

Gladstone Region Regional Arts Development Fund (RADF) R1 2018-19

MINUTES – RADF Committee

Gladstone Region RADF Committee Assessment Meeting

6.10pm – 8:40pm Wednesday, 17 April 2019

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)
 2. **Acceptances:** Wesley Walker, Tina Skyring-Quirk, Belynda (Bindi) Waugh, Michael Lunan, Lorna McGrath, Hannah Rodda, Michael Connolly, Di Paddick (RLO), Jade Pennisi (Minutes)
 3. **Apologies:** Jo Duke Manager & Curator GRAGM, Kim Roberts Manager Events & Entertainment, Jennifer Ryan, Adrienne Ward, Chantelle Johnson
Moved: Wesley Walker Seconded: Bindi Waugh
-

4. **Minutes - Chair:** Last meeting Special Round July 2018
Business arising from minutes - nil
Moved: Tina Skyring-Quirk Seconded: Bindi Waugh
-

6. **Correspondence - RLO:**
 - Treasurers Report: Treasurer's Reports September - March 2019, Overall position up to date \$132,606
 - Annual bid to AQ – submitted 5 April
 - Out of Round submissions for ratification: Crow Street Creative – change of project, facilitator and dates change – approved, for ratification
Moved: Wesley Walker Seconded: Tina Skyring-Quirk
 - Change of Project request: WIN – Gladstone Inclusion Centre, applicant to provide further evidence of both artist agreements, relating to artist fees
Wesley Walker declaration of interest & left the room
 - Gladstone Arts Council – history project, change of dates - recommended
Moved: Bindi Waugh Seconded: Michael Connolly
-

7. Outcome Reports (12) - Chair:

Wesley Walker returned to the room

- AWSUM, Baffle Arts Group, CAS – Seniors Week 2018, Creative Gladstone, Felicia Lloyd, Hayley Marsten, Heather Jensen, Jennifer Ryan, Lee Mclvor, Luke Graham, Natisha Strudwick, Tia Tassin – recommended for approval
Moved: Hannah Rodda Seconded: Tina Skyring-Quirk
-

8. Expressions of Interest (EOI)

- Eleven (11) submissions received, workshop series stimulus – NB: one EOI did not proceed this round and is planned for next round.

9. Applications for consideration (11)

- Declaration of Interest: W Walker (2), B Waugh, G Churchill
- Committee member to introduce submission (3 minutes), Discussion & Voting

Applicant Committee member	Project Title	Project description	Category	Artform	Total project cost	Amount Requested	Assessment (meeting 17/4/2019)
Jan Ross-Manley Belynda Waugh	<i>Reef on Our Mind: The GBR in the Australian Psyche</i>	Documenting the 'Reef on Our Mind' exhibition for online access	Contemporary Collections / Stories	Design	\$34960	\$7000 Recommended Condition: artist share the development with the community	\$7000.00
Glenn Churchill declared interest – committee voted to stay, excused himself from voting Melissa Peacock Lorna McGrath	<i>World Community Arts day 2020</i>	Present workshops in conjunction with World Community Arts Day 2020	Regional Partnerships	Visual Arts	\$9765.87	\$5730.62 Recommended	\$5730.62
Gladstone Spinners, Weavers & Fibre Workers Tina Skyring-Quirk	<i>Rigid Heddel Weaving Techniques class, AKA Knitters Loom</i>	Host Rigid Heddel Weaving workshop	Building Community Cultural Capacity	Visual Arts	\$4115	\$2254 Recommended	\$2254.00
Wesley Walker declared an interest and left the room Capricorn Film Festival Hannah Rodda	<i>Chasing Gold</i>	Creation of new work	Building Community Cultural Capacity	New Media / Film	\$31930	\$9500 Recommended	\$9500.00
Wesley Walker returned to the room, Bindi Waugh declared an interest and left the room Yarwun Grow Group Tina Skyring-Quirk	<i>Murals in Yarwun</i>	Public artwork at Yarwun Reserve	Building Community Cultural Capacity	Visual Arts	\$4870	\$3470 Recommended	\$3470.00
Bindi Waugh returned to the room Gidarjil Development Corporation Belynda Waugh	<i>Communicating and Greeting on Country</i>	Host workshop to collaborate and create painted Yarning Circle, documenting local stories	Contemporary Collections / Stories	Visual Arts	\$17809	\$8784.20 Further development required, re-application encouraged	\$0.00
Michael Connolly declared an interest and left the room Gladstone Performing Arts Company Mike Lunan	<i>Jonathon Welch Coral Workshops</i>	Host two full-day choral workshops led by choir conductor Dr Jonathan Welch	Building Community Cultural Capacity	Music	\$8158	\$5358 Recommended	\$5358.00
Michael Connolly returned to the room Leah Chynoweth-Tidy Jade Pennisi left the meeting	<i>Kissing the Flint Music Videos</i>	Create original music videos	Contemporary Collections / Stories	New Media / Film	\$4690	\$2566	\$2566.00
Wesley Walker declared an interest and left the room Kristel Kelly Tina Skyring-Quirk	<i>Podcast workshop and podcast creation</i>	Create a Creativity and Mental Health Podcast with local artists	Contemporary Collections / Stories	New media	\$6825	\$3793 Workshop presenter & venue fees to workshop stage	\$1835.00
Wesley Walker returned to the room Creative Gladstone Region Inc. Lorna McGrath	<i>Art workshop "Let the child in"</i>	Mixed media painting workshop and exhibition	Building Community Cultural Capacity	Visual arts	\$4175	\$2025 Check additions	\$2015.00
Katrina Elliott Wesley Walker	<i>Aunty</i>	Create mosaic sculpture	Building Community Cultural Capacity	Visual arts	\$8498	\$5472	\$5472.00
TOTAL					\$135795.	\$55952.82	\$45200.62

Moved: *Lorna McGrath* Seconded: *Bindi Waugh*

9. Funding Presentation

- Gladstone Regional Council General Meeting Tuesday 7 May
- Funding Presentation: venue, time and date – to be advised

10. Meeting close 8:40pm