

AGENDA ARTS & CULTURAL DEVELOPMENT **ADVISORY COMMITTEE Tuesday 3 September 2019**

3.00pm - 4.30pm

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

MEETING OPENS WITH ACKNOWLEDGEMENT OF COUNTRY

1. **MEMBERS ATTENDING**

Alderman Palmer **Elected Member**

Chairperson, Corrugated Iron Youth Arts Jane Tonkin CJ Fraser-Bell **Deputy Chair**, Independent Artist and Producer

Creative Accomplice Britt Guy

Larrakia Academic-in-Residence, CDU Bilawara Lee

Sean Pardy Brown's Mart Theatre

Coryn Huddy **Darwin Entertainment Centre**

City of Darwin Staff

Robyn Higgins Arts and Cultural Development Coordinator

Ron Quinn Manager Infrastructure Maintenance

Public Art Projects Officer Katy Moir

Observer

Nil

2. **APOLOGIES**

> Alderman Pangquee Elected Member (alternate)

Mark Smith Music NT

Marita Smith Independent Artist and Educator

Arts NT Kieren Grassmayr Louise Partos Artback NT

- 3. DECLARATION OF INTEREST IN ANY ITEMS ON THE AGENDA
- 4. ACCEPTANCE OF PREVIOUS MINUTES 30 July 2019 (Attachment 1)
- **BUSINESS ARISING FROM PREVIOUS MINUTES** 5.
 - 5.1 Update from Working Groups:
 - 5.1.1 'Artists Employment KPIs' (Sean Pardy, CJ Fraser-Bell and Bilawara Lee)
 - 5.1.2 'Local Hirer's Subsidy' (Sean Pardy, Mark Smith and Britt Guy)
 - 5.2 Diversity on ACDAC
- **GENERAL BUSINESS** 6.

- 6.1 Terms of Reference Changes (for advice and comment) (Attachment 2-4)
- 6.2 Darwin Sector Development (for discussion)
- 6.3 Arts and Cultural Development Operational Budget (for discussion)
- 6.4 ACD Coordinator Update
- 6.5 Members' Update
 - 6.5.1 Artback NT Transforming Public Spaces
- 7. ANY OTHER BUSINESS
- 8. MEETING CLOSE