



AGENDA
ARTS & CULTURAL DEVELOPMENT
ADVISORY COMMITTEE
Tuesday, February 11 2020
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
Alderman Pangquee
Jane Tonkin
CJ Fraser-Bell
Kieren Grassmayr
Coryn Huddy
Mark Smith
Marita Smith
Louise Partos
Bilawara Lee
Sean Pardy

Elected Member
Elected Member (alternate)
Chairperson
Deputy Chair
Arts NT Representative
Darwin Entertainment Centre Representative

City of Darwin Staff

Carmen Ansaldo
Rosanna De Santis
Ron Quinn

Arts and Cultural Development Officer
Community and Cultural Development Coordinator
Manager Infrastructure Maintenance

Observer

Nil

2. APOLOGIES

Britt Guy

3. DECLARATION OF INTEREST IN ANY ITEMS ON THE AGENDA

4. ACCEPTANCE OF PREVIOUS MINUTES: 15 November 2019

5. BUSINESS ARISING FROM PREVIOUS MINUTES

6. GENERAL BUSINESS

- 6.1 Terms of Reference Changes (for recommendation)
- 6.2 Darwin Sector Development (for recommendation)
- 6.3 Update from Working Groups:
 - Artist rates, wages, KPIs
 - Hirer's subsidy
- 6.4 Darwin Art Prize proposal – Bryan Bulley

6.5 ACDAC membership renewal for 2020 – 2022 term

6.6 ACD Officer Update

Staff introduction – Carmen Ansaldo

Jingili water gardens – Nearing Stage 2, last meeting of Ordinary Council approved the plans for 3 green ant ‘nests’, integrated art and shade cloth featuring designs by Arts Access artists.

6.7 Members’ Update

7. ANY OTHER BUSINESS

8. MEETING CLOSE

9. NEXT MEETING DATE

Tuesday March 10 2020, 3 – 4.30pm