

Gladstone Region Regional Arts Development Fund (RADF) R1 2019-20

MINUTES – RADF Committee

Gladstone Region RADF Committee Assessment Meeting

5.30pm – 8.10pm Wednesday, 15 April 2020

Gladstone Regional Art Gallery & Museum cnr Goondoon & Bramston Sts, Gladstone
P: 4976 6766 E: gragm@gladstone.qld.gov.au

1. **Welcome:** By Cr Glenn Churchill (Chair) – Skype housekeeping, camera (inactive), microphone mute unless speaking, use your name when speaking:
<https://meet.lync.com/gladstonerc-gladstone/dianna.paddick/1LGK58PR>
 2. **Attending:** Belynda (Bindi) Waugh, Michael Lunan, Jennifer Ryan, Lorna McGrath Michael Connolly, Wendy Barker, Sharon Hare, Jack Viljoen, Di Paddick (RLO)
 3. **Apologies:** Kim Roberts Manager Events & Entertainment, Cameron Curd Manager & Curator, Adrienne Ward, Hannah Rodda.
Moved: Wendy Barker Seconded: Michael Lunan
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4. **Minutes - Chair:** Last meeting R2 2019-20
Business arising from minutes, nil
Moved: Bindi Waugh Seconded: Michael Lunan Carried
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6. **Correspondence - RLO:**
 - Treasurers Report: Treasurer's Reports quarter end December 2019, available with assessment material, quarter end March 2020 presented @ meeting
 - Overall position: \$163K, less March Quarter
 - Annual bid to AQ – due 30 April 2020
 - Out of Round submissions for ratification: Melissa Peacock
 - Change of Project requests: Gladstone Festival & Events (email assessment)
Moved: Bindi Waugh Seconded: Michael Lunan Carried
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7. **Outcome Reports (22) - Chair:**
 - Jack Viljoen, Kissing the Flint, GPAC, Gladstone Spinners Weavers & Fibre Workers, Andreia Pereira, Heather Jensen, Baffle Art Group, Yarwun Grow Group, Gary Brighton, Helen Graham, Turkey Beach, Melissa Peacock (2), Capricorn Film Festival, Gladstone Area Writers Group, Katrina Elliott, Welcoming Intercultural Neighbours, Gladstone Arts Council, Lee McIvor, Crow Street Creative, William Debois, Agnes Blues Roots & Rock Festival – accepted 5 members & Chair
 - RLO to print additional materials, for members not receiving emails, quorum achieved: Lorna McGrath, Michael Lunan
Moved: Sharon Hare Seconded: Wendy Barker Carried
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8. Expressions of Interest (EOI)

- Michael Connolly joined the meeting
- Sixteen (16) submissions received, workshop series well attended (35) – NB: five did not proceed (all COVID-19 remarks) and two received non-mentor

9. Applications for consideration (11)

- Declaration of Interest: Wendy Barker (WB), Jennifer Ryan (JR)
- Committee member introduce submissions (3 minutes), discussion, voting

Applicant Committee member	Project Title	Project description	Category	Artform	Total project cost	Amount Requested	Assessment \\
Ping Carlyon Sharon Hare & Bindi Waugh (1/2)	<i>Our Shining Stars</i>	Develop new media component for Gallery & Museum exhibition	Contemporary Collections / Stories	New Media	\$33,085	\$5,230	\$5,230.00
Margaret Worthington Bindi Waugh (2/2)	<i>Coral Cay</i>	Develop new multi-media installation, during <i>Sand, Lands, Sea, Spirit, 40 Years in Queensland.</i>	Cultural Tourism	Visual Arts	\$44,750	\$10,000	\$10,000.00
Shelley Pisani CQShopfront Lorna McGrath (1/2)	<i>CQ Shopfront - Gladstone</i>	Artisan in Residence Program Crow Street.	Building Community Cultural Capacity	Visual Arts	\$46,810	\$6,528 Condition: COVID plan	\$6,528.00
Gladstone Regional Library Jennifer Ryan (1/2)	<i>Progress to Inclusion</i>	Public Art – First Nations and Language	Building Community Cultural Capacity	Visual Arts	\$25,500	\$17,000 Submission requires development, recommend reappl	\$0
Brittany-Elise Johansen	<i>DAG Retreat with local opportunity</i>	DAG Songwriters and local workshop	Regional Partnerships	Music	\$5,580.21	\$2,988.86 Condition: COVID plan and suggest speak to Sharon for workshop opportunity	\$2,988.86
Boyne Valley Community Discovery Centre Jennifer Ryan (2/2)	<i>Ubobo Soldier Settlement Street Art</i>	Develop public art design to commemorate centenary.	Concept Development	Visual Arts	\$7,080	\$5,000	\$5,000.00
Capricorn Film Festival Lorna McGrath (2/2)	<i>Recording Gladstone's Landscapes</i>	Cinematography workshop, with attendees filming Gladstone for presentation.	Building Community Cultural Capacity	New Media	\$12,250	\$5,650	\$5,650.00
WB declared an interest and left the meeting Ira Seindenstein	<i>Clown Workshops</i>	Workshops in clowning and acting, regional remote	Regional Partnerships	Theatre	\$6,581	\$4,048	\$4,048.00
Wendy Barker returned to the meeting Rotary Club of Gladstone Midday	<i>Lighting the Silos</i>	Planning art projection GPC Grain Silos	Concept Development	Visual Arts	\$16,356	\$10,631.40	\$10,631.40
Melissa Peacock Bindi Waugh	<i>From the Ground Up</i>	From the Ground Up, artist in residency, making paper from locally sourced organic matter.	Regional Partnerships	Visual Arts	\$9,842.84	\$5,357.04	\$5,357.04
JR declared an interest and left the meeting Jennifer Ryan Bindi Waugh	<i>STUDIO AGNES - Virtual Reality Gallery (VRG)</i>	Develop Beta Version Web Chain of Virtual Reality Galleries, focussing on local isolated, rural and disabled artists.	Concept Development	Visual Arts	\$6,272	\$2,442.70	\$2,442.70
JR returned to meeting TOTAL					\$214,107.05	\$74,876.00	\$57,876.00

Moved: Lorna McGrath

Seconded: Michael Connolly

Carried

9. cont. Explanation re: Skype – declaration of interest, where members leave the meeting. The member hung-up from the meeting and this was visible on the host's meeting display as a hung-up phone symbol. The RLO sent the member a SMS when the discussion was complete, to invite the member back to the meeting. The meeting was informed as members re-joined.

10. Funding Celebration

- Officer report to Gladstone Regional Council General Meeting, Tuesday 5 May
- Funding Celebration: Chair announcement, with applicants to record video 30s
- **Community events enquiry:**
- <https://gladstoneentertainment.com/request-for-service-2020-community-events/>
- Email: communityevents@gladstone.qld.gov.au

11. Meeting close 8:10pm
