

## Meeting minutes – RADF Committee

### Mareeba Shire Council – RADF Committee Meeting

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

**Date:** Thursday 29<sup>th</sup> October 2015    **Time:** 5.30pm

**Venue:** Kuranda Community Precinct

Agenda items	action(s) required	responsible committee member	due date
<b>1. Attendance</b>  Cr Karen Ewin, Ann-Marie Keating, Danny Simony, Melissa Waters, Sandy Hablethwaite, Toni Rodgers, Susan Doherty, Tom Cosic, Glenys Pilat, Jane Hollins			
<b>2. Apologies :</b> None			
<b>3. Minutes of last meeting</b>  The minutes of the last meeting (12 May 2015) were circulated and approved. Moved: Toni Rogers. Second: Sandy Hablethwaite.			
<b>4. Business arising from the minutes</b>  No business arising			
<b>5. Council Correspondence and News</b>  Correspondence (as per agenda) presented by Council officer.			

<p><b>6. Arts Queensland Correspondence and News</b></p> <ul style="list-style-type: none"> <li>• Correspondence (as per agenda) presented by Council officer.</li> <li>• Discussion that the extent of reporting requirements to Arts Qld is excessive compared with amount of funding. Committee to approach the CEO and Mayor to bring this to the attention of FNQROC. Moved: Danny Simony. Second: Tom Cosic.</li> <li>• Previous training provided by Arts to RADF Committees very useful. Discussion about whether this training is still available.</li> </ul>	<p>Committee to approach the CEO and Mayor to bring the extent of reporting requirements to Arts Queensland to the attention of FNQROC.</p> <p>Enquire with Arts Queensland about RADF Committee training opportunities.</p>	<p>Cr Karen Ewin</p> <p>Jane Hollins</p>	<p>Prior to next meeting</p> <p>Nov 2015</p>
<p><b>7. General Business</b></p>			
<p><b>7.1 Review of 2014/15 Outcome reports and Acquittals</b></p> <p>Discussion about community grant holders charging a fee for RADF funded projects. This has been acceptable in the past, however many applicants have sourced other funding to run workshops at no cost to participants. Committee recommended that if applicants are charging a fee for activities, this needs to be very clear on the application form, with a discussion about why a fee is being charged.</p> <p>Outcome reports from 2014/15 community grant round presented and considered: Daniel Siddhartha (Ukelele Festival Kuranda 4-5<sup>th</sup> July 2015); Kate Costigan (Dimbulah, Julatten, Kuranda On and Off the Page writing workshops); Sandy Hablethwaite (Dimbulah Photographic workshops). Outcome report from strategic collaborative initiative Etheridge SC, TRC, MSC and PIR (Sandy Hablethwaite, Photographic Journeys). Committee recommended that Council approves these outcome reports.</p>	<p>Add specific question about participant fee for activities within the Community Grant Application Form.</p> <p>Present outcome reports at next Council workshop / meeting. After approval send formal letters of successful acquittal of RADF grant.</p>	<p>Jane Hollins</p> <p>Jane Hollins</p>	<p>Nov 2015</p> <p>Nov 2015</p>
<p><b>7.2 Review of Revised MSC 2015/16 Strategy and Priorities</b></p>			

<p>Council officers presented the Revised RADF Strategy for 2015/16.</p> <ul style="list-style-type: none"> <li>• The Committee reiterated the importance of retaining the Advisory Committee.</li> <li>• Discussion about the possibility of a community survey to gauge interest in various workshop topics to guide the skills workshops major initiative. Committee to help distribute survey.</li> <li>• Discussion about towns identified for skills workshops (Mareeba, Dimbulah, Mt Molloy, Julatten.) The Committee recommended that skills workshops could be delivered in other towns in future years.</li> <li>• Discussion that skills workshops need to be made more accessible to Aboriginal and Torres Strait Islander people. The Committee recommended that at least one workshop target engagement of Aboriginal and Torres Strait Islander people through appropriate choice of location, facilitator, medium / topic.</li> <li>• The Committee approved in principle the Revised MSC 2015/16 Strategy and priorities.</li> </ul>	<p>Develop consultation processes</p> <p>Amend Revised RADF Strategy accordingly.</p> <p>Amend Revised RADF Strategy accordingly.</p> <p>Present Revised MSC 2015/16 Strategy and priorities at next Council Workshop/Meeting.</p>	<p>Jane Hollins</p> <p>Jane Hollins</p> <p>Jane Hollins</p> <p>Jane Hollins</p>	<p>Nov 2015</p> <p>Nov 2015</p> <p>Nov 2015</p> <p>Nov 2015</p>
<p><b>7.3 Strategic Initiative - Youth Arts</b></p> <p>Council Officers provided a brief overview of this initiative.</p>			
<p><b>7.4 Strategic Initiative - Regional Museum Promotion Brochure and Walkamin Country Music Festival</b></p> <p>Not discussed.</p>	<p>Circulate Project Plans to Committee by email when finalized.</p>	<p>Jane Hollins</p>	<p>Dec 2015</p>

<p><b>7.5 Review of draft MSC Guidelines for community grant applications</b></p> <p>Not discussed.</p>	<p>Circulate guidelines and application forms to Committee by email when finalized.</p>	<p>Jane Hollins</p>	<p>Dec 2015</p>
<p><b>7.6 Review of Draft Community Grant application form</b></p> <p>Not discussed.</p>	<p>See above</p>		
<p><b>7.7 Other</b></p> <p>Discussion about cultural mapping of arts groups that was completed about ten years ago.</p> <p>Discussion about the availability of specific funding for Indigenous arts and cultural activities through Arts Qld.</p>	<p>Investigate outcome of this previous work and report to RADF Advisory Committee</p> <p>Ask Arts Qld about availability of Indigenous arts funding.</p>	<p>Jane Hollins</p> <p>Jane Hollins</p>	<p>Before next committee meeting</p> <p>Before next committee meeting</p>
<p><b>8. Next meeting</b></p> <p>March 2016 to assess community grant applications</p>			
<p><b>9. Meeting close: 7:15pm</b></p>			