

## Mareeba Shire Council - RADF Committee Meeting - Minutes

**Date: Wednesday 27 February 2019**

**Time: 4:30**

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

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Welcome

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### 1. Attendance

- Cr Angela Toppin, Lynn Potter, Caroline Lieber, Kylie Lambert, Tonina Cleland, Ann-marie Keating, Jane Hollins

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### 2. Apologies

- Sandy Ryan

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### 3. Minutes of the last meeting

- Minutes of the last meeting held 12 March 2018 were tabled  
*Motion: That the minutes of the previous meeting held 12 March 2018 are accepted.*  
*Moved: Lynn Potter, Second: Caroline Lieber, Carried.*

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### 4. Business Arising from the Minutes

- The eight community grant applications (RADF 2017/18) recommended by RADF Advisory Committee were approved by Council. 2 group declined their grant. All projects have commenced will be completed by 30 April 2019.
- Council submitted 2018/19 RADF funding application to Arts Qld on 6 April 2018 and received \$35,000 which was combined with Council contribution of \$18,000 to deliver the 2018/19 RADF Program.
- 2018 Mareeba Arts Festival - Jane and Angela thanked those committee members who were on the Community Planning Group or helped provide an activity at the event. Next year, Council has decided to allocate a greater percentage of the RADF budget into community grants for individual and community projects to better meet our local RADF priorities.

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### 5. Arts Queensland Correspondence

- 2019/20 RADF funding round is now open for Council applications (closes 5<sup>th</sup> April 2019).
  - RADF works on an annual funding cycle where Council develops a proposed RADF strategy and applies to Arts Queensland. The amount we can apply for is dependent on Council's cash contribution, our population and actual proposal.
  - The main elements of our recommended RADF Strategy to Council will include:
  - Local priorities are to stay the same as last year ie cultural tourism, public art partnerships and youth arts engagement.
  - Majority of funding will be allocated to one community grant round. Additional engagement work will be undertaken to encourage applications for public mural projects from professional artists and private building owners. Additional guidelines and other resources will be prepared for public mural projects.

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- Remainder of funding a small amount to update the Community Arts Directory, program promotion and administration.
  - For our population the max grant from Arts Qld is \$30,000 (70%) with co-contribution of min \$13,000 (30%). However we will be working with AQ in next few weeks to see if there is a way to apply for a larger grant. This would not affect the projects delivered.

*Motion: That the RADF Advisory Committee endorses the recommendation to Council to submit an application to Arts Queensland for a \$30,000 RADF grant, with a co-contribution from Council of \$13,000 to deliver the 2019-20 RADF Program including a community grant round and one council led initiative with a focus on building cultural tourism, public art partnerships and youth arts engagement.*

*Moved: Caroline Lieber, Second: Tonina Cleland, Carried.*

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#### 6. General Business

- Updated Cultural Plan for RADF Advisory Committee comment and prioritising exercise. Committee members provided feedback on priority strategies and streamlining the document. Any further comments on the draft Cultural Plan to be emailed to Jane by 7 March.
- Community Grants 2018/19 close 28 Feb 2019. Applications will be made available asap. Information about assessment will be provided. Recommendations to Council 19 March and approval 17 April.

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#### 7. Next Meeting

- Wednesday 13 March 2019 (to assess 2018/19 community grant applications)

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#### 8. Meeting Close

- The meeting was closed at 5:45pm
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