

Mareeba Shire Council - RADF Committee Meeting - Minutes

Date: Wednesday 13 April 2022

Time: 4:00 - 6:00pm

Venue: Board Room, Mareeba Shire Council, Rankin St Mareeba

Welcome - Cr Toppin

Meeting opened, 4.04 pm

1. Attendance

Cr Angela Toppin (Chair), Angela Musumeci, Merrilee Frankish, Kylie Lambert, Rhonda Dooley, Sandy Ryan, Jane Hollins (Council Officer), Julia Sheppard (Council Officer, notetaker).

2. Apologies

Cr Lenore Wyatt, Kristy Braes

3. Minutes of the last meeting (Wednesday 9 February 2022)

- Motion: *That the minutes of the previous meeting held 9 February 2022 are accepted.*
Moved: CR Toppin, Second: Merrilee Frankish, Carried.
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4. Business Arising from the Minutes

- Arts Queensland has announced modified application and reporting processes for future Council RADF funding rounds. Jane Hollins discussed the multi-year funding program coming into place, this will reduce administration time for Councils and provide the opportunity to undertake longer term projects.
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5. General Business

- Committee provided with update of funding available for 21/22 community grant round, \$39,814.
 - Cr Toppin and Jane Hollins discuss Council led initiatives for Committee consideration. Committee agreed to reserve \$5,000 plus any remaining RADF funds for council-led, public art mural projects.
 - Sixteen RADF 21/22 community grant application summaries reviewed and discussed by committee.
 - Code of Conduct - confidentiality of funding discussions reiterated to the Committee.
 - Conflict of interest declarations: Kristy Braes - Crystal Leonardi's application, Rhonda Dooley - Tablelands Community Justice Groups and Ashley/Ann-Maree Coleman application, Kylie Lambert - Zach Barclay application. Committee members with a conflict of interest left the room and were not involved in the assessment of the respective applications.
 - Review of community grant applications and recommendations for funding took place, committee made recommendations for Council based on ranking of scores. See attached.
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6. Next Meeting

- To be determined / if required.
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7. Meeting Closed, 6.12 pm.

RADF 2021/22 COMMUNITY GRANT APPLICATION ASSESSMENT AND FUNDING RECOMMENDATIONS - RADF Advisory Committee 13 April 2022					
Applicant Name	Project Name	Grant Request	Average Score	Funding Recommendation	Approx Grant Recommended
1. Ashley and Ann-Maree Coleman	Publishing of two books	\$3,500	18	Not recommended for funding	\$0
2. Bertie Riley	Djarraway - Binal	\$3,500	29	Recommend fund in full	\$3,500
3. Brioni McGrath	Bee Better Bugzy Bumblee Professional Development	\$1,744	28	Recommend fund in full	\$1,744
4. Chillagoe Alliance	Chillagoe Railway Interpretive Centre	\$1,270	30	Recommend fund in full	\$1,270
5. Crystal Leonardi	My Brother Sebastian	\$1,322	27	Recommend fund in full	\$1,322
6. Dennis Hunter	The Pad Boys 30 year anniversary	\$3,880	31	Recommend fund in full	\$3,880
7. Dimbulah Community Centre	Braai Day	\$3,500	27	Recommend fund in full	\$3,500
8. Dimbulah Railway Museum	Display Cabinet	\$2,295	26	Recommend fund in full	\$2,295
9. FNQ Aviation Museum	Celebrating 80 years of the Mareeba Airport	\$7,576	30	Recommend partial funding	\$2,970 approx TBC
10. Kuranda Conservation Community Nursery	Cassowary Art Trail	\$4,000	35	Recommend fund in full on clarification of budget	\$4,000
11. Authentic Aboriginal Art (Paul Bong)	Chillagoe Art Workshop	\$9,990	24	Not recommended for funding	\$0

12. Australian Earth Laws Alliance (Paul Devine)	View from the Understory - Nature writing workshop	\$3,600	25	Not recommended for funding	\$0
13. Community Owned Enterprises (Tablelands Justice Group)	Artists working with youth offenders	\$10,000	24	Not recommended for funding	\$0
14. Toni Rogers	Common Threads	\$2,352	28	Recommend fund in full	\$2,352
15. Toshi Sakamoto	CD Recording	\$1,780	25	Recommend fund in full	\$1,780
16. Zachary Barclay	Faux Mo Sapien	\$3,000	27	Recommend fund in full	\$3,000
TOTAL FUNDING AVAILABLE FOR COMMUNITY GRANTS \$39,814		\$63,309			\$31,613