



# Regional Arts Development Fund (RADF)



## RADF Committee Ordinary Meeting Minutes

### Banana Shire Council – RADF Committee Meeting

Chair: A McTaggart

RADF Liaison Officer: Nathan Brotherton

19/05/2014

Venue: Biloela Council Chambers and via video link with Taroom

Agenda Items	Details	Responsible Committee Member	Due Date
<b>Opened</b>	10.25		
<b>Attendees</b>	A. McTaggart, D Tan, M Clancy, T Hewitt, R Munroe		
<b>Apologies</b>	Cr V Becker, D Nutley, G Semple (Please note D Nutley & G Semple provided proxy votes to the RLO regarding the funding applications tabled)	Moved - D Tan Seconded- M Clancy	
<b>Previous Minutes</b>	Minutes of the last meeting held on the 18/02/2014 were accepted as a true and accurate record of the meeting	Moved – D Tan Seconded – T Hewitt	
<b>Business arising from Minutes</b>	The RLO to make enquires regarding reimbursement for travel costs associated with Committee members travel to meetings.		
<b>Correspondence In and Out</b>	Correspondence was read out. Inwards correspondence received and outwards endorsed.	Moved – R Munroe Seconded- M Clancy	
<b>Acquittals Report</b>	Report of acquittals cited by the chairman		
<b>General Business</b>	Moura Chamber of Commerce Application was submitted additional information was required. The Committee will allow the application to be resubmitted as a quick response or to be tabled at the September Meeting.		
<b>Funding Applications</b>	Callide Dawson Machinery Preservation Club Inc. T/AS - \$1500.00 Biloela Arts Council Inc - \$1360.00  Jane Gray -\$970.00 (subject to budget page clarification)	Moved – R Munroe Seconded- T Hewitt Moved- D Tan Seconded-R Munroe Moved- T Hewitt Seconded- R	

	Andrea Beard - \$3450.00 Moura NADOIC Discussion Group- \$2925.00	Munroe Moved- D Tan Seconded- T Hewitt Moved- T Hewitt Seconded- MClancy	
<b>Meeting Closed</b>	11.40am		
<b>Next Meeting</b>	15 <sup>th</sup> September 2014		