

## Mareeba Shire Council - RADF Committee Meeting - Minutes

**Date: Thursday 22 February 2018**

**Time: 5:30 - 7:30pm**

**Venue: Training Room, Mareeba Shire Council, Rankin St Mareeba (enter via Walsh St)**

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Welcome

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### 1. Attendance

Caroline Lieber, Kylie Lambert, Anne-Marie Keating, Lynn Potter, Tonina Cleland, Cr Angela Toppin, Glenys Pilat, Jane Hollins

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### 2. Apologies

Sandy Ryan

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### 3. Committee Induction

Glenys Pilat conducted the committee induction.

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### 4. Minutes of the last meeting

- Wednesday 15<sup>th</sup> March 2017 were tabled.

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### 5. Business Arising from the Minutes

- The seven community grant applications (RADF 2016/17) recommended by RADF Advisory Committee were approved by Council and all projects have commenced (1 project completed) and all to be completed by 30 April 2018.
- Council submitted 2017/18 RADF funding application to Arts Qld on 7 April 2017 and received \$35,000 which has been combined with Council contribution of \$13,000.

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### 6. Arts Queensland Correspondence

- 2018/19 RADF funding round is now open for Council applications (closes 6<sup>th</sup> April 2018). Council will submit similar application based on two year strategy focusing on cultural tourism and public art.
- Motion: *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 and public art partnerships and youth arts participation activities and contribute \$13,000 to: identified Council initiatives, community grant round, committee training, program administration and promotion.*

Moved: Angela Toppin Second: Lynn Potter

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### 7. General Business

- 2017/18 funding allocated to Committee Training (\$2,000) - training ideas or put to community grants.
- Motion: *That the 2017/18 committee training allocation be rolled into the community grant allocation to allow additional grants to be funded.*

Moved: Angela Toppin Second: Caroline Lieber

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- Community Grants 2017/18 close 28 Feb 2018. Applications will be made available asap. The review process was discussed. Recommendations to Council 21 March and approval 18 April.
  - Arts Festival - possible date 8 Sept 2018 - advisory committee invites to be involved as a reference group for planning and development of event in 2018.
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8. Next Meeting

- Monday 12 March 2018 4:30pm
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9. Meeting Close

- The meeting was closed at 7pm
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