



ARTS AND CULTURE ADVISORY COMMITTEE

AGENDA

Tuesday, 19 April 2022

9:30 AM to 11 AM

At, Civic Theatre – Terrace Room

Opening of Meeting and Announcement of Visitors

Acknowledgement of Country

Townsville City Council acknowledges the Wulgurukaba of Gurambilbarra and Yunbenun, Bindal, Gugu Badhun and Nywaigi as the Traditional Owners of this land. We pay our respects to their cultures, their ancestors and their Elders – past and present – and all future generations.

Apologies and Leave of Absence

Confirm Quorum

Confirmation of Minutes of Previous Advisory Committee meeting

Disclosure of Interests – Statement by the Meeting Facilitator

Disclosure of Interests

Agenda Submissions and Meeting Action Register Update

Presentations

Nil

Agenda Items

1. Invitation to Arts Queensland (ACAC Chairperson)
2. Perc Tucker Gallery usage opportunities (Townsville City Council, Galleries Director)
3. ACAC Advocacy Plan continuation of development (Meeting Facilitator, Principal Inclusive Communities)

General Business

Confirmation of next meeting

Close of Meeting

Attachments >>

Attachment 1 – ACAC Agenda Submissions and Meeting Action Items Register

Attachment 2 – ACAC 2022 Meeting Schedule

Attachment 1 – ACAC Agenda Submission and Meeting Action Register – Page 1 of 1

(open items only or items that have closed since the last meeting)

Action Item No.	Agenda Submission / Meeting Action	Item	Action to be taken	Advisory Committee Meeting date	Responsible Officer	Completed Date	Additional Commentary
1	Meeting Action	ACAC Advocacy Plan discussion	That the feedback be reviewed, and that response/s be brought back to Committee.	1/03/2022	Meeting Facilitator		Discussion to continue at next meeting 19/4/2022
2	Meeting Action	Membership opportunities	Committee Recommendation 1. That Council seek two Indigenous representatives to be members of this Committee. 2. That Council invite Robert Crisp Vetta Creative to be a member of this Committee.	1/03/2022	Meeting Facilitator		Three membership offer of interests sent. Vetta Creative being presented to Council for endorsement at the April Ordinary Council Meeting. Two offers of interest to join – still active.
3	Meeting Action	General Business (i) - Suggestion to invite Councillors to ACAC Committee meetings	Kate O'Hara suggested to invite other Councillors to the ACAC Committee meetings as a guest. Councillor Greaney advised that this suggestion will be taken on board	1/03/2022	Chairperson	1/03/2022	Invitation/request noted
4	Meeting Action	Share the national survey on Audience Outlook Monitor.	The Principal - Inclusive Communities advised of a Meeting Action to share the national survey on Audience Outlook Monitor	1/03/2022	Meeting Facilitator	7/03/2022	Information provided by Committee Member Kate O'Hara distributed by email.
5	Agenda Submission	Perc Tucker Gallery usage opportunities	Meeting item request	19/04/2022	TCC, Galleries Director		Agenda item 19/4/2022

Attachment 2 – ACAC Meeting Schedule 2022

Month	Date	Time	Location
April	Tues, 19 Apr	9.30am-11.00am	Civic Theatre
June	Tues, 21 June	9.30am-11.00am	Civic Theatre
August	Tues, 16 Aug	9.30am-11.00am	Civic Theatre
October	Tues 18 Oct	9.30am-11.00am	Civic Theatre
December	tbc	9.30am-11.00am	Civic Theatre

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