



**AGENDA
ARTS & CULTURAL DEVELOPMENT
ADVISORY COMMITTEE**

Tuesday 4 September 2018

12.30pm – 2.00pm

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

1. MEMBERS ATTENDING

Alderman Arthur
Jane Tonkin
CJ Fraser-Bell
Anja Tinapple
Louise Partos
James Gough
Britt Guy
Marita Smith

Elected Member
Chairperson, Executive Producer/CIYT
Deputy Chair, Director, Darwin Fringe Festival
Acting Senior Arts Broker, Arts NT
Executive Officer, Artback NT
Business Manager, Darwin Entertainment Centre
Accomplice
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