

# Mareeba Shire Council – RADF Committee Meeting

## Flying Minutes 29 March 2016 – RADF Committee

**Chair:** Cr. Karen Ewin      **RADF Liaison Officer:** Jane Hollins

**Date:** March 2016      **Time:** NA

**Venue:** via email

Agenda items	action(s) required	responsible committee member	due date
<b>1. Attendance</b> Karen Ewin, Ann-Marie Keating, Susan Doherty, Melissa Waters, Toni Rogers, Danny Simony, Sandy Hablethwaite, Tom Cosic, Glenys Pilat, Jane Hollins.	-		
<b>2. Apologies :</b>	-		
<b>3. General Business</b>			
<b>3.1 Community Grant Allocations RADF 2015/16 &amp; Outcome Reports RADF 2014/15 Community Grants and RADF 2015/16 Council led initiative</b>  At the 17 March 2016 meeting the Committee discussed and decided which RADF 2015/16 community grants applications were to be recommended for approval and the amount to be funded. However no formal motion to recommend these grants for approval by Council was recorded at the meeting. Due to time constraints the Committee was unable to recommend for approval the four Outcome Reports from 2014/15 grants and one Council led initiative from 2015/16.	Present recommendations to Council for approval	Jane Hollins	20 April 2016

<p>A Flying Minute was emailed to the Committee on the 29 March 2016 requesting the members to indicate their support for relevant motions to be recorded. A summary of the community grant allocation discussion and recommendations was circulated to the Committee. The outcome reports have been previously circulated by email and at the meeting.</p> <p>It is resolved to recommend for approval by Council the following community grants:</p> <ul style="list-style-type: none"> <li>• Kuranda Envirocare - Kuranda Rainforest Experience \$2,100</li> <li>• Kuranda Art House - Art in the Park \$2,931</li> <li>• Chillagoe Alliance - Railway precinct remembrance Cove \$1,124</li> <li>• Koah Sports and Social Club - Koah Enquiry by Design \$3,200</li> <li>• Monika Church - Things in the Night \$2,000</li> <li>• Lions Club of Mareeba - Graffiti Master Class \$890</li> </ul> <p>It is resolved to recommend for approval by Council the following outcome reports:</p> <ul style="list-style-type: none"> <li>• Flexichoice Mareeba - Recycled Plastic Lids Turn Arty \$750</li> <li>• The Kurandacoots - The Second Scream - Theatre Production \$4,500</li> <li>• Kuranda Creative Artists - CAFÉ Kuranda \$3,000</li> <li>• Youth Arts Kuranda - YAK YAK YAK \$6,050</li> <li>• Walkamin Country Music Club - Supporting the Sustainability of the FNQ Country Music Festival \$1,000</li> </ul> <p><b>The following Committee members indicated their approval in writing: Sandy Hablethwaite, Susan Doherty, Toni Rogers. Verbal approval was provided by: Danny Simony and Ann-Marie Keating.</b></p>			
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<p><b>3.2 Amended Project Plan: Art in the Park</b></p> <p>At the 17 March 2016 meeting the Committee requested an amended project plan based on reduced grant funds offered to Kuranda Art House (Gail Betts). The amended project plan was circulated by email to the Committee on the 30 March 2016. The Project Name was amended to: CAFÉ Art Kuranda.</p> <p><b>The following Committee members indicated their approval in writing: Danny Simony, Sandy Hablethwaite and Susan Doherty.</b></p>	<p>Inform applicant of recommendation</p>	<p>Jane Hollins</p>	<p>21 April 2016</p>
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