

Gladstone Region Regional Arts Development Fund (RADF) Round Two 2017-2018

MINUTES – RADF Committee

Gladstone Region RADF Committee Assessment Meeting

6pm – 9.30pm Wednesday, 13 June 2018

Gladstone Regional Art Gallery & Museum cnr Goondoon & Bramston Sts, Gladstone

P: 4976 6766 E: gragm@gladstone.qld.gov.au

1. **Welcome:** RADF Liaison Officer (RLO), Di Paddick
 2. **Acceptances:** Jo Duke (JD) (ex-officio) Curator GRAGM, Norma Tanna (NT), Wesley Walker (WW), Belynda (Bindi) Waugh (BW), Jennie Ryan, Michael Lunan, Adrienne Ward (AW), Tina Skyring-Quirk (TS-Q), Elena Korotkaia (ex-officio), Di Paddick RADF Liaison Officer
 3. **Apologies:** Carly Quinn (ex-officio) General Manager GECC, Helena Sant, Joshua Kearney, Margaret Worthington, Kylie Lee General Manager Community Development & Events, Cr Cindi Bush (Chair)
Moved: AW Secoded: BW
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4. **Minutes – RLO:** Last meeting
Business arising from minutes - none
Moved: JD Secoded: TS-Q
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6. **Correspondence - RLO:**
 - Treasurers Report: Treasurer's Reports Quarter end December 2017 and March 2018, Overall position Quarter-end March 2018 \$83,366.10, allocation for Round Two 2017-18 \$57,000 (includes unexpended Round One monies \$15,000)
 - Change of Project requests: Todd Small (recommended – for ratification)
 - Gladstone Festival & Events (recommended – for ratification)
 - Out of Round application: Tia Tassin (recommended – for ratification)
 - Discussed Community & Committee Training May 2018 – Feedback report
Moved: NT Secoded: T S-Q
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7. Outcome Reports (13) - Chair:

- Gladstone Festival & Events – Carols 2017, Heather Jensen, Community Advisory Service – Seniors Week 2017, Plural Theatre, Rainbow Valley, 4MBS, Capricorn Film Festival, Mikayla Birthisel, William Debois, Jennifer Ryan, Gladstone Horse Performance Club, Luke Graham, Roseberry Community Services Ltd. accepted
Moved: BW Secoded: AW
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8. Expressions of Interest received

- Twelve (12) Expression of Interest submissions were received, for mentoring opportunities including:
Tia Tassin (proceeded to Out of Round), Gladstone Show Society Inc, Creative Gladstone Region Inc, William Debois, Crow Street Creative Inc, Maddilyn Goodwin, Clare and Matt Evans, Cheryl Gibson, Heather Jensen, Gladstone Independent School Music Association (GISMA), Katrina Elliott, Mikayla Birthisel (not proceeding at this stage).

9. Applications for consideration (15)

- Declaration of Interest (2)

Applicant Committee member	Project Title	Project description	Category	Artform	Total project cost	Amount Requested	Assess @ (committee meeting 13/6/2018)
Creative Gladstone Region Inc Elena Korotkaia	<i>Landscapes on Mixed Media Masterclass</i>	Two-day visual art workshop by award-winning Australian artist, Catherine Hamilton	Building Community Cultural Capacity	Visual Arts	\$5007.00	\$2755.00 Less transfers, resubmit budget	\$2595
Crow Street Creative Inc Jennie Ryan	<i>CSCI Strategic Planning and Committee Training</i>	Strategic planning, business plan development and governance training for executive committee members, volunteers, include wider community	Building Community Cultural Capacity	Multiple	\$6340.00	\$5500.00 Include a Public outcome document for wider community	\$5500
William Debois Tina Skyring-Quirk	<i>Signs of Life / Leaving Home</i>	Photographic project exploring the interaction between the dweller and the dwelling	Collections / Stories	Visual Arts	\$9497.00	\$5200.00 Consult GRAGM during exhibition	\$5200
QCWA Gladstone Branch Elena Korotkaia	<i>QCWA State Handcraft School</i>	Two QCWA Gladstone members to attend QCWA State Craft School	Developing Regional Skills	Craft	\$3232.00	\$2572.00 Reapply when registration opens	\$0
PJ Viljoen Norma Tanna	<i>Rain, As cool as Johnny Cash</i>	Produce and release music videos for two original songs	Cultural Tourism	Film	\$23700.00	\$10200.00 Evidence of local support in the artform	\$0
Higgins and Pashley Authors Wesley Walker	<i>Literary Festival Concept Development</i>	Researching existing literary events to establish Gladstone Literary Festival	Concept Development	Writing	\$11009.46	\$7006.86 Reapply as Developing Regional Skills	\$0
Luke Graham Michael Lunan	<i>Sharko</i>	Project and teaser development of feature length documentary	Concept Development	Film	\$19600.00	\$8000.00 Submission development required	\$0
Capricorn Film Festival Michael Lunan	<i>Jingle Bells</i>	Production of a Gladstone based short film, mentoring regional artists	Cultural Tourism	Film	\$26500.00	\$9500.00 Submission development	\$0
Community Advisory Service Tina Skyring-Quirk declared an interest, left meeting.	<i>2018 Seniors Week</i>	Engage local artists to deliver FREE art workshops for seniors during Seniors Week	Building Community Cultural Capacity	Visual Arts	\$17372.12	\$6372.12 Recommended, incorporate artist development	\$6372.12
Katrina Elliott Belynda Waugh	<i>Healing Courtyard – Gladstone Hospital</i>	Research a transformation concept of the Gladstone Base Hospital courtyard area	Concept Development	Visual Arts	\$24206.00	\$5678.00 Submission development required	\$0
Maddilyn Goodwin Elena	<i>A Sunburnt Country Project</i>	Australian premiere of a multidiscipline performing arts concept	Regional Partnerships	Music	\$42015.00	\$20386.00 Submission development required	\$0
Gladstone Show Society Inc Jo Duke	<i>Showcase local artists</i>	Songwriting workshops and local artists showcase at the Gladstone Show Day	Building Community Cultural Capacity	Music	\$11375.00	\$7300.00 RADF does not support entertainment costs, greater arts development component required	\$0
Clare and Matt Evans Wesley Walker	<i>Gladstone Garage Band</i>	Concept development for a music program to address social and emotional issues within Gladstone's youth community	Concept Development	Music	\$17752.93	\$7700.00 Non-professional fees, Norma Tanna to speak re conference	\$0
J Ryan has declared interest, left the room Gary Brighton Norma Tanna	<i>2020 Vision</i>	Engage QMusic to deliver workshops for local musicians, create a CD featuring songs by local musicians	Building Community Cultural Capacity	Music	\$17506.00	\$12826.00 First stage, QMusic workshop and reapply for compilation CD	\$5500
J Ryan returned to the meeting GISMA Adrienne Ward	<i>2018 GISMA Music Workshop</i>	Reinstate the annual GISMA School Music Workshops	Building Community Cultural Capacity	Music	\$9700.00	\$1423.00 Submission incomplete	\$0
TOTAL:		Moved AW	Second WW		\$244812.51	\$112418.98	\$25167.12

9. Funding Presentation

- Gladstone Regional Council General Meeting Tuesday 3 July
- Recommend Special Funding Round, to be assessed in conjunction with RADF AGM 5 September 2018, to assess resubmissions and open to wider community
- Funding Presentation: venue, time and July date to be advised

10. Meeting close 9.30pm