



MINUTES

Regional Arts Development Fund Committee Meeting Monday, 5 June 2023

**MINUTES OF WINTON SHIRE COUNCIL
REGIONAL ARTS DEVELOPMENT FUND COMMITTEE MEETING
HELD AT THE WINTON NEIGHBOURHOOD CENTRE BOARD ROOM
ON MONDAY, 5 JUNE 2023 AT 5.00PM**

1 COMMENCEMENT OF MEETING

The Chair, Cr Frank Standfast welcomed committee members to the meeting and declared the meeting open at 5.00pm.

2 PRESENT

Cr Frank Standfast (Chair), Cr Gavin Baskett, Mrs Lyn Fraser, Mrs Robyn Stephens, Cr Tina Elliott, Miss Lisa Johnson, Miss Lacey Cluff,

IN ATTENDANCE: Miss Kirby Reents (Minute Secretary), Miss Chloe Cain (Minute Secretary).

3 APOLOGIES

Nil

4 CONFLICT OF INTEREST

The Chair asked if there were any conflicts of interest – Robyn Stephens disclosed her conflict pertaining to the grant funding application submitted by Outback Festival.

5 CONFIRMATION OF MINUTES

23.06.01

Moved: Miss Lacey Cluff
Seconded: Cr Gavin Baskett

That the minutes of the Regional Arts Development Fund Committee Meeting held on 27th March 2023 be confirmed.

23.06.02

Moved: Cr Tina Elliott
Seconded: Cr Lisa Johnson

That the minutes of the Regional Arts Development Fund Committee Meeting held on 3rd April 2023 be confirmed.

6 BUSINESS ARISING OUT OF PREVIOUS MEETING

The committee discussed that the Acquital/Completion report received from the Noosa Film Academy was submitted outside of the 8 week deadline. It was discussed that correspondence be

sent out to the Noosa Film Academy regarding the late submission of the Acquital/Completion Report.

The committee discussed that the Show Society has not submitted an outcome report from the previous funding granted.

8 CORRESPONDENCE

23.06.03

Moved: Miss Lacey Cluff

Seconded: Cr Gavin Baskett

That the acquital be received from Karen Stephans.

23.06.04

Moved: Miss Lacey Cluff

Seconded: Mrs Lyn Fraser

That the acquital be received from Noosa Film Academy.

9 APPLICATIONS

Application for Assistance

Name: Noosa Film Academy

Project Name: Digital Entrepreneurship and Screen Production Workshop for Remote Youth

Category: New Media

Project Cost: \$11,899.00

Amount Funded: \$3,995.00

RECOMMENDATION

Moved: Miss Lacey Cluff

Seconded: Cr Tina Elliott

- a) That Council accept the Noosa Film Academy (RADF) Application Form for the Value of \$3,995.00

CARRIED

Departure: Mrs Robyn Stephens departed the room at 5:23pm.

Application for Assistance

Name: Outback Festival INC.

Project Name: Marimbas on the Move

Category: Music

Project Cost: \$11,545.00
Amount Funded: \$6990.00

RECOMMENDATION

Moved: Cr Gavin Baskett
Seconded: Cr Frank Standfast

- a) That Council accept the Outback Festival INC. (RADF) Application Form for the Value of \$6,990.00 upon the provision that the email was received prior to the closing date for receiving applications.
- b) That there is not further applications located in the DOCED email inbox prior to the closing date.

CARRIED

Attendance: Mrs Robyn Stephens returned to the chamber at 5:34pm.

Ordinary Meeting

10 CLOSURE AND NEXT MEETING DATE

The Meeting closed at 5.39pm.