

# Gladstone Regional Council Regional Arts Development Fund (RADF) R2 2020-21

## MINUTES – RADF Committee

Gladstone Regional Council RADF Committee Assessment Meeting

6pm – 8.30pm Wednesday, 15 September 2021

Think Tank, Gladstone Regional Art Gallery & Museum

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1. **Welcome:** By Cr Glenn Churchill (Chair) – Teams housekeeping, camera (inactive), microphone mute unless speaking
  2. **Acceptances:** Cr Glenn Churchill, Kim Roberts Acting Manager Gladstone Regional Art Gallery & Museum and Manager Events & Entertainment (video conference), Mark Millett Gladstone Entertainment Convention Centre Venue Leader, Belynda (Bindi) Waugh (video conference), Jennifer Ryan (telephone) Hannah Rodda, Lorna McGrath, Michael Lunan, Wendy Barker, Sharon Hare, Di Paddick (RLO)
  3. **Apologies:** Michael Connolly, Wezley Pitt, Adrienne Ward, Jack Viljoen  
*Moved: Michael Lunan Secoded: Wendy Barker Carried*

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4. **Minutes - Chair:** Last meeting R1 2020-21 (provided with assessment material)  
Business arising from minutes - nil  
*Moved: Lorna McGrath Secoded: Hannah Rodda Carried*

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6. **Correspondence - RLO:**
    - Treasurers Report: Treasurer's Reports quarter end June 2021, available with assessment material  
Overall position: \$91,713.98
    - Annual bid to AQ – successful for 2021-22 \$80,000 GRC \$54,500 AQ
    - Special Round June 2021 submissions for ratification: L McIvor, M Peacock, C Ward
    - Out of Round submissions for ratification: M Worthington
    - Change of Project requests: awaiting notification Gladstone Festival & Events  
*Moved: Hannah Rodda Secoded: Lorna McGrath Carried*

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7. **Outcome Reports (11) - Chair: J Ryan & S Hare declared an interest and left the room**
    - K Apel, Crow Street Creative, DCTC – 1770 Festival and Agnes Blues Roots & Rock Festival, W Debois, GISMA, QCWA Tannum Sands, B Van Haeften, J Ryan
    - **Extra submissions Rosedale State School, Creative Gladstone Region Inc. committee to assess via email response by 5pm, Monday, 20 September 2021**

*Moved: Michael Lunan Secoded: Wendy Barker Carried*

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### 8. Expressions of Interest (EOI)

- Eight (8) submissions received, one applicant from R1 under consideration, workshop series well attended (26 bookings, 24 attendees) – NB: R1 consideration did not proceed and two (2) received non-mentor

## 9. Applications for consideration (10)

- Declaration of Interest: S Hare, H Rodda declared a potential interest, the committee confirmed non-material – *Moved: Wendy Barker* *Seconded: Sharon Hare* *Carried*
- Committee member introduced submission (3 minutes), followed by discussion (7 mins minutes), voting (2 minutes)

Applicant Committee member/s	Project Title	Project description	Category	Artform	Total project cost	Requested amount	Assess (meeting 15/9/2021)
1. William Debois Bindi Waugh	<i>Sacrifice: Touring exhibition development</i>	Development of touring exhibition plan	<b>Concept Development</b>	<b>Visual arts</b>	<b>\$22,832.50</b>	<b>\$16,484.50 conditional</b>	\$16,484.50
2. Paulette Flint	<i>History of Cafeterias Gladstone</i>	Create index and edit history book	<b>Cultural Tourism</b>	<b>Writing</b>	<b>\$3,133.80</b>	<b>\$2,657.80</b>	\$2,657.80
3. Captain Creek Community Sport & Recreation Club Mike Lunan	<i>Festival of Small Halls at Captain Creek</i>	Folk music festival and community workshop	<b>Building Community Cultural Capacity</b>	<b>Festivals</b>	<b>\$14,300.00</b>	<b>\$9,050.00 conditional</b>	\$9,050.00
4. Beryl Wood & Jo Williams Wendy Barker	<i>Scape/Coates: 3- day workshop</i>	Three-day workshop with two tutors	<b>Regional Partnerships</b>	<b>Visual arts</b>	<b>\$9,651.00</b>	<b>\$5,257.00</b>	\$5,257.00
5. Gweneth (Terri) Lewis Jennifer Ryan	<i>Road to Recovery: educate about heart disease through art</i>	Develop visual arts exhibition about heart disease	<b>Concept Development</b>	<b>Visual arts</b>	<b>\$6,700.00</b>	<b>\$4,000.00</b>	\$3,629.00
6. Catherine Spence Potter Lorna McGrath	<i>Heart Seeds: Stories and Rites of Passage creative writing program</i>	Writing and development community program	<b>Concept Development</b>	<b>Writing</b>	<b>\$36,250.00</b>	<b>\$15,000.00 condition, offer rejected by applicant</b>	\$0
7. Kellie Edwards Sharon Hare	<i>Travelling with a Purpose: creative touring program</i>	Research community needs project	<b>Concept Development</b>	<b>Multi- arts</b>	<b>\$9,266.00</b>	<b>\$6,000.00 condition</b>	\$6,000.00
8. Melissa Peacock Hannah Rodda	<i>Art-Port's Christmas Tree Project</i>	Community workshops and exhibition	<b>Regional Partnerships</b>	<b>Comm. arts &amp; cultural develop.</b>	<b>\$10,300.00</b>	<b>\$6,379.76</b>	\$6,379.76
9. Brittany-Elise Johansen	<i>Sunshine Hurricane Tour</i>	Regional touring band	<b>Regional Partnerships</b>	<b>Music</b>	<b>\$27,203.00</b>	<b>\$12,721.80 Incomplete</b>	\$0.00
10. SH left the room Agnes Blues Roots & Rock Festival Mark Millett	<i>Agnes Blues Collaboration Incubator</i>	Local artists collaborative exhibition	<b>Cultural Tourism</b>	<b>Festivals</b>	<b>\$12,133.80</b>	<b>\$9,216.74</b>	\$9,216.74
<b>TOTAL</b>					<b>\$151,770.10</b>	<b>\$86,767.60</b>	\$58,674.80
	<i>Moved: Wendy Barker</i>	<i>Seconded: Michael Lunan</i>	<i>Carried</i>				

## 9. Funding Presentation

- Officer report to Council General Meeting, Tuesday 5 October
- Funding Presentation: RLO to research Cedar Galleries opportunity with *Scape Coats*  
**Meeting close 8.30pm**