



MINUTES
ARTS & CULTURAL DEVELOPMENT
ADVISORY COMMITTEE
Tuesday 3 July 2018
12.30pm – 2.00pm
Meeting Room 1, City of Darwin Civic Centre

1 PRESENT

Members

Alderman Andrew Arthur
Louise Partos
Anja Tinapple
Jane Tonkin
CJ Fraser-Bell
Marita Smith

Chairperson, City of Darwin
Executive Officer, Artback NT
Acting Senior Arts Broker, Arts NT
Executive Producer, CIYT
Director, Darwin Fringe Festival
Performer and Educator, Essington School

City of Darwin Staff

Robyn Higgins
Ron Quinn

Arts and Cultural Development Coordinator
Manager Infrastructure Maintenance

Observer

Alderman Gary Haslett
Leah Sanderson

Elected Member, City of Darwin
Community Development Officer – Art & Culture,
City of Palmerston

2 APOLOGIES

Members

Alderman Robin Knox
Eliza Nolan
James Gough
Sean Pardy
Britt Guy

Alternate Delegate, City of Darwin
Strategy Officer, Tourism NT
Business Manager, Darwin Entertainment Centre
Executive Director, Brown's Mart Arts
Director, Accomplice

Apologies noted. Committee quorum achieved.

3 SPECIAL ITEM

Members welcome and orientation/induction for new committee 2018-2020 was conducted with facilitation from Sally Clifford, Matrix On Board. Members were provided with Welcome Packs, notified of Council policy on confidentiality, privacy and conflict of interest and invited to contact the ACDC at any time for clarification or information on the role of ACDAC, the Arts and Cultural Development Program, and City of Darwin structure and processes.

4 DECLARATION OF INTEREST IN ANY ITEMS ON THE AGENDA

Nil

5 ACCEPTANCE OF PREVIOUS MINUTES

That the minutes of the meeting held on 8 May 2018 be accepted as a true and accurate.

Moved: CJ Fraser-Bell

Seconded: Jane Tonkin

Carried

6 BUSINESS ARISING FROM PREVIOUS MINUTES

6.1 Busking Proposal

The ACDAC working group busking proposal was circulated prior to meeting and received approval from 4 members prior to the meeting, as tabled, with no amendment. One of the members stated that from a tourism perspective they could see 'added benefit to the local economy by the lingering of visitors and locals as they enjoy street performance through:

- Increased positive marketing – word of mouth and social media
- Increased visitor length of stay leading to higher spend
- Shifting the perspective that everything in Darwin is expensive (to visit and live)

The ACDC queried whether adding advice regarding Public Liability would be recommended by ACDAC because buskers will not be covered by CoD insurance and that it would be good to cross-reference the proposal with the goals of the Arts Plan. Changing wording to clarify the difference between 'policy' and 'guidelines' was also highlighted for correction. 'Guidelines' was chosen as most appropriate as the recommendations are for operational changes only and fall within the vision of the Arts and Cultural Policy 007. The committee advised the ACDC to consult regulatory services and develop draft guidelines as an additional attachment to form a report to council. Committee members committed to making final endorsement of the document via email before its recommendation to City Life.

Action: That the busking proposal be developed by the ACDC into a Report for Council and circulated to the ACDAC prior to City Life Committee for final endorsement.

Recommendation: That the final busking report and revised guidelines be put forward to City Life as an ACDAC recommendation to Council.
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Moved: CJ Fraser-Bell

Seconded: Jane Tonkin

Carried

6.2 Update on Public Art Proposal – Carved Tree

The ACDC reported back to the committee on the proposed gift of Public Art from Yanyula Park (a carved fallen tree from Cyclone Marcus) to the City of Darwin. The Committee accepted that their recommendation to investigate the temporary acquisition of the work was not accepted by City Life as, in the interim, the artist had removed the work to their studio. The artist can follow general City of Darwin Public Art Policy and Guidelines processes and submit a proposal in the format required by Council.

7 GENERAL BUSINESS

7.1 Recommendation of Chairperson

ACDC informed the committee of the requirement to nominate and recommend a chairperson and appoint deputy chair. The ACDC also informed the Committee that the nominations were only able to be taken by non-council representatives as per instruction from the Acting CEO and Vibrant Communities Manager. The committee was additionally advised that this may be an interim appointment as committee Terms of Reference, processes and procedures are under review this year. Rotating

chair arrangements were discussed as an option and for a potential trial. A Chairperson was voted on and recommended to Council and a deputy chair was appointed for a year's term in line with the Terms Of Reference.

Recommendation: That Council be advised that CJ Fraser-Bell was elected by the ACDAC as the Deputy Chairperson of the Arts and Cultural Development Advisory Committee for the current term till 14 March 2019.

Moved: Jane Tonkin

Seconded: Anja Tinapple

Carried

Recommendation: That Jane Tonkin be appointed by Council as the Chairperson of the Arts and Cultural Development Advisory Committee for the current term till 14 March 2020.

Moved: Anja Tinapple

Seconded: Marita Smith

Carried

6.1 ACD Coordinator Update

Carried over to next meeting.

6.2 Members' Update

Carried over to next meeting.

7. ANY OTHER BUSINESS

Carried over to next meeting.

8. MEETING CLOSE

Meeting closed at 2 pm

9. DATE OF NEXT MEETING – 4 September 2018 12.30pm – 2.00pm

All meetings are held in Meeting Room 1 (upstairs) at the Civic Centre.