

## **AGENDA**

## Arts and Cultural Development Advisory Committee Tuesday, 15 September 2020

I hereby give notice that an Ordinary Meeting of Council will be held on:

Date: Tuesday, 15 September 2020

Time: 3:00pm

**Location: Library Hub** 

**Ground Floor, Civic Centre Harry Chan Avenue, Darwin** 

> Scott Waters Chief Executive Officer



# AGENDA ARTS & CULTURAL DEVELOPMENT ADVISORY COMMITTEE Tuesday, September 15 2020

3.00pm – 4.30pm

Library Hub Meeting Room, Ground Floor, Civic Centre, Harry Chan Avenue

#### MEETING OPENS WITH ACKNOWLEDGEMENT OF COUNTRY

#### 1. MEMBERS ATTENDING

Jane Tonkin
Mark Smith
CJ Fraser-Bell
Teghan Hughes
Erica McCalman
Katharina Fehringer
Andrea Wicking

Chairperson Deputy Chair

Coryn Huddy Kieren Grassmayr Acting Manager, Darwin Entertainment Centre

Arts NT Representative

**City of Darwin Staff** 

Anneke Barnes Carmen Ansaldo Luke Devries Manager Community and Cultural Development Arts and Cultural Development Officer

Senior Coordinator Civil Infrastructure

Angela O'Donnell Senior Policy Advisor, Governmental Relations

and External Affairs

#### **Elected Members**

Alderman Andrew Arthur

#### 2. APOLOGIES

Sean Pardy Marita Smith

- 3. DECLARATION OF INTEREST IN ANY ITEMS ON THE AGENDA
- 4. ACCEPTANCE OF PREVIOUS MINUTES: July 21 2020
- 5. BUSINESS ARISING FROM PREVIOUS MINUTES
- 6. GENERAL BUSINESS
  - 6.1 ACDAC community member recruitment

Welcome to new members

6.2 TOR draft for recommendation Currently sitting with the Governance and Legislation Advisor



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### Tuesday, September 15 2020 3.00pm – 4.30pm

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- 6.3 Update and amendment of current City of Darwin By-Laws
- 6.4 Major Federal Government Arts Sector consultations: Kieren Grassmayr
  - 6.4.1 Australia's creative and cultural industries and institutions: 22<sup>nd</sup> October 2020 deadline
  - 6.4.2 Consultation paper on growing the Indigenous Visual Arts industry: 18<sup>th</sup> December 2020
  - 6.4.3 Re-imagine: What next? Australia Council for the Arts curated discussions: September, October 2020
- 6.5 Working Groups:

Art Prize – Indication of which members would like to become part of this working group

Arts Plan 2015 – 2020 – Indication of which members would like to become part of this working group

Artist rates, wages, KPIs & Hirer's subsidy - Group closed

- 6.6 ACD Officer Update
  - 6.6.1 Jingili Water Gardens Playground Upgrade update
  - 6.6.2 Thrive second project Bicentennial Park
  - 6.6.3 Casuarina Pool Upgrade
  - 6.6.4 Balunu Citylife Platform Lightbox Project
  - 6.6.5 Rights on Show
- 6.7 Members' Update
- 7. ANY OTHER BUSINESS
- 8. MEETING CLOSE
- 9. NEXT MEETING DATE

Tuesday, November 10 2020, 3.00pm – 4.30pm at the Library Hub