

Meeting Minutes – RADF Committee

Mareeba Shire Council – RADF Committee Meeting

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

Date: Thursday 17th March 2016 **Time:** 5.30pm

Venue: Mareeba Shire Council, Boardroom

Agenda items	action(s) required	responsible committee member	due date
1. Attendance Karen Ewin, Anne Marie Keating, Susan Doherty, Melissa Waters, Toni Rogers, Danny Simony, Sandy Hablethwaite, Glenys Pilat, Jane Hollins.	-		
2. Apologies : Tom Cosic	-		
3. Minutes of last meeting The minutes of the last meeting (29 October 2015) were circulated and approved. Moved: Toni Rogers, second: Sandy Hablethwaite.	-		
4. Business arising from the minutes The Revised RADF Strategy 2015/16 was presented and approved by Council in Nov 2015. A summary of the 2015/16 strategic initiatives was provided - art skills workshops in Mt Molloy, Mareeba, Julatten and Dimbulah and youth art engagement program in Kuranda. Arts Queensland no longer provides training to Advisory Committees.	-		

5. Arts Queensland Correspondence and News			
5.1 Arts and Cultural Snapshot In December 2015 Council staff updated the Mareeba Shire Arts and Cultural Snapshot developed by Arts Queensland. The Committee noted some inaccuracies in document.	RADF Committee to forward changes to Jane to amend.	RADF Committee Jane Hollins	ongoing
5.2 Draft RADF 2016/17 Guidelines Draft Guidelines for RADF 2016/17 from Arts Queensland were presented. The major change is removal of population based funding limits.	-		
6. General Business			
6.1 Committee Thank You Dinner The Committee discussed possible dates and locations for the thank you lunch.	Details of date, time, location to be decided and circulated to Committee.	Jane Hollins	By 30 th March
6.2 Assessment of Grant Applications Seven grant applications were assessed and recommendations made - see attached assessment sheet. Recommendations to be approved via flying minute.	Circulate recommendation schedule and approve via flying minute.	Jane Hollins, RADF Committee	By 18 th April 2016
	Recommendations to be presented to Council.	Jane Hollins	20 th April 2016
6.3 Cultural Tourism Presentation (Toni Rogers) Toni Rogers presented her ideas around arts and cultural tourism. Time constraints prevented full presentation.	RADF Committee to consider full presentation provided.	RADF Committee	Comments by 18 th April
6.4 RADF Strategy 2016/17 Expression of Interest Glenys Pilat summarized the main features of the draft RADF Strategy 2016/17 that would have a focus on cultural tourism. Time constraints limited discussion.	Draft Strategy to be circulated for comment and discussed at lunch meeting.	RADF Committee Jane Hollins	By 30 th March; comments by 18 th April

<p>6.5 Outcome Reports - Council Initiatives and Grants Outcome reports from 2014/15 grants were not discussed due to time constraints. Recommendations to be approved via flying minute.</p>	<p>Summary of outcome reports to be circulated and recommended for approval via flying minute.</p>	<p>Jane Hollins, RADF Committee</p>	<p>By 18th April 2016</p>
<p>7. Next meeting</p>	<p>To be decided</p>		
<p>8. Meeting close</p>	<p>7:45pm</p>		

MSC RADF 2015/16 Community Grant Applications - RADF Advisory Committee - Assessment and Recommendations

Applicant Name	Project Name	Brief Description	Project Type	Grant Request (\$)	Recommended for Approval?*	Amount to be Funded (\$)
Kuranda Envirocare Inc	Kuranda Rainforest Experience - A Self Guided Walk	Production of self-guided walk brochures and informative plaques will add value to the walk experience along established tracks.	Place-making	\$2,100 (total budget \$4,365)	yes	\$2,100
Kuranda Art House	Art in the Park	A school holiday arts program for youth to engage in positive creative activities, including public murals to prevent graffiti.	Workshops	Resubmitted \$4,000 (total budget \$6,350)	Yes with budget changes	\$2,931
Chillagoe Alliance Inc	Railway Precinct - Remembrance Cove	Replica stained glass window to progress the development of the Railway Precinct and commemorate Chillagoe's war history.	Cultural Tourism	\$1,124 (total budget \$4,574)	yes	\$1,124
Koah Sports and Social Club Inc	Koah Enquiry by Design	A creative design process underpinned by community engagement to develop a masterplan for a mixed-use community precinct.	Place-making	\$3,200 (total budget \$5,920)	yes	\$3,200
Youth Arts Kuranda	YAK 2016	Theatrical workshops to enhance professional development and develop new theatrical content through a collaborative approach with youth.	Creative development of new work	\$4,776 (total budget \$12,660)	no	-
Monika Church	Things in the Night (A Stop Motion Animation Portfolio)	Development of a stop motion animation portfolio consisting of experimental clips and short films.	Professional / career development	\$2,529 (total budget \$4,902)	Yes with budget changes	\$2,000
Lions Club of Mareeba	Graffiti Master Class - Metrogaine 2016	Graffiti style art workshops and creation of murals to expand Mareeba Lions Club Metrogaine	Workshops	\$890 (total budget TBC)	yes	\$890