



**Arts and Culture Advisory Committee**  
**UNCONFIRMED MINUTES REPORT**  
Tuesday, 21 June 2022  
9.31 AM  
at the Civic Theatre

**Opening of Meeting and Announcement of Visitors**

The Chair, Councillor Ann-Maree Greaney opened the meeting at 9.31 am.

**Present**

Members

Councillor Ann-Maree Greaney  
Councillor Liam Mooney  
Dr Ricardo Peach  
Eloise Grace  
Rachel Cook  
Sandra Guy  
Terri Brabon  
Christina Pappadimitriou  
Judith Margaret Hunter  
Sonia Warrell

Chair, Townsville City Council  
Townsville City Council  
Australian Festival of Chamber Music (AFCM)  
Dancenorth Australia Ltd  
Shed 3  
TAFE Visual Arts  
TheatreiNQ  
Community Representative  
Community Representative  
Community Representative

Guests

Tania Hall  
Trevor Keeling  
Madonna Davies

Executive Director, Policy and Programs, Arts Queensland

TCC Staff

Donna Jackson  
  
Emily Molloy  
Jo Lancaster  
Lachlan Welsh  
Griffin Mahoney

Meeting Facilitator / Principal - Inclusive Communities,  
Townsville City Council  
Coordinator Performing Arts, Townsville City Council  
Galleries Director, Townsville City Council  
Coordinator NAFA, Townsville City Council  
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**

Dr Mark Smith  
Kate O'Hara  
Corrine Sheppard

Townsville Community Music Centre  
Umbrella Studios Contemporary Arts  
Big Eye Theatre

### **Not in attendance**

Robert Crispe

Vetta Creative

### **Confirm Quorum**

A quorum was present at the meeting.

### **Confirmation of Notes of Previous Advisory Committee Meeting**

**It was MOVED by Councillor Liam Mooney, SECONDED by Judith Margaret Hunter:**

"that the notes of the Arts and Culture Advisory Committee meeting of 19 April 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.

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

The Meeting Facilitator provided an update on the ACAC Agenda Submission and Meeting Action Register (refer to Attachment 1).

## **Presentations**

### **1 Arts Queensland**

Tania Hall, Executive Director, Policy and Programs, Arts Queensland provided a presentation on an update of Arts Queensland which included information on the following:

- overview of Arts Queensland;
- Creative Together 2020-2030 delivery – implementation of the games master plan in Brisbane 2032;
- Sustain 2020-2022;
- consultation insights to date – The key insights that Arts Queensland has learnt;
- opportunity through Grow 2022-2026;
- Regional Arts Services Network (RASN);
- 2022-2025 RASN providers;
- RASN case study – Savannah Way Public Art Trail;
- Townsville Youth Justice pilot program: Transition to success;
- AQ and T2S partnership pilot; and
- local arts industry engagement.

The Executive Director, Policy and Programs answered the questions of the Committee members.

## **Agenda Submissions**

### **1 Industry discussions at Australian Festival of Chamber Music 2022**

Dr Ricardo Peach provided an overview of the three industry discussions at the Australian Festival of Chamber Music being held on 29 July, 3 August and 4 August 2022.

### **2 Visual arts education and training**

Sandra Guy provided an overview of the visual arts courses available at TAFE including tabling at the meeting information sheets titled 'Visual Arts - Short Courses' and 'Unlock Your Creative Talents - Study Visual Arts'.

### **3 ACAC Membership - Aboriginal and Torres Strait Islander representation**

The Chair, Councillor Ann-Maree Greaney sought feedback on the two proposed Aboriginal and Torres Strait Islander representatives for this Committee.

The Committee advised of their support of the two suggested Aboriginal and Torres Strait Islander representatives.

#### **Recommendation for Councils consideration**

That 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.

## **General Business**

### **(i) Number of guests per Committee meeting**

The Chair, Councillor Ann-Maree Greaney proposed that guests be capped at two per Committee meeting.

The Meeting Facilitator reminded the Committee that guests are to be pre-notified and confirmed through the Chair.

Councillor Greaney and the Meeting Facilitator explained the reason for this proposal.

#### **Committee Recommendation**

That guests be capped at two per Committee meeting.

### **(ii) Dance North event**

Eloise Grace advised of the Dance North event *Wayfinder* being held on 24 and 25 June 2022.

### **(iii) TheatreiNQ event**

Terri Brabon advised of the TheatreiNQ Writers Festival *Playground* being held on 25 and 26 June 2022.

### **(iv) Workshops**

Christina Pappadimitriou advised of workshops being held, including at The Women's Centre, commencing on 1 July 2022.

### **(v) Barrier Reef Orchestra Concert**

Judith Margaret Hunter advised of the Barrier Reef Orchestra Concert 25 June 2022.

### **(vi) Australian Festival of Chamber Music**

Dr Ricardo Peach provided details on the Australian Festival of Chamber Music being held on 29 July to 7 August 2022

### **(vii) North Australian Festival of Arts (NAFA)**

The Chair, Councillor Ann-Maree Greaney advised that (2022) NAFA is tracking to break box office records from 2019.

### **(viii) Two events - North Australian Festival of Arts (NAFA)**

Rachel Cook advised of two events, *Chaos* and *Chaotique*, being held as part of NAFA at the beginning of July.

**(ix) Events**

Madonna Davies advised of two upcoming full throttle Theatre Company events, *Of Mice and Men* and *Winnie the Pooh*, being held as part of NAFA.

Madonna Davies also highlighted the recently held Palm Creek Folk Festival and thanked Council for its support of this event.

**(x) Update on Perc Tucker Regional Gallery**

The Galleries Director provided an update on the Perc Tucker Regional Gallery which included an invitation for free tours of the Gallery and use of meeting room facilities.

**Confirmation of Next Meeting**

The next committee meeting is scheduled for Tuesday, 16 August 2022.

**Close of Meeting**

The Chair closed the meeting at 10.55 am.

**COUNCILLOR ANN-MAREE GREANEY  
CHAIR**

**Attachments**

Attachment 1 - ACAC Agenda Submissions and Meeting Action Register

Attachment 2 - ACAC 2022 Meeting Schedule

**Attachment 1 - ACAC Agenda Submissions and Meeting Action Register - Page 1 of 1 (closed since last meeting or open items only)**

Action Item No.	Agenda Submission / Meeting Action	Item	Action to be taken	Advisory Committee Meeting date	Responsible Officer	Completed Date
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	
7	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.	Nil action. Discussed at ACAC meeting. Representation from TCC and ACAC has already been arranged.	21/6/2022	n/a	21/6/2022
8	Agenda Submission	Community Organisation Support- seeking status update on Councils Community Organisation support grant stream.	Council operational matter, unable to provide details at this stage as part of budget deliberations.	21/6/2022	Meeting Facilitator	
9	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	Nil action. Discussed at ACAC meeting.	21/6/2022	n/a	21/6/2022
10	Recommendation for Councils consideration	ACAC Membership - Aboriginal and Torres Strait Islander representation	Committee Recommendation  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.	21/6/2022	Meeting Facilitator	
11	Meeting Action	General Business - Number of guests per Committee meeting	Committee Recommendation  That guests be capped at two per Committee meeting.	21/6/2022	Meeting Facilitator	



**Attachment 2 - ACAC Meeting Schedule 2022**

<b>Month</b>	<b>Date</b>	<b>Time</b>	<b>Location</b>
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