



# Regional Arts Development Fund (RADF)



## RADF Committee Ordinary Meeting Minutes

### Banana Shire Council – RADF Committee Meeting

Chair: A McTaggart

RADF Liaison Officer: Nathan Brotherton

18/02/2014

Venue: Biloela Council Chambers and via video link with Taroom

Agenda Items	Details	Responsible Committee Member	Due Date
<b>Opened</b>	10.10		
<b>Attendees</b>	A.McTaggart, D Tan, D Nutley, D Cridland, G Semple, N Brotherton, J Mundell		
<b>Apologies</b>	Cr V Becker, Cr M Clancy, T Hewitt, G Johnstone , R Munroe (Please note T Hewitt & G Johnstone provided proxy votes to the RLO regarding the funding applications tabled)	Moved – D Nutley Seconded- D Tan	
<b>Previous Minutes</b>	Minutes of the last meeting held on the 16/09/2013 were accepted as a true and accurate record of the meeting	Moved – D Tan Seconded – D Nutley	
<b>Business arising from Minutes</b>			
<b>Correspondence In and Out</b>	Correspondence was read out. Inwards correspondence received and outwards endorsed.	Moved – D Nutley Seconded- G Semple	
<b>Acquittals Report</b>	Report of acquittals cited by the chairman		
<b>General Business</b>	Teleconferencing at meetings has been approved by Council, if used it must be noted in meeting minutes. The appointment to the Committee of D.Cridland. Meeting dates for 2014/15 – May 19 <sup>th</sup> 2014, September 15 <sup>th</sup> 2014, December 1 <sup>st</sup> 2014, February 16 <sup>th</sup> 2015. Promotion of the RADF Program was discussed – Utilisation of the Focus Newsletter on a regular basis, potential to use local area newsletters, area representatives to attend opening functions , use of the Gallery to display past applications. The RLO to make enquires regarding reimbursement for travel costs associated with Committee members travel to meetings.		

<b>Funding Applications</b>	<p>Biloela Snappers- \$6510.00(conditions – an invitation to a RADF Representative to attend where suitable opening/closing event. Exhibit results of the workshop at the Art Gallery pending availability of available space at the Gallery) Jane Gray - \$550.00</p> <p>Glenda Semple - \$550.00</p> <p>Wahroonga Retirement Village - \$3000.00(conditions – an invitation to a RADF Representative to attend where suitable opening/closing event.) St Marys' Parish School - \$2420.00(conditions – an invitation to a RADF Representative to attend where suitable opening/closing event.) Baralaba Dawson River Artists - \$628.00(conditions – an invitation to a RADF Representative to attend where suitable opening/closing event.) C.A.B.S.Inc - \$9973.00</p> <p>Music Teachers Assoc of Qld Biloela Branch- \$990.00(conditions – an invitation to a RADF Representative to attend where suitable opening/closing event.)</p>	<p>Moved – D Nutley Seconded- G Semple</p> <p>Moved –D Nutley Seconded- D Tan Moved- D Nutley Seconded- D Tan Moved- D Tan Seconded- D Nutley</p> <p>Moved- G Semple Seconded- D Nutley</p> <p>Moved- D Tan Seconded- G Semple</p> <p>Moved- A McTaggart Seconded- D Nutley Moved – G Semple Seconded- D Tan</p>	
<b>Meeting Closed</b>	11.40am		
<b>Next Meeting</b>	19 <sup>th</sup> May 2014		