



AGENDA
ARTS & CULTURAL DEVELOPMENT
ADVISORY COMMITTEE
Tuesday 5 February 2019
12.30pm – 2:00 pm

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

1. MEMBERS ATTENDING

Alderman Arthur	Elected Member
Alderman Knox	Elected Member (alternate)
Jane Tonkin	Chairperson , Corrugated Iron Youth Arts
CJ Fraser-Bell	Deputy Chair , Darwin Fringe Festival
Kerry Digby	Senior Arts Broker, Arts NT
James Gough	Darwin Entertainment Centre
Britt Guy	Accomplice
Marita Smith	Independent Artist -Performer and Educator
Mark Smith	Music NT

City of Darwin Staff

<i>Robyn Higgins</i>	<i>Coordinator Arts and Cultural Development</i>
<i>Ron Quinn</i>	<i>Manager Infrastructure Maintenance</i>
<i>Katy Moir</i>	<i>Casual Contractor, Arts and Cultural Development</i>

Observer

<i>Bilawara Lee</i>	<i>Larrakia Academic-in-Residence, CDU</i>
<i>Angela O'Donnell</i>	<i>International Relations Project Officer</i>

2. APOLOGIES

Louise Partos, Sean Pardy.

3. DECLARATION OF INTEREST IN ANY ITEMS ON THE AGENDA

4. ACCEPTANCE OF PREVIOUS MINUTES 13 NOVEMBER 2018

5. BUSINESS ARISING FROM PREVIOUS MINUTES

- 5.1 Confirm Meeting Schedule 2019 (Attachment A)
- 5.2 2019 Working Group
- 5.3 CITYLIFE Lightboxes Selection Update

6. GENERAL BUSINESS

- 6.1 Policy Review (*for advice/ possible working group*):
 - 6.1.1 Public Art Policy (Attachment B)
 - 6.1.2 Arts and Cultural Development Policy (Attachment C)
- 6.2 Creative Spaces – 2019 Draft Program (*for consultation*):
 - 6.2.1 Environmental Artists in Residency (Attachment D)
 - 6.2.2 Pop Up Performances (Busking Incentive Scheme) (Attachment E)
- 6.3 Laneway Project (*report*)

6.4 Darwin CREATIVE *(for discussion)*

6.5 Culture Counts – Darwin Visit (25 and 26 February)

6.6 **ACD Coordinator Update**

6.6.1 *Update on 2019 Projects and Activities (Attachment F)*

6.7 **Members' Update**

7. **ANY OTHER BUSINESS**

8. **MEETING CLOSE**