

## Mareeba Shire Council - RADF Committee Meeting - Minutes

**Date:** Monday 25 November 2019

**Time:** 4:00 - 6:00pm

**Venue:** Board Room, Mareeba Shire Council, Rankin St Mareeba  
(enter via Rankin St)

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Welcome

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1. Attendance - Cr Toppin, Jane Hollins, Sandy Ryan, Lynn Potter, Caroline Lieber, Kylie Lambert

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2. Apologies - Glenys Pilat, Tonina Cleland

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3. Minutes of the last meeting

- Wednesday 13<sup>th</sup> March 2019
- Motion: *That the minutes of the last meeting held 13<sup>th</sup> March 2019 are accepted.*  
*Motion Carried (LP moved and CL second)*

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4. Business Arising from the Minutes

- Update on 11 projects that were funded in 2018/19 grant round:
  - 6 Completed and remaining underway:
    - Youth Link Kuranda, Mareeba Historical Society, Kuranda Arts (Cr Toppin attended launch), Mareeba Military Muster, Centre for Australasian Theatre and Kuranda Scope.
- One project funded out of round from 2019/20 budget
  - Forever Wild applied for funding for 2 events - funded reconciliation film component.

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5. General Business

- Out of Round applications 2019/20:  
*Motion:* That the committee support the funding of two public mural projects out of round:
  1. PCYC will deliver a youth engagement program starting in Dec 2019 school holidays and running through Jan 2020  
*Motion Carried (CL moved and SR second)*
  2. Discussions with QITE regarding possible public mural to carport wall-facing into Railway Ave to enhance town beautification and site redevelopment and reduce anti-social behaviour.  
*Motion - Committee requested further detail about the project, including possibility of community involvement*
- Twelve community grant applications (RADF 2019/20) have been received; Committee to make recommendations for funding for Council approval 18 December 2019.

- Code of Conduct - Funding discussions to remain confidential. Council will make funding decisions public on 18 Dec.
- Conflict of interest declarations - Caroline Lieber - JAMARR application.
- Review of community grant applications and recommendations for funding. See attached community grant assessment and recommendations sheet.

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6. Next Meeting

- To be determined

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7. Meeting Close 6:40pm

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**RADF Advisory Committee - Community Grant Application Recommendations**

Applicant Name	Project Name	Grant Request	Total Project Budget (\$)	Overall Score	Funding Recommendation
Albina Niceforo	2020 Florence International Music and Arts Festival	\$1,000	\$15,648	14	\$1,000
Buda:dji Aboriginal Development Association	Djabugay Artfact Project	\$4,693	\$7,279	14	\$4,693
FNQ Aviation Museum	FNQ Aviation Museum Airport Murals	\$8,709	\$15,235	13	Funding recommended, amount to be determined after review of budget calculations
Peter McCabe	Kurandoscope II - Production	\$2,000	\$7,000	13	\$2,000
Dimbulah Community Centre	Indigenous History in Dimbulah	\$3,620	\$4,823	13	\$3,620

Kuranda Historical Society	Kuranda Historical Society Strategic Plan Project	\$5,250	\$8,466	13	\$5,250
Mareeba Art Society Inc	Pen and Ink Wash Workshops	\$2,718	\$4,872	12	\$2,718
JAMARR: StoryTree Working Group	Story-telling with Video: Production and Capacity Building	\$2,800	\$4,400	12	\$2,800
Mareeba Community Housing Company	Strong and Deadly Young Women Workshops	\$2,040	\$3,700	12	Funding recommended \$2,040, if there are artistic outcomes such as display of works.
Zachary Barclay	faux mO "White Face"	\$3,000	\$7,565	11	Possible partial funding for recording or promotion.
Highly Strung - Mareeba Ukulele Group	Mareeba Ukulele Festival	\$10,000	\$22,258	11	Possible funding for smaller ukelele workshop.
Leah Kelly	Silver Stone and Fibre 2020	\$1,800	\$67,300	10	Funding not recommended.
<b>TOTAL (available \$31,750)</b>		<b>\$47,630</b>			