

Gladstone Regional Council Regional Arts Development Fund (RADF) R1 2021-22

MINUTES – RADF Committee

Gladstone Regional Council RADF Committee Assessment Meeting

5.30pm dinner 6pm meeting start – 8.45pm Wednesday, 13 April 2022

Think Tank, Gladstone Regional Art Gallery & Museum

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1. **Welcome:** By Cr Glenn Churchill (Chair) – Microsoft Teams housekeeping, camera (inactive), microphone mute unless speaking
 2. **Acceptances:** Cr Glenn Churchill, Kim Marxsen Manager Arts & Entertainment, Lorna McGrath, Wendy Barker, Jack Viljoen, Wezley Pitt, Wesley Walker, Melissa Peacock (remote), Bina Van Haeften (remote)
Di Paddick (RLO)
Apologies: Kylie Lee General Manager Community Development & Events, Belynda (Bindi) Waugh, Mark McLachlan
Moved: W Pitt Seconded: J Viljoen Carried

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3. **Minutes - Chair:** Last meeting R1 2020-21
Business arising from minutes, nil
Moved: L McGrath Seconded: W Pitt Carried

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6. **Correspondence - RLO:**
 - Treasurers Report: Treasurer's Reports quarter end December 2021 and March 2022, presented during meeting
Overall position: \$163,479
 - Annual bid to AQ – awaiting details of process review
 - Out of Round submissions for ratification: nil
 - Change of Project requests: M Worthington – approved out of round, for ratification. Gladstone Festival & Events & Rotary Club of Midday Gladstone with assessment materials
 - Letter of thanks M Lunan
Moved: M Peacock Seconded: B Van Haeften Carried

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7. **Outcome Reports (11) - Chair:**
 - Boyne Tannum Arts Business Community Association, Captain Creek Community Sport & Recreation Association, Christine Ward, Melissa Peacock (2), Ideas Distillery, Ping Carlyon, Beryl Wood & Jo Williams, Lee McIvor, Sharon Hare and Kellie Edwards (distribution via email)
Moved: M Peacock Seconded: B Van Haeften Carried

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8. **Expressions of Interest (EOI)**
 - Sixteen (16) submissions received, workshop series well attended (34 participants) –
NB: Six EOI did not proceed, likely to apply next round

Moved: W Walker Seconded: W Pitt Carried

9. Applications for consideration (13)

- Declaration of Interest: M Peacock, W Pitt, D Paddick, J Viljoen, K Marxsen, Cr G Churchill
- Committee member to introduce submission (3 minutes), followed by discussion, voting

Applicant Committee member/s introduction	Project Title	Project description	Category	Artform	Total project cost (whole \$)	Requested amount (whole \$)	Assess meeting 13 April
Spring in the Vale Wez Pitt (1)	<i>Spring in the Vale</i>	Series of six workshops, during Spring in the Vale	Cultural Tourism	Festivals	\$38,580	\$5,080 Budget clarity (IK)	\$5,080.20
KM & DP left the room, MP left the meeting Creative Gladstone Region Inc. Wendy Barker (1)	<i>Carnival of the Arts 2022</i>	Two-week series of workshops	Building Community Cultural Capacity	Visual arts	\$38,477	\$20,665 artists fees, work with mentor on budget	\$15,000
KM & DP returned to the room and MP returned to the meeting Adrian Thomas Jack Viljoen (1)	<i>Sevenfold Youth Resilience</i>	Youth resilience animation, with 1770 Festival performance	Regional Partnerships	Multi-arts	\$8,340	\$5,000 Budget clarity	\$5,000
Coleen McCray Lorna McGrath (1)	<i>McCray Gladstone and Surrounds Tour</i>	Create tour of pioneering family	Contemporary Collections / Stories	Heritage	\$16,972	\$9,981 Budget clarity	\$9,981.70
Captain Creek Community Sport & Recreation Assoc. Bina Van Haeften (1) and Wez Pitt (2)	<i>Visual Arts Trail @ the Creek</i>	Build sculpture and painted pole trail with community groups	Building Community Cultural Capacity	Festivals	\$14,300.00	\$9,600 artist fees per schedule	\$8,800
Jo Williams Wendy Barker (2)	<i>Scape Coats Episodes</i>	Collection of short film stories after making <i>Scape Coats</i>	Contemporary Collections / Stories	New media / film	\$12,433	\$8,654 revise budget	\$8,000
Cr GC left the room Miriam Vale State School Wesley Walker (1)	<i>Miriam Vale State School 125 Years on</i>	School and community production of school song	Contemporary Collections / Stories	Music	\$8,580	\$5,000	\$5,000
Cr G returned to the room and WP left the room Kristol Kelly Wesley Walker (2)	<i>Curtis Island Discs Podcast: Season Two</i>	Podcast publish with 8 guests	Contemporary Collections / Stories	New media/film	\$11,100	\$7,800 guest payments review	\$7,800
WP returned to the room Brian Hill Wesley Walker (3)	<i>Book tour</i>	Local tour of published book	Contemporary Collections / Stories	Writing	\$3,000	\$3,000 submission was withdrawn	\$0
Capricorn Film Festival	<i>Regional artists mentorship, 3-week feature, Gladstone</i>	Engage Artist mentorship on feature drama filming	Building Community Cultural Capacity	New media / film	\$28,100	\$9,000	\$9,000
Brittany-Elise Johansen Melissa Peacock (1)	<i>Develop "Raise Your Voice" regional tour</i>	Research and develop plan for regional tour	Concept Development	Music	\$11,700	\$7,200 revise budget	\$6,000
MP left the meeting Endeavour Foundation Lorna McGrath (2)	<i>Emerging artists with a disability, Art-Port exhibition</i>	6-month visual arts project with community display	Regional Partnerships	Visual arts	\$12,306	\$4,082 artist fees per schedule	\$3,755
MP returned to the meeting, Cr GC and JV left the meeting Jack Viljoen Wez Pitt (3)	<i>Calliope River Village Festival</i>	New arts, crafts and music festival	Cultural Tourism	Festivals	\$35,040	\$5,000	\$5,000
TOTAL					\$238,928	\$100,062.00	\$88,416.90

Moved: *Lorna McGrath*

Seconded: *Wendy Barker*

Carried

9. Funding Presentation

- Officer report to Council General Meeting, Tuesday 3 May
- Funding Presentation: venue, time and date to be confirmed

10. Meeting close 8.45pm
