just finished.

**Next meeting –** Tuesday 3 October 2017 - 9.15am to 12 pm

**Agenda items due –** COB Monday 4 September 2017

**Venue –** Balcony Bar, Civic Theatre

The Chair thanked the Committee members and closed the meeting at 12pm.

**COUNCILLOR C DOYLE**  
**CHAIR**

**Attachment 1 – ACAC Agenda Submission and Meeting Action Register – Page 1 of 13**

	ACAC Agenda Submission or Meeting Action	Date received	Topic/Title	Brief Description of topic you would like discussed by ACAC	Outline how you would like topic to be resolved or supported	ACAC Meeting Date	Action to Occur	By whom	Outcome
1	Agenda Submission – Information only (no discussion necessary)	25.11.2016	Suggested Criteria for assessment of Arts Facilities	Suggested Criteria for assessment of Arts Facilities in the Expressions of Interest 1) Location (access for users and public/room for growth) 2) Practicality in terms of purpose and function 3) Implications for long-range strategic planning	Recommendation to Council to enable an informed decision to be made.	07.02.2017	Tabled as Information Only as part of this Register of Agenda Submission and Actions ACAC Meeting 07.02.17	Meeting Facilitator – Julie McTaggart	<b>COMPLETED</b> – No further action.
2	Agenda Submission - For Discussion/Decision	06.12.2016	Perc Tucker and Pinnacles Galleries Governance			07.02.2017	Discussed at 07.02.17 Meeting – link to Agenda Item received 02.02.17 – Creative Director Position. Progress on this matter by Council to this date has resulted in decision to establish Creative Director Position. At 06/04/17 & 06/06/17 Meetings - Updates provided by A/General Manager	Meeting Facilitator – Julie McTaggart & ACAC Chair – Cr Doyle	Council Operational Matter. This item to be kept as a standing agenda item and information/update from Operational Managers and Cr Doyle (Chairperson) to occur as available at future meetings.  <i>Update provided by Jeff Jimmieson A/GM Community Resources at 06/06/17 Meeting.</i> <i>Update provided by Eber Butron Director Planning and Community Engagement at 03/08/17 Meeting.</i>

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							Community Resources – Jeff Jimmieson. Creative Director position included in restructure of Council to commence in July 2017. Recruitment and selection will then take place. At 03/08/17 Meeting - Director Planning and Community Engagement informed that Position was to be advertised that week.		
3	Agenda Submission - For Discussion/Decision	06.12.2016	Petition from the Arts Action Group			07.02.2017	As above	Meeting Facilitator – Julie McTaggart	This item to be kept as a standing agenda item and information/update from Cr Doyle (Chairperson) and Operational Staff to occur at future meetings
4	Agenda Submission - For Discussion/Decision	15.12.2016	Delay in Council Funding Decisions	Those who applied in the September Funding round received on 15th December the following notifications: Council is undertaking a further review of grant applications received through this funding round.	Concerns (a) if grants have been properly submitted they should be judged on the information provided. Queries/clarification	07.02.2017	Council Community Grants Officer Arthur Schulz spoke at ACAC Meeting 07.02.17	Meeting Facilitator – Julie McTaggart Community Grants Officer – Arthur	<b>COMPLETED</b>

**Attachment 1 – ACAC Agenda Submission and Meeting Action Register – Page 3 of 13**

				<p>As part of this review process, you may be requested to provide additional information to council officers on your grant application. This review will mean that you will be notified of the outcome of your grant application outside of the advertised assessment duration of up to 10 weeks.</p> <p>We appreciate your patience waiting for an outcome to your grant application. We will advise you of the outcome when a funding decision has been made on your application by a meeting of Ordinary Council.</p>	<p>should fall within the 10 week period. (b) Many grants are predicated on co-funding. Applicants with pending grants from other agencies who would have listed "mid Dec" outcome for this grant may well be disadvantaged. (c) the earliest that these could now be dealt with is the Council meeting at end January, so applicants' event planning delayed into February. Therefore, (a) why has this happened (b) and what steps are being taken to ensure that this is a one-off event.</p>		<p>about delay in approval of some of the recent grant applications. Councillors present also spoke at meeting – refer Meeting Minutes 7 February 2017.</p>	Schulz	
5	Agenda Submission - For Discussion/Decision	13.01.2017	Regional Arts Development Fund (RADF)- Community Capacity Building Workshops	<p>As mentioned in the last Orientation meeting, RADF has funds available to provide workshops/education to Townsville's artistic community.</p> <p>Some suggestions are:</p> <ul style="list-style-type: none"> <li>Creating connections – How to establish partnerships, key success factors and potential pitfalls of partnerships, getting the most out of mentorships and coaching.</li> <li>- Project development – Tips for developing project plans</li> </ul>	<p>Seeking input from the industry leaders on the types of subjects and information that should be provided.</p>	07.02.2017	<p>Discussed at ACAC Meeting 07.02.17</p> <p>Working group formed to progress workshop planning - 5 ACAC Members expressed interest – refer Meeting Minutes 07.02.17.</p>	<p>Meeting Facilitator – Julie McTaggart and ACAC Members in Working Group</p>	<p><i>Planning and Implementation of RADF Capacity Building Workshop – "Articulating your Idea" on 26 June 2017. Presenters: Kyle Page - Artistic Director Dancenorth and Dr Jonathan McBurnie - Director Umbrella Studio. Further working group meeting to occur July to plan and implement second workshop in</i></p>

**Attachment 1 – ACAC Agenda Submission and Meeting Action Register – Page 4 of 13**

				and budgets in line with funding requirements. - Grant writing workshops – How to determine the right grant for you, ensuring your project is 'grant ready', using the right language for successful grants, information gathering and report writing, how to acquit your funds. - Marketing projects and Community engagement – tips and tricks to market your project and engage your target audience.			Working group meeting held 21/04/17. RADF Committee Member also included. Working Group reported back plans and progress at ACAC Meeting 06.06.17. ACAC and RADF Committee Members and Council staff collaborated to deliver further workshops on 5 & 9 September.		August 2017. RADF funding to Council for 16/17 can be utilised until September when Funding Agreement with Arts QLD expires. A further workshop "RADF Grant Writing Workshop" was delivered at 2 alternative times on 5 & 9 September. Application by TCC for further funding in 17/18 included provision of further capacity building workshops. <b>COMPLETED</b>
6	Agenda Submission – Information only (no discussion necessary)	20.01.2017	Townsville's dance community	Presentation and Question and Answer by Directors of Ann Roberts School of Dance on their current operations, current and future use of performing arts infrastructure.	Information for Councillors and Committee on the nature and extent of the dance community.	07.02.2017	Invited to ACAC Meeting 07.02.17 - Presentation by Jane Pirani and Andre Reynaud, Ann Roberts School of Dance.	Meeting Facilitator – Julie McTaggart	<b>COMPLETED</b>
7	Agenda Submission – Information only (no discussion necessary)	31.01.2017	Pop Up North Queensland	Umbrella Studios has been successful in an application for Catalyst funding for a pop up festival, and is looking to	Giving ACAC this news and inviting their thoughts will allow each different	07.02.2017	At ACAC Meeting 07.02.17 Dr Jonathan	Dr Jonathan McBurnie ACAC	<b>COMPLETED</b>

**Attachment 1 – ACAC Agenda Submission and Meeting Action Register – Page 5 of 13**

				get this happening ASAP.	organisation to consider if this could be an event that could benefit them, and how they might contribute to it.		McBurnie, ACAC Member provided an overview of the Pop Up North QLD Festival coming up.	Member	
8	Agenda Submission - For Discussion/Decision	02.02.2017	Creative Director Position	<p>I would like to table some questions around the new position of Creative Director</p> <ol style="list-style-type: none"> <li>1. What is the Salary? Will it attract applicants of "Director" calibre?</li> <li>2. Will there be a curator to replace Eric?</li> <li>3. What is the job description?</li> <li>4. Who will be on the interviewing panel for applicants?</li> <li>5. What will be the hierarchical relationship between the "team leader" and the "creative director"?</li> </ol>	To be involved at every step.	07.02.2017	<p>Discussed at 07.02.17 Meeting – link to Agenda Items received 06.12.16 – Creative Director Position. Progress on this matter by Council to this date has resulted in decision to establish Creative Director Position. At 06/04/17 &amp; 06/06/17 Meetings - Updates provided by A/General Manager Community Resources – Jeff Jimmieson. Creative Director</p>	Meeting Facilitator – Julie McTaggart	<p>Council Operational Matter. This item to be kept as a standing agenda item and information/update from Operational Managers and Cr Doyle (Chairperson) to occur as available at future meetings.</p> <p><i>Update provided by Jeff Jimmieson A/GM Community Resources at 06/06/17 Meeting.</i></p> <p><i>Update provided by Eber Butron Director Planning and Community Engagement at 03/08/17 Meeting.</i></p>



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							<p><i>position included in restructure of Council to commence in July 2017. Recruitment and selection will then take place.</i></p> <p><i>At 03/08/17 Meeting - Director Planning and Community Engagement informed that Position was to be advertised that week.</i></p>		
9	Agenda Submission - For Discussion/Decision	November 2016	NQ Arts Awards	<p>The NQ Arts Awards were developed by Townsville City Council to celebrate the achievements of all the arts across North Qld. which included Hinchinbrook Shire, Charters Towers Regional Council, Palm Island Aboriginal Shire Council and Burdekin Shire Council. The intention of the awards was to have them hosted by a different council each event which was every two years. Work was completed earlier in 2016 to try and engage other councils to host the awards, Charters Towers expressed interest but due to budget cuts at the beginning of the financial year both</p>	<p>Seeking committee's views on how the Arts awards should proceed:</p> <ul style="list-style-type: none"> <li>• The same process - all art forms celebrated in one event.</li> <li>• Look to hold individual events (i.e. visual, performing and literature).</li> <li>• Each region manages their own event.</li> <li>• Different model.</li> </ul>	07.02.17	<p>Tabled at ACAC Meeting 07.02.17</p> <p>Not enough time to discuss at 07.02.17 or 06.04.17 Meetings.</p> <p><i>Discussion to progress as action included in ACAC Action Plan being drafted by Working Group. Action Planning discussion</i></p>	<p>Meeting Facilitator – Julie McTaggart</p>	<p><i>Included as action in ACAC Action Plan being drafted by Working Group. First draft to be provided to ACAC meeting 3 August 2017.</i></p>

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				Charters Towers and Townsville City Council found they were not in a position to support the awards due to be held in 2017.	<ul style="list-style-type: none"> <li>No awards ceremony.</li> </ul>		<i>began with ACAC members present at 06.06.17 Meeting. Working Group met 15.06.17.</i>		
10	Agenda Submission - For Discussion/Decision	13.03.2017	December Grant Round	Can ACAC be advised if applicants have yet received the outcomes of the Grant round that was due to be decided last December and has now been postponed to the end of March? Has this delay had an effect on the cancellation of any applicants' programmes?	That ACAC ensure that Council staff and Councillors fully comprehend the outcomes of such delays. It is the public funding (Local and State especially) that will underpin pitches for corporate sponsorship - as the public funding supplies a "seal of approval/ quality" to a corporate making such decisions. Further it will have shot the timelines for many activities to ribbons, I suspect. I urge Council to look to streamline this process as briefly discussed at the last meeting.	06.04.2017	(Link to Agenda Item No 4 - completed) Discussed at 06.04.17 meeting - Refer Minutes of meeting. All applicants have received outcome of Grants round. No complaints received about delays.	Meeting Facilitator – Julie McTaggart & ACAC Chair – Cr Doyle	<b>Agenda Item – COMPLETED.</b>  <i>Community Grants Program and Processes are under review. Information will be provided when it becomes available.</i>
11	Agenda Submission - For Discussion/Decision	20.03.2017	Creative Director Perc Tucker Gallery	I'd like to: 1/have an update on the job description of this position 2/ have an indication of which people will be on the selection panel 3/what sort of salary range is offered	It is up to the ACAC to discuss and suggest and for TCC to take note of what the ACAC has to say about it.	06.04.2017	Link to previous Agenda items No 2 and 8. <i>At 06/04/17 &amp; 06/06/17 Meetings - Updates</i>	A/GM Community Resources – Jeff Jimmieson	Council Operational Matter. This item to be kept as a standing agenda item and information/update from Operational Managers and Cr Doyle (Chairperson) to occur as

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				I'd like to see the pros and cons of these items discussed by the committee.			provided by A/General Manager Community Resources – Jeff Jimmieson. Creative Director position included in restructure of Council to commence in July 2017. Recruitment and selection will then take place. At 03/08/17 Meeting - Director Planning and Community Engagement informed that Position was to be advertised that week.		available at future meetings.  Update provided by Jeff Jimmieson A/GM Community Resources at 06/06/17 Meeting. Update provided by Eber Butron Director Planning and Community Engagement at 03/08/17 Meeting.
12	Agenda Submission - For Discussion/Decision	20.03.2017	Public Art murals	<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> In discussion on public art murals I'd like the committee to look at this web site and discuss. (ACAC Member - Dr Anneke Silver)	Discussion	06.04.2017	Public Art Mural video shown and discussion at 6 April Meeting.	Meeting Facilitator – Julie McTaggart	<b>COMPLETED.</b> Public Art Mural video shown and discussion at 6 April Meeting. Link with presentation from TCC - Galleries staff Sarah Monts and Erwin Cruz on Street Art.
13	Agenda Submission - For	03.04.2017	New Housing Developments	The items below are from the State Development	Invitation to speakers from	06.06.2017	Chairperson deferred	ACAC Chair – Cr Doyle	Plan for speaker at ACAC Meeting 3 October

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	Discussion/Decision		- Planning for Community Facilities	Office Business Breakfast which was held in early March. Requesting that someone from Planning at Council or someone from LendLease (Elliot Springs Project) may talk to us on: <ul style="list-style-type: none"> <li>How they plan for community facilities</li> <li>What they see as a neighbourhood centre</li> <li>How designers within LendLease (or any similar major company) source their information/do their research on what any specific area might need (for instance would one centre have a sprung wooden floor to allow for dance and exercise classes?)</li> <li>How might they source public art</li> </ul> Obviously our focus would be on fulfilling the cultural needs of a community.	Planning in Council or someone from Lendlease (new Elliot Springs Development) to attend next ACAC Meeting for information and discussion.		<i>agenda item to ACAC Meeting 3 October 2017 as June and August meetings have priority agenda.</i>	& Meeting Facilitator – Julie McTaggart	2017
14	Agenda Submission - For Discussion/Decision	02.05.17	Further restructuring at Gallery Services	Gallery Services is on the verge of utter breakdown. A skeleton crew is holding a massive program on their shoulders, and no moves have been made to replace those that have departed or made redundant.	Some action, any action, needs to be taken by TCC.	06.06.2017	Links to Agenda Items 2,8 & 11. Operational matter – referred to Operational Managers when received. <i>Related to Council restructure – A/GM</i>	Meeting Facilitator – Julie McTaggart & ACAC Chair – Cr Doyle	Council Operational Matter. This item to be kept as a standing agenda item and information/update from Operational Managers and Cr Doyle (Chairperson) to occur as available at future meetings.  <i>Update provided by Jeff Jimmieson A/GM Community Resources at</i>

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							Community Resources gave update at 06.0617 meeting – refer to minutes. Update provided by Eber Butron Director Planning and Community Engagement at 03/08/17 Meeting – refer to Minutes.		06/06/17 Meeting. Update provided by Eber Butron Director Planning and Community Engagement at 03/08/17 Meeting.
15	Agenda Submission – For Information and Discussion	04.05.17	Townsville City Bus Hub project	Information for Committee on this project and discussion about link with Arts groups and businesses in city and opportunities for Arts Community.	Invite Simon Ormes, Senior Project Manager – Major Projects, Engineering Services, TCC to present on “Townsville City Bus Hub” project to next ACAC Meeting 6 June 2017.	06.06.2017	Simon Ormes presented to ACAC Meeting 6 June 2017 – Refer to Minutes of Meeting.	Meeting Facilitator – Julie McTaggart	<b>COMPLETED</b> Design Consultant to be invited to ACAC October Meeting so ACAC can provide further feedback.
16	Agenda Submission - For Discussion/Decision	09.05.17	Update on Perc Tucker Gallery's lack of staff	<ul style="list-style-type: none"> <li>Please supply an update on current staffing for Perc Tucker Galleries – please indicate if there are any further redundancies, or redeployments (either in transition or not yet taken effect) – who is still at the Gallery and in what role</li> <li>Please explain how the balance of this year's program and especially</li> </ul>	To wholeheartedly support a resolution of ACAC that with the national and international reputation of Perc Tucker Gallery about to fall in tatters, that all councilors be called on to restaff PTRG properly and by the end of this year at the latest or declare what they	06.06.2017	Links to Agenda Items 2, 8, 11 & 14 – Governance and staffing Perc Tucker Gallery. Operational matter – referred to Operational Managers when received.	Meeting Facilitator – Julie McTaggart	Council Operational Matter. This item is included in a standing agenda item and information/update from Operational Managers and Cr Doyle (Chairperson) to occur as available at future meetings.

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				<p>Strand Ephemera is being staffed and who and how are the programs for 2018-2020 being advanced</p> <ul style="list-style-type: none"> <li>Please advise what steps are being taken to fill the "promised" Creative Director position and especially the time frame and the intended process</li> </ul>	intend to with the Gallery as an alternative.		<p><i>Related to Council restructure – A/GM Community Resources gave update at 06.0617 meeting – refer to minutes. Update provided by Eber Butron Director Planning and Community Engagement at 03/08/17 Meeting – refer to Minutes.</i></p>		
17	Agenda Submission - For Discussion/Decision	15.05.17 (via email)	Update of Performing Arts Facilities following various meetings with TCC & others	*Attachment provided – one page Agenda Item submitted. (Please see below)	To be included in update discussion at next ACAC Meeting on Performing Arts Facilities/ Feasibility Study - Concert and Recital Hall. ACAC Member Jeff Nielsen to provide feedback and include feedback from Carol Dall'Osto.	06.06.2017	<p>Include in agenda of ACAC Meeting 6 June 2017. ACAC Members Carol Dall'Osto and Jeff Nielsen unavailable. Defer to meeting 3 August 2017. Update provided by Eber Butron Director Planning and Community</p>	Chair – Cr Doyle and A/GM Community Resources	<p><i>Defer Agenda Item to ACAC Meeting 3 August 2017</i></p> <p><i>Update provided by Eber Butron Director Planning and Community Engagement at 03/08/17 Meeting on Pure Projects Report and Feasibility Study into Concert Hall by Jennifer Bott which has been released – refer to Minutes.</i></p> <p><b>COMPLETED</b></p>

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							Engagement at 03/08/17 Meeting on Pure Projects Report and Feasibility Study into Concert Hall by Jennifer Bott – refer to Minutes.		
18	Agenda Submission - For Discussion/Decision	12.07.17 (via email)	Request for Information on Creative Director Position	The item I would like to put is as follows: 1/ Information about the position of Creative Director at the Perc Tucker Regional Gallery. 2/When will there be action on the implementation of the position? 3/ What is the job description? 4/ Who is on the interviewing panel?	Request for information/update.	03.08.17	Links to Agenda Items 2, 8, 11, 14 & 16– Governance and staffing Perc Tucker Gallery. Operational matter – referred to Operational Managers when received. At 03/08/17 Meeting - Director Planning and Community Engagement informed that Position was to be advertised that week. – refer to Minutes.	Meeting Facilitator – Julie McTaggart & ACAC Chair – Cr Doyle	Council Operational Matter. This item to be kept as a standing agenda item and information/update from Operational Managers and Cr Doyle (Chairperson) to occur as available at future meetings.  Update provided by Jeff Jimmieson A/GM Community Resources at 06/06/17 Meeting. Update provided by Eber Butron Director Planning and Community Engagement at 03/08/17 Meeting.

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AGENDA ITEM – TUES 6<sup>TH</sup> JUNE ACAC MEETING

### AGENDA ITEM 16

#### TOPIC FOR DISCUSSION:

#### UPDATE OF PERFORMING ARTS FACILITIES FOLLOWING VARIOUS MEETINGS WITH TCC & OTHERS

##### Preamble

The need for a performing arts precinct was seen as an urgent need with the loss of the Wintergarden Theatre & the Theatre Royal. This led to the acquisition and development of the land on which the present Townsville Civic Theatre stands. The initial building, in 1978, included a large auditorium, foyer, ticket shop, and technical and administrative space, more or less, filling what was seen as the immediate needs of the city. The original plans also included an extension to include a smaller theatre/performance space. The need for this began almost immediately when a small space on the western side of the building came into use as became known as the Basement Theatre. However, it was not either practical or meet health & safety regulations and had to be taken out of use for this purpose.

Other buildings in Townsville such as the School of Arts Theatre were used at various times over the years, and halls such as Choral Society & PIMPAC, continue to be used when available.

In the time that the TCC have had an arts working group of one kind or another, many suggestions for small theatres and concert halls have been put forward. The main reason that they have fallen down are the **main reasons for looking seriously at working with the present Civic Theatre in building an extension that will fill the needs of a fully functioning Performing Arts Complex that the city of Townsville needs and these include:**

- 1) A purpose built concert hall/small theatre which must be acoustically designed in order to fulfil its function properly
- 2) Access to the building is critical, in that the theatre loading docks be accessed safely and able to accommodate large vehicles/shipping containers. This requires safe road access for both entry and exit. This process alone would make the present site the most effective, safe and economical solution.
- 3) Public access in the form of ample parking space for cars and set-down areas for buses adjacent to the complex is a necessity.
- 4) Space within the complex needs to be provided to cover the following: technical workshops, administration, ticket shop bar & spacious foyer capable of displaying Townsville Performing Arts History items/stories and local art work, a space that is inviting and attractive for patrons and visitors.
- 5) Able to cater for a diverse range of catering options, from general public to 'Green Room' space and even a café that could be used by the public during the day when ticket shop is open.
- 6) Other benefits would include the possibility of use for conferences, conventions, large performing arts festivals where there is a need for alternative spaces but in the same building.