



MINUTES

Regional Arts Development Fund Committee Meeting Wednesday, 4 May 2022

**MINUTES OF WINTON SHIRE COUNCIL
REGIONAL ARTS DEVELOPMENT FUND COMMITTEE MEETING
HELD AT THE NEIGHBOURHOOD TRAINING VENUE
ON WEDNESDAY, 4 MAY 2022 AT 5:00PM**

1 COMMENCEMENT OF MEETING

Cr Frank Standfast (Chair) introduced new member Lacey Cluff, welcomed those present to the meeting and declared the meeting open at 5:01pm.

2 PRESENT

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

IN ATTENDANCE: Madeleine Lawler (Director of Community & Economic Development) , Brittany Beetson (Administration Secretary)

3 APOLOGIES

Cr Gavin Baskett (Mayor) Mrs Alexandra Sorensen (Community Member)

22.05.01

Moved: Ms Lyn Fraser

Seconded: Cr Tina Elliott

THAT the apologies from Cr Gavin Baskett (Mayor) and Mrs Alexandra Sorensen be received and noted.

CARRIED 6 - 0

4 CONFIRMATION OF MINUTES

22.05.02

Moved: Mrs Robyn Stephens

Seconded: Cr Tina Elliott

THAT the minutes of the Regional Arts Development Fund Committee Meeting held on 8th March 2022 be confirmed.

CARRIED 6 – 0

5 BUSINESS ARISING OUT OF PREVIOUS MEETING

NIL

6 CORRESPONDENCE

An email was sent from Shannon Van Bael, on behalf of Judy Sale to advise that she was resigning from the Committee due to her relocation of residence; and

John Elliott verbally notified the Chair that he was resigning from the Committee and a paper trail has since been created on behalf of John.

22.05.03

Moved: Ms Lyn Fraser

Seconded: Miss Lacey Cluff

THAT the resignations of Mrs Judy Sale and Mr John Elliott from the Regional Arts Development Fund be received and noted and a letter of thanks be forwarded for their contribution.

CARRIED 6 – 0**7 ITEMS FOR DISCUSSION**

Miss Lacey Cluff declared a conflict of interest in this matter.

"I declare that I have a conflict of interest in this matter (as defined in the Local Government Act, 2009, section 175D), as I am a member of the State School staffing."

Departure: Miss Lacey Cluff departed the room at 5:10pm.

Application for Assistance

Name: Noosa Film Festival Academy Pty Ltd

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

Category: Building Community Cultural Capacity

Project Cost: \$11,899

Amount Requested: \$3,995.00

Finish Date: 9/08/2022

22.05.04

Moved: Ms Lyn Fraser

Seconded: Cr Tina Elliott

THAT the application submitted from the Noosa Film Academy Pty Ltd be funded to the amount of \$3,995.00

CARRIED 5 - 0

Attendance: Miss Lacey Cluff returned to the room at 5:26pm.

Mrs Robyn Stephens declared a conflict of interest in this matter.

"I declare that I have a conflict of interest in this matter (as defined in the Local Government Act, 2009, section 175D), as I am a member of the Vision Splendid Outback Film Festival Committee."

Departure: Mrs Robyn Stephens departed the room at 5:36pm

Application for Assistance

Name: Vision Splendid Outback Film Festival
Project Name: Vision Splendid Activations
Category: Cultural Tourism
Project Cost: \$71,500
Amount Requested: \$7,000
Finish Date: 02/07/2022

22.05.05

Moved: Cr Tina Elliott
Seconded: Miss Lacey Cluff

THAT the application submitted from the Vision Splendid Outback Film Festival Inc. be funded to the amount of \$3,089.40.

CARRIED 5 - 0

Departure: Mrs Robyn Stephens remained absent from the room

Application for Assistance

Name: Outback Festival Inc.
Project Name: Preserving 50 years of Winton's Memories- Winton Outback Festival
Category: Building Community Cultural Capacity
Project Cost: \$10,105.00
Amount Requested: \$5,000
Finish Date: 24/09/2022

22.05.05

Moved: Miss Lacey Cluff
Seconded: Ms Lisa Johnson

THAT the application submitted from the Outback Festival Inc. be funded to the amount of \$3,089.40.

CARRIED 5 – 0

Attendance: Mrs Robyn Stephens returned to the room at 5:58pm.

8 GENERAL BUSINESS

Cr Tina Elliott

- Great Meeting and the use of the Scoring Spreadsheet worked well.

Lyn Fraser

- Requested if the Agenda can please be sent out earlier in future.

Robyn Stephens

- Requested an update on the Vision Splendid Outback Film Festival's budget nominated in their application, and to request the CV's of the applications being nominated for the funding (Makiesha Broome, Charlie Chambers Jnr).
- Advise the Vision Splendid Outback Film Festival that their application was missing for future applications.

Cr Frank Standfast

- Thanked the Committee for their understanding with regard to the short time between the closing of Round 3 and this meeting.

6 CLOSURE AND NEXT MEETING DATE

Next Committee Meeting date to be advised.

The Meeting closed at 6:09pm.

The minutes of this meeting were confirmed at the Regional Arts Development Fund Committee held on _____.

CHAIR