



Minutes
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

MEMBERS

Jane Tonkin	Chairperson
Mark Smith	
Marita Smith	
Louise Partos	
Bilawara Lee	
Sean Pardy	

City of Darwin Staff

Carmen Ansaldo	Arts and Cultural Development Officer
Rosanna De Santis	Community and Cultural Development Coordinator

Observers

Nil

APOLOGIES

Britt Guy	
Ron Quinn	Manager Infrastructure Maintenance
Kieren Grassmayr	Arts NT Representative
CJ Fraser-Bell	Deputy Chair

ABSENT

Alderman Palmer	Elected Member
Coryn Huddy	Darwin Entertainment Centre Representative

Quorum met at six members as per the Terms of Reference.

1. WELCOME

2. ACKNOWLEDGEMENT OF COUNTRY

3. DECLARATION OF CONFLICT OF INTEREST IN ANY AGENDA ITEMS

Bilawara Lee is now a board member of Larrakia Nation

4. ACCEPTANCE OF PREVIOUS MINUTES: 15 November 2019

Minutes accepted with correction to artist Bryan Bulley's name.

Moved: Louise Partos	Seconded: Marita Smith	Carried
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5. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

6. GENERAL BUSINESS

6.1 ACDAC Terms of Reference (TOR) Changes

Jane commented that ACDAC now includes 11 members but the quorum in the TOR is currently set at five members.

The committee agrees to retain current TOR diversity quota priorities at two Aboriginal and/or

Torres Strait Islander (ATSI) and two Culturally and Linguistically Diverse (CALD) members to reflect two different diversities priorities for member representation. These priorities can be reviewed at a later date if/when priorities change.

ACTION	That committee continue to work on the TOR.
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ACDAC Name change

ACTION	ACDAC strongly advises that the word 'arts' is retained within the name of ACDAC and not changed to Community and Cultural Development Advisory Committee as outlined in TOR review.
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6.2 Darwin Sector Development/Darwin Creative

To progress this initiative ACDAC needs a working budget to define the scope, current offerings, how opportunities could be presented/collated through promotional materials; and established meeting points identified. CoD to extend out to:

- Young artists
- ATSI artists
- CALD artists

Suggestion to host three meetings/info stall set ups in different geographies to trial success. Aim is to extend the reach of Council and locating artists not already familiar with upcoming opportunities within the industry.

MAPS and the Breakfast Club already exists as an industry event. However there is a gap to bring other practitioners in. NAIDOC week, DAAF, CDU Open Day, Harmony Day, Malak could be potential sites for the trial.

ACTION	ACD Officer to find out whether there is a budget line for Darwin Sector Development/Darwin Creative, in particular whether CoD can provide resources to promote, market, pay artist fees, casual staffing, resource and organise the event.
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6.3 Update from Working Groups

- **Artist rates, wages, KPIs**

Nil

- **Hirer's subsidy**

Coryn Huddy will progress discussion with Mark Smith and Sean Pardy about studio hire subsidy at DEC

6.4 Darwin Art Prize proposal – Bryan Bulley

Request from member of public to reestablish an NT Arts Prize, such as the previous Togart Art Award. Committee agrees to progress discussion.

ACTION	ACD Officer to talk to Bryan, opening meeting up for ACDAC attendance.
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6.5 ACDAC membership renewal for 2020 – 2022 term

New applications for ACDAC membership have been received. Current membership terms have been extended to line up with the roll out of the new TOR – June 30. Committee members have been recruited on a staggered cycle, serving a two year period which they can choose to renew upon completion. The group agrees that with diversity quotas, we should be considering all new applications in relation to filling these quotas first.

ACTION	ACD Officer will close application process and new applications will be considered in May – June 2020.
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6.6 ACD Officer Update

Staff introduction – Carmen Ansaldo

Thrive Art Project, Jingili water gardens – nearing Stage 2, last meeting of Ordinary Council approved the plans for three green art 'nests', integrated art and shade cloth featuring designs by Arts Access artists.

6.7 Members' Update

- Mark Smith – Live Music Strategy is very close, negotiating with the Minister's Office. Ben Graetz is being brought on to produce the NIMAs.
- Sean Pardy – Browns Mart season begins Feb 23.
- Jane Tonkin – DCA is hosting a fortnightly artists meeting on Climate Change action, next meeting is set for February 14.

7. ANY OTHER BUSINESS

Nil

8. MEETING CLOSE

Meeting closes at 4.30pm

9. NEXT MEETING DATE

Tuesday March 10 2020, 3 – 4.30pm
Advanced Apologies: Marita Smith