

Meeting Minutes – RADF Committee

Mareeba Shire Council – RADF Committee Meeting

Chair: Cr Kevin Davies

RADF Liaison Officer: Jane Hollins

Date: Wednesday 15 March 2017

Time: 5:30pm

Venue: Mareeba Shire Council Boardroom

Agenda items	action(s) required	responsible person	due date
1. Attendance Tom Cosic, Melissa Waters, Toni Rogers, Sandy Hablethwaite, Susan Doherty, Kevin Davies, Glenys Pilat, Jane Hollins.			
2. Apologies :			
3. Minutes of the last meeting The minutes of the last meeting 15 Nov 2016 were not presented due to time restrictions.			
4. Business Arising <ul style="list-style-type: none">Danny Simony has submitted resignation from the RADF Advisory Committee.2016-2017 RADF Strategy implemented as planned - planning underway for online community arts directory.Eve Soemardi is preparing a presentation to Council about arts development - May.			
5. Arts Queensland Correspondence <ul style="list-style-type: none">MSC EOI to Arts Queensland for 2017- 2018 RADF Funding must be submitted by 7th April 2017. <p>Motion: <i>That the RADF Advisory Committee endorses the recommendation to Council to submit an application to Arts Queensland for a \$100,000 RADF grant to build on cultural tourism activities and contribute \$13,000 to identified community initiatives, community grant round and advisory committee training and administration.</i></p> <p>Moved: Sandy Hablethwaite Second: Melissa Waters.</p>			
6. General Business <ul style="list-style-type: none">14 RADF Community Grant applications have been received with requests totaling over \$85K.A short list of 7 applications was agreed upon through discussion. Committee members decided to fund all applications on the short list at a reduced amount.Tom Cosic and Melissa Waters declared a conflict of interest with some of the applications and left the room whilst these projects were discussed during the short listing process and for the entirety of the final discussion of short listed applications and funding decision.Full list of applicants, comments and funding recommendation appears below. <p>Motion: <i>That the RADF Advisory Committee recommends that Council fund the following RADF 2016/17 community grant applications:</i></p> <ul style="list-style-type: none"><i>Ngoonbi Community Services Indigenous Corporation - Keeping Culture Strong - Youth Cultural Camp \$5,000.</i><i>Rebecca Koller - Kuranda Roller Door Project \$4,000.</i><i>Arts in Mind - Arts in Mind Stage 1 \$7,860</i><i>Mareeba Heritage Centre Inc - Heritage Multicultural Exhibition \$6,800</i><i>Julatten and Molloy Association of Ratepayers and Residents - Mt Molloy and Julatten Story Tree \$7,000</i>			

<ul style="list-style-type: none"> ○ <i>Mareeba Arts Society - Mareeba Arts Society Community Mural \$1,900</i> ○ <i>Kuranda Media Association - Arts and Heritage Outdoor Spaces Place-making Plan \$6,000</i> <p>Moved: Toni Rogers Second: Susan Doherty.</p> <ul style="list-style-type: none"> • A lunch to thank the Committee for their efforts will be arranged before the end of July 2017.
<p>7. Next Meeting</p> <ul style="list-style-type: none"> • Date and agenda for the next meeting to be decided.
<p>Meeting closed 7:30pm</p>

MSC RADF 2016/17 Community Grant Applications
MSC RADF Advisory Committee - Assessment and Recommendations
Table 1. List of Applicants and Funding Recommendations

Applicant Name	Project Name	Grant Request	Shortlist /Score	Recommend for Approval?*	Amount to be Funded (\$)
Lions Club of Mareeba Inc	Graffiti Master Class. <i>Lions Mareeba Metrogaine and outdoor activities.</i>	\$1,000 (TBC)	No	No	
Ngoonbi Community Services Indigenous Corporation	Keeping Culture Strong - Youth Cultural Camp. <i>Elders work with disadvantaged Kuranda youth to pass on cultural knowledge.</i>	\$5,500 (\$8,500)	Yes	Yes	\$5,000
Kuranda Creative Artists Group	Kuranda Arts Festival. <i>Local artists and youth participate in workshops, exhibitions and performances.</i>	\$9,800 (\$13,800)	No	No	
Community Services Tablelands	Young Yabba Art of Shields Cultural Project. <i>Re-engage disadvantaged youth with culture and land.</i>	\$9,174 (\$14,113)	No	No	
Rebecca Koller	Kuranda Roller Door Project. <i>Painting murals on Kuranda business doors to beautify town.</i>	\$9,000 (\$17,000)	Yes	Yes	\$4,000
Arts in Mind	Arts in Mind Project - Stage1. <i>A series of workshops for artists to create capacity for public art.</i>	\$8,860 (\$13,635)	Yes	Yes	\$7,860
Mareeba Heritage Centre Inc	It takes a place to create a community... <i>Signage and murals to link Mareeba Heritage Centre and Mareeba Centre.</i>	\$1,500 (\$2,900)	No	No	
Mareeba Heritage Centre Inc	Heritage Multicultural Exhibition. <i>Collect and share (via podcast) local stories for multicultural exhibition at Heritage Centre.</i>	\$10,000 (\$20,000)	Yes	Yes	\$6,800

Julatten and Molloy Association of Ratepayers and Residents	Mount Molloy & Julatten Story Tree: Curating and Celebrating Our Cultural Landscape. <i>Collect and share local stories via multiple formats with links local assets / tourist attractions.</i>	\$9,800 (\$24,000)	Yes	Yes	\$7,000
Mareeba Arts Society Inc	Mareeba Arts Society Community Mural. <i>Creation of mural to act as guidepost for visitors to Mareeba Art Society.</i>	\$2,000 (\$3,400)	Yes	Yes	\$1,900
Sophie McGrath T/A Dream State Entertainment	Circus workshops and show. <i>A series of circus workshops to produce a show for the Kuranda Community Day celebrations.</i>	\$6,210 (\$11,080)	No	No	
Kuranda Media Association	Arts and Heritage Outdoor Spaces Place Making Plan. <i>Master plan to transform Kuranda Community Precinct outdoor public space for residents and visitors.</i>	\$7,000 (\$13,400)	Yes	Yes	\$6,000
Kuranda Amphitheatre Association	Kuranda NAIDOC Day. <i>A free community day to celebrate Aboriginal and Torres Strait Islander culture, including entertainment and kup muri lunch.</i>	\$6,100 (\$9,900)	No	No	
TOTAL	Total Grant Money Available: \$38,560	\$85,944			\$38,560