



Regional Arts Development Fund (RADF)



RADF Committee Ordinary Meeting Minutes

Banana Shire Council – RADF Committee Meeting

Chair: Alan McTaggart RADF Liaison Officer: Shanna Muston

16 February 2015

Venue: Banana Shire Council Chambers Biloela – Taroom via Videolink

Agenda Items	Details	Responsible Committee Member	Due Date
Opened	10.15AM	Chair: A McTaggart	
Attendees	A McTaggart, D Nutley, G Semple, D Tan, S Muston, M Clancy, V Becker		
Apologies	R Munroe, T Hewitt, D Cridland, R Munroe, J Mundell		
Previous Minutes	Minutes of last meeting held on 1/12/2014 were accepted as a true and accurate record of the meeting YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	Moved: D Nutley Second: D Tan	
Business arising from Minutes			
Correspondence In and Out	In: Council resolution approval of grant Out: Minutes to RADF Committee Members RADF Letters of Offer/agreement Inward and outward correspondence endorsed	Moved: D Nutley Second: M Clancy	
Acquittals Report	Acquittals received and checked by RLO and Chair. <ul style="list-style-type: none"> Culture & Arts Banana Shire: Film making Andrea Beard: Quilt in a Day Committee discussed new outcome report format and outcomes of projects.		
General Business	RLO SM & Sandy Pearl gave update on RADF changes <ul style="list-style-type: none"> Combination of Grants and Council Led Strategic Initiatives discussed. Working on simplification and tweaking of current guidelines to better suit our community. Aiming for another grant round this financial year to trail changes. SM preparing updated documents. Proposed change to RADF Committee to include 'advisory' and 'core' members. Committee to start seeking interested persons. 		

	<p>2015 Rounds/Meeting Dates</p> <p>April Round Closes: 3rd April Meeting date: 13th April</p> <p>July Round Closes: 3rd July Meeting date: 13th July</p> <p>October Round Closes: 2nd October Meeting date: 12th October</p>		
Funding Applications	<p>Andrea Beard Quilt in a Day \$4900 Motion: Not Recommended. Feedback will be written to applicant to outline decision and provide assistance with future proposals.</p> <p>RLO and Chair to collate feedback and circulate with Committee.</p> <p>Ann Alcock Stories from the Taroom Rodeo \$5504</p> <ul style="list-style-type: none"> • V Becker raised professional history, Committee sees no conflict. <p>Motion: Recommended \$5504</p> <p>CABS – Film Editing Workshop \$6068</p> <ul style="list-style-type: none"> • G Semple and D Tan declare interest. • Committee unable to reach quorum to make recommendation. <p>Motion: Funding decision deferred. Absent committee members will be consulted to develop funding recommendation.</p> <p>*20.2.15: R Munroe declared interest, will not participate in vote</p>	<p>Moved: G Semple Second: D Nutley</p> <p>Moved: V Becker Sec. D Tan</p> <p>Moved: A McTaggart Sec. D Nutley</p>	
Meeting Closed	12.27AM		
Next Meeting	13.4.15		