



AGENDA
ARTS & CULTURAL DEVELOPMENT
ADVISORY COMMITTEE
Tuesday 3 JULY 2018
12.30pm – 2.00pm

Meeting Room 1, 1st Floor, Civic Centre, Harry Chan Avenue

1. MEMBERS ATTENDING

Alderman Arthur	Elected Member
Jane Tonkin	Chairperson , Executive Producer/CIYT
CJ Fraser-Bell	Deputy Chair , Director, Darwin Fringe Festival
Anja Tinapple	Acting Senior Arts Broker, Arts NT
Louise Partos	Executive Officer, Artback NT
James Gough	Business Manager, Darwin Entertainment Centre
Britt Guy	Accomplice
Marita Smith	Performer and Educator

City of Darwin Staff

Robyn Higgins
Ron Quinn

Coordinator Arts and Cultural Development
Manager Infrastructure Maintenance

Observer

Penny Hart

Committee Administrator

2. APOLOGIES

Alderman Knox, Sean Pardy, Mark Smith.

3. DECLARATION OF INTEREST IN ANY ITEMS ON THE AGENDA

4. ACCEPTANCE OF PREVIOUS MINUTES 3 JULY 2018

5. BUSINESS ARISING FROM PREVIOUS MINUTES

- 5.1 Matrix on Board Summary Document
- 5.2 Busking – Council Decision Update

6. GENERAL BUSINESS

6.1 CREATE Darwin Program (Briefing Paper #1)

- 6.1.1 Platform Development
- 6.1.2 Launch Event

6.2 Fuel UP Professional Development Program (Briefing Paper # 4)

- 6.2.1 Top Ups – Selection Criteria, Application Process and Acquittal.
- 6.2.2 Bursaries – Selection Criteria Application Process, Selection Process and Acquittal.
- 6.2.3 Fuel UP Public Art Professional Development – MAGNT consultation.

6.3 ACD Coordinator Update

6.3.1 *Update on 2018 Projects and Activities (other Briefing Papers etc)*

6.3.2 *Council Organisational Structure Changes*

6.3.3 *Sector: Parliamentary Inquiry, Theatre Network Australia.*

6.4 Members' Update

6.5 Public Art - advocacy

7. ANY OTHER BUSINESS

8. MEETING CLOSE