



# **MINUTES**

**Arts and Cultural Development  
Advisory Committee Meeting  
Wednesday, 9 February 2022**

**MINUTES OF CITY OF DARWIN  
ARTS AND CULTURAL DEVELOPMENT ADVISORY COMMITTEE MEETING  
HELD AT THE CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN  
ON WEDNESDAY, 9 FEBRUARY 2022 AT 4.00 PM**

**PRESENT:**

Member CJ Fraser Bell (Chair)

Councillor Morgan Rickard

Member Teghan Hughes

Member Marita Smith

Member Andrea Wicking

Member Jati Wixted, Darwin Entertainment Centre Representative.

Member Viktor Petroff, Arts NT Representative.

Member Edwin Joseph, Multicultural Council of the Northern Territory (MCNT) Representative.

**OFFICERS:**

Jenelle Saunders, Arts and Cultural Development Officer

Carmen Ansaldo, Arts and Cultural Development Officer

**APOLOGY:**

Member Mark Smith

Member Katharina Fehringer

Member David Kurnoth, Larrakia Nation Representative

**GUESTS:**

Angela O'Donnell, Executive Manager Community and Cultural Services

**Order Of Business**

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<b>12</b>	<b>Next Meeting .....</b>	<b>10</b>

## **1 MEETING DECLARED OPEN**

The Chair declared the meeting open at 4:04 pm.

## **2 ACKNOWLEDGEMENT OF COUNTRY**

*City of Darwin acknowledges that we are living and working on Larrakia Country. We acknowledge the Larrakia people as the Traditional Owners of the Darwin region. We pay our respects to the Larrakia elders past and present and support emerging Larrakia leaders now and into the future. City of Darwin is committed to working together with all Larrakia to care for this land and sea for our shared future.*

## **3 APOLOGIES & LEAVE OF ABSENCE**

### **3.1 APOLOGIES**

#### **COMMITTEE RESOLUTION AACDA001/22**

Moved: Member CJ Fraser Bell

Seconded: Member Marita Smith

That the apologies from Member Mark Smith, Member Katharina Fehringer and Member David Kurnoth are received and noted.

**CARRIED 8/0**

### **3.2 Leave of Absence - Nil**

### **3.3 Leave of Absence Notified - Nil**

## **4 ELECTRONIC ATTENDANCE**

### **4.1 Electronic Attendance - Nil**

### **4.2 Electronic Attendance Notified - Nil**

## **5 DECLARATION OF INTEREST OF MEMBERS AND STAFF**

### **5.1 Declaration of Interest by Members**

Standing conflict of interest by Member Andrea Wicking as General Manager of the Darwin City Retailers Association.

### **5.2 Declaration of Interest by Staff**

Nil

## **6 CONFIRMATION OF PREVIOUS MINUTES**

### **COMMITTEE RESOLUTION AACDA002/22**

Moved: Member Andrea Wicking

Seconded: Member Marita Smith

That the minutes of the Arts and Cultural Development Advisory Committee Meeting held on 17 November 2021 be confirmed.

**CARRIED 8/0**

## **7 ACTIONS ARISING FROM PREVIOUS MINUTES**

7.1 The Busk a Move budget allocation and project proposal to be resolved today in meeting.

## **8 PRESENTATIONS**

Nil

## 9 OFFICER REPORTS

### 9.1 COMMITTEE GOVERNANCE

**COMMITTEE RESOLUTION AACDA003/22**

Moved: Member CJ Fraser Bell

Seconded: Councillor Morgan Rickard

That the verbal update by the Executive Manager Community and Cultural Services on Committee Governance be received and noted.

**CARRIED 8/0**

Discussion

Executive Manager Community and Cultural Services updated the Committee on Governance:

- Thanks to the Committee for adopting the Infocouncil agenda formats and acknowledges the need for motions to be formalised in the system.
- Raised the Terms of Reference and the decision to make meetings one hour in length - meaning committee members need to come with motions and decisions. Reminder that quorum is important as the committee doesn't have much time and only meets four times a year.
- Encouragement of the Committee members to come back to the key purposes of advocacy and to inform council.

**9.2 UPDATE ON THE ARTS AND CULTURAL PLANS 2022/23****COMMITTEE RESOLUTION AACDA004/22**

Moved: Councillor Morgan Rickard

Seconded: Member Teghan Hughes

1. THAT the verbal update provided by the Executive Manager Community and Cultural Services be received and noted.
2. That it be noted that the Arts and Cultural Development Advisory Committee support the two new initiatives that are being submitted to Council for consideration:
  - i) Funding for a new Arts Plan
  - ii) Funding to continue the Arts Grants program

**CARRIED 8/0**

Executive Manager Community and Cultural Services provided an update on the Arts and Cultural plans and Arts Grants program :

- Looking for endorsement from the Committee for the upcoming recommendation for the creation of the City of Darwin's new Arts Plan - previous plan is now out of date. Submitting a budget application to Council for the new plan, including outsourcing for a consultant to assist the development.
- New Initiative through Council budget process to continue Arts Grants program after consideration of learnings from the first round of the program.
- Update on grant applications: 29 applications received, 9 were successful. *Referred to table provided in Agenda detailing successful grant recipients, amounts allocated and project titles.*

**Discussion**

- Input will be sought from the Committee on the new Arts Plan. The Committee will be a conduit for support, advocacy and information for that plan.
- The Committee to begin to consider priorities for the new plan.
- The new Arts Plan will be for a five year timeframe.
- Committee in support of the two new initiatives to Council for budget for a new Arts Plan and continuation of the Arts Grants program.

**9.3 BUSK A MOVE****COMMITTEE RESOLUTION AACDA005/22**

Moved: Member CJ Fraser Bell

Seconded: Member Andrea Wicking

1. THAT the report be received and noted.
2. THAT it is noted that the \$10,000 allocation by Council for "busk a move" be allocated to a public education campaign. The public education campaign will:
  - Develop and distribute information on busking in the municipality
  - Increase positive community sentiment about busking across the municipality
  - Showcase busking as a vibrant and fun part of Darwin life and an exciting and worthwhile pastime.

**CARRIED 8/0**



**9.4 UPDATE ON PUBLIC ART****COMMITTEE RESOLUTION AACDA006/22**

Moved: Member CJ Fraser Bell

Seconded: Member Vicktor Petroff

1. THAT the report be received and noted.

**CARRIED 8/0**

**Discussion**

The Committee commended and noted the good work of the team in this portfolio.

The public arts project collaborations with companies such as Garuwa is a positive step and significant partnership for Council.

## 9.5 UPDATE ON EOI FOR NEW ACDAC MEMBER

### COMMITTEE RESOLUTION AACDA007/22

Moved: Member Marita Smith

Seconded: Member CJ Fraser Bell

1. THAT the report be received and noted.

**CARRIED 8/0**

### Actions

The Arts and Cultural Development Officer to undertake the following actions:

1. Follow up on the term of membership for Marita Smith and notify via email.
2. Commence EOI to replace outgoing member.
3. Investigate and notify past applicants of upcoming EOI for new member opening.

## 10 MEMBER REPORTS

- Member CJ Fraser Bell – Thursday February 17<sup>th</sup> is the Browns Mart 2022 launch with new company branding. A new vision, look and way forward with a reviewed program, with new option for all shows to go on sale at time of launch.
- Member Vicktor Petroff - noted that the Arts NT Industry Development Grant is currently open. Accessibility and succession planning are priorities for the grant. The Arts Projects round is also open, being the last one for this financial year.
- Member Marita Smith – the Exit Art exhibition opens on 11 March at MAGNT. Great work from year 12 students. Encourages Committee members and Councillors to attend.

## 11 GENERAL BUSINESS

## 12 NEXT MEETING

11 May 2022, 4:00pm

The Chair declared the meeting closed at 5:03pm.