Gladstone Region Regional Arts Development Fund (RADF) Special Round July 2018

MINUTES - RADF Committee

Gladstone Region RADF Committee Assessment Meeting

5.30pm – 7.10pm Wednesday, 5 September 2018

Gladstone Regional Art Gallery & Museum cnr Goondoon & Bramston Sts, Gladstone P: 4976 6766 E: gragm@gladstone.qld.gov.au

1. Welcome: By Cr Cindi Bush (Chair)

- 2. **Acceptances:** Cr Cindi Bush, Jo Duke (ex-officio) Curator / Manager GRAGM, Adrienne Ward, Norma Tanna, Wesley Walker, Belynda (Bindi) Waugh, Jennie Ryan, Michael Lunan, Di Paddick RADF Liaison Officer
- 3. **Apologies:** M Worthington, J Kearney, H Sant, Tina Skyring-Quirk, Kylie Lee General Manager Community Development & Events, Carly Quinn (ex-officio) Events Manager Events & Entertainment

Moved: A Ward Seconded: N Tanna

4. Minutes - Chair: Last meeting

Business arising from minutes

Moved: B Waugh Seconded: W Walker

6. Correspondence - RLO:

- Treasurers Report: Treasurer's Reports Quarter end June 2018, Overall position \$53,540
- Change of Project requests: note Todd Small, Aerosol Public Art project not proceeding monies to be returned.
- Out of Round applications for ratification: L McIvor, H Jensen, C Gibson Moved: M Lunan Seconded: N Tanna

7. Outcome Reports (2) - Chair:

 Gladstone Festival & Events – Recycled Instruments, Jan Ross-Manley – Reef: Art/Wonder/Science

Moved: A Ward Seconded: W Walker

8. Expressions of Interest

 An expression of interest phase was not hosted, committee members continued to work with unsuccessful applicants from R2 2017-18

9. Applications for consideration (9)

Declaration of Interest

Applicant Committee member	Project Title	Project description	Category	Artfor m	Total project cost	Amount Requested	Assessment (meeting 5/9/2018)
AWSUM Inc. Mike Lunan	AWSUM UKE JAM 2018	Host three-day music event attracting ukulele groups and players, including performances and workshops	Cultural Tourism	Music	\$11,400.00	\$7,400.00 recommended , condition re: local hire	\$7,400.00
Baffle Art Group Jennie Ryan	Life Drawing Workshop	Host introduction to life drawing workshop, led by local artist Jenny Fournier	Building Community Cultural Capacity	Visual Arts	\$2,316.50	\$1,340.00 recommended	\$1,340.00
Frances Schulze Bindi Waugh	National Basketry Gathering 2019	Travel and attend April 2019 National Basketry Gathering, in Aldinga, SA	Developing Regional Skills	Craft	\$1,835.00	\$1,165.00 recommended	\$1,165.00
W Walker declared an interest – left the room Gladstone Arts Council Inc. Norma Tanna	GAC Celebrates 50 Years – a history	Research and write the 50-year history	Contemporary Collections / Stories	Writing	\$12,000.00	\$8,000.00 recommended , with artist agreement condition	\$8,000.00
W Walker returned to the meeting Jack Viljoen Wesley Walker	Music video, three songs	Local film crew on location in the Gladstone Region to film three music videos, featuring local artists and stories	Cultural Tourism	New Media	\$22,300.00	\$10,600.00 recommended	\$10,600.00
J Ryan declared an interest and left the room Jennifer Ryan Bindi Waugh	My RhuPus Life, from orange socks to orange trees	Solo exhibition at the Gladstone Inclusion Centre, with multi-modal art tools to tell personal health story	Contemporary Collections / Stories	Visual Arts	\$5,308.00	\$2,205.00 Conditional, budget review and Curator support	\$2,205.00
J Ryan returned to the room Luke Graham Adrienne Ward	Sharko	Project and teaser development for feature length documentary based on local rugby league immortal Mark Graham	Regional Partnerships	New Media	\$34,000.00	\$10,000.00 recommended	\$10,000.00
SES Norma Tanna	Gladstone SES History	Artwork layout for history book of the SES in Gladstone	Contemporary Collections / Stories	Design	\$19,380.00	\$4,620.00 recommended	\$4,620.00
WIN Inc Jo Duke	Gladstone Inclusion Centre Art Direction	Engage local artist to develop an Art Direction plan document for the newly established Centre.	Concept Development	Visual Arts	\$14,800.00	\$7,000.00 recommended , with artist agreement condition	\$7,000.00
TOTAL:		Moved and Carried			\$123,339.50	\$52,330.00	\$52,330.00

9. Funding Presentation

- Gladstone Regional Council General Meeting Tuesday 2 October
- Funding Presentation: 6pm Gladstone Inclusion Centre
- 10. Meeting close 7.10pm, AGM commenced 7.10pm