



Regional Arts Development Fund (RADF)



RADF Committee Ordinary Meeting Minutes

Banana Shire Council – RADF Committee Meeting

Chair: Alan McTaggart RADF Liaison Officer: Shanna Muston (Nathan Brotherton assisting)

1 December 2014

Venue: Banana Shire Council Chambers Biloela

| Agenda Items | Details | Responsible Committee Member | Due Date |
|--------------------------------------|--|--|--------------------------|
| Opened | 10.05AM | Chair: A McTaggart | |
| Attendees | A McTaggart, D Cridland, D Nutley, G Semple, D Tan, N Brotherton, S Muston | | |
| Apologies | J Mundell, V Becker, M Clancy (advised arriving late) R. Munroe No correspondence: T Hewitt | Moved: G Semple Second: D Nutley | |
| Previous Minutes | Minutes of last meeting held on 13/10/2014 were accepted as a true and accurate record of the meeting <p style="text-align: right;">YES <input checked="" type="checkbox"/> NO <input type="checkbox"/></p> | Moved: D Nutley Second: G Semple | |
| Business arising from Minutes | Letter to CABS ownership/storage of film equipment, resolved through acknowledgement of items in outcome report | | |
| Correspondence In and Out | Inwards correspondence was read. Request for extension of Moura Stories Trail Group project timeline: approved | Moved: D Cridland Second: D Nutley RLO to advise of approval | |
| Acquittals Report | Acquittals update: CABS, Quilt in a Day outcome reports received: RLO and Chair to check and fully reconcile RLO to write to correspondence out re. outstanding outcome reports | RLO SM, A McTaggart RLO SM | Ongoing 16/2/2015 |
| General Business | RLO SM gave update on RADF changes, presented document with progress/ideas and process for Committee to provide feedback to Council. RLO to advise further on Committee questions re. community feedback and timeline for changes. Present Committee members note their availability for process. RLO to advise Committee members not in attendance of feedback process. Funding Rounds, to continue as per normal Next round closes 2 nd of February 2015. | RLO SM | asap |

| | | | |
|-----------------------------|---|--|--|
| Funding Applications | Maggie Simms – Gondwana Choral School, Approved \$1000. RLO to advise further on new acknowledgement of RADF requirements | | |
| Meeting Closed | 11.35AM | | |
| Next Meeting | 16/2/2015 | | |