



Regional Arts Development Fund (RADF)



RADF Committee Ordinary Meeting Minutes

Banana Shire Council – RADF Committee Meeting

Chair: *Alan McTaggart* RADF Liaison Officer: *Shanna Muston and Nathan Brotherton*

13 October 2014

Venue: Banana Shire Council Chambers Biloela and via videolink Taroom

Agenda Items	Details	Responsible Committee Member	Due Date
Opened	10.07AM		
Attendees	A. McTaggart, D Nutley, D Tan, R Munroe, S. Muston, M Clancy, G Semple, N Brotherton		
Apologies	V. Becker, T Hewitt, D Cridland	Moved: R Munroe Seconded: D Nutley	
Previous Minutes	Minutes of last meeting held on 19/05/2014 were accepted as a true and accurate record of the meeting YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	Moved: D Tan Seconded: D Nutley	
Business arising from Minutes			
Correspondence In and Out	Correspondence Inwards was read by committee. No correspondence out.	Moved: R Munroe Seconded: M Clancy	
Acquittals Report	3 acquittals still to be received.		
General Business	Business arising from correspondence in: CABS Inc. and the purchasing of capital film equipment and subsequent storage/procedure for equipment. Any applications involving purchasing of equipment or ongoing maintenance by another party need to include clarification of ongoing procedures after RADF project and involve appropriate stakeholders in discussion. RLO is to work with applicants to ensure applications are complete and have appropriate support letters before application is put forward to committee for consideration. Committee to write to CABS to clarify the procedure for community to use film equipment.	RLO SM to ensure applications include appropriate support material. RLO: SM	Ongoing 1/12/14

	<p>Sandy Pearl presented on RADF changes by Arts QLD to the funding agreement with the removal of the RADF guidelines. Council to work towards establishing a new RADF funding model/guidelines and application process. Committee discussed possible options such as Council run initiatives, expressions of interest and the overall grant application processes.</p> <p>Committee to reflect on information and bring ideas to next meeting.</p> <p>The current year is a transition period and the application process to continue to operate as per normal.</p>	<p>RLO: SM to continue working with SP on RADF changes and briefing Council. An update will be presented at the next meeting.</p> <p>RADF committee</p>	<p>1/12/14</p> <p>1/12/14</p>
Funding Applications	Nil.		
Meeting Closed	11.32AM		
Next Meeting	1 December 2014		