

Regional Arts Development Fund Community Advisory Committee Meeting Minutes

Friday 10th October 2008
Cunnamulla Civic Centre, Smoko Room

Present:

Cr Jo Sheppard (RADF Chairperson)
Suzette Beresford
Cr Carmel Meurant
Leanne Martel
Cosette Dunsdon
Louise Travers
Hellen Rosenow
Victoria Haig (Liaison Officer)

Apologies:

Rein Fagan
Margaret Keane

Commencement of Meeting:

The meeting commenced at 12:55am 10th October 2008

Minutes of General Meeting held 3rd June 2008

Res.RADF08/10

Moved Suzette Beresford seconded Leanne Martel that the Committee Meeting Minutes held on Tuesday 3rd June 2008 as tabled be accepted.

CARRIED

BUSINESS ARISING FROM PREVIOUS MINUTES

No Business Arising

GENERAL BUSINESS

1.

Res.RADF08/11

Moved Cosette Dunsdon Seconded Hellen Rosenow that Louise Travers is encouraged to submit an application for coordination of RADF museum display.

CARRIED

2.

Res. RADF08/12

Moved Suzette Beresford seconded Carmel Meurant that a letter be sent to RADF to suggest they simplify there application process.

CARRIED

3.

Res.RADF08/13

Moved Hellen Rosenow seconded Cosette Dunsdon that a letter to RADF be sent inviting them to open the museum RADF project. Appropriate persons should be invited.

CARRIED

OUTWARD CORRESPONDENCE

Moved Suzette Beresford seconded Cosette Dunsdon that the outward correspondence be accepted.

CARRIED

INWARD CORRESPONDENCE

Applications for Assistance October 2008

Cunnamulla Polocross Club

1. Application for \$2,795.00 to employ a horsemanship instructor.

Moved Louise Travers second Carmel Meurant the application is approved in principal till budget is amended.

CARRIED

Paroo Shire Council

2. Application for \$10,000.00 to create an indigenous culture display within the Cunnamulla tourist center.

Suzette Beresford, Jo Sheppard and Carmel declared an interest in the application

Moved Cosette Dunsdon seconded Hellen Rosenow that the application be approved

CARRIED

Yapunyah Craft Group (Sample Quilt)

3. Application for \$2,275.00 to employ Hellen Rosenow to teach 10 lesson's in patchwork making sample quilts.

Interest was declared from Suzette Beresford. Victoria Haig; Hellen Rosenow left the room

Moved Louise Travers Second Carmel Meurant the application be approved

CARRIED

Yapunyah Craft Group (silver Jewelry)

4. Application for \$768.50 to employ Don Ziesemer to instruct creating silver jewelry.

Moved Suzette Beresford second Leanne Martellean the application be approved

CARRIED

Yapunyah Craft Group (leather Platting)

5. Application for \$455.00 to employ Tom Rosenow to tutor a class in leatherwork.
Hellen Rosenow declared an interest

Moved Cosette Dunsdon Second Carmel Meurant the application be approved

CARRIED

Yapunyah Craft group (wood work)

6. Application for \$897.00 to employ Roger Volz to teach a class to create a wooden bookcase.

Moved Suzette Beresford Seconded Cosette Dunsdon the application be approved

CARRIED

Yapunyah Craft group (metal Work)

7. Application for \$1,042.60 to employ Brian Rutledge to tutor a class in metal work.

Moved Jo Sheppard Second Cosette Dunsdon the application be approved

CARRIED

Yapunyah Craft Group (Chris Berghofer)

8. Application for \$1,000.00 to send Chris Berghofer away to gain Certificate 2 in precious metal Clay.

Moved Cosette Dunsdon Second Carmel Meurant the application be approved

CARRIED

AQUITTAL REPORTS OCTOBER 2008

1. **Yowah Craft Group**
Acquittal for \$1,250.00 project for setting opal in silver

Moved Cosette Dunsdon Seconded Carmel Meurant that the acquittal be approved

CARRIED

2. **Yapunyah Craft Group**
Acquittal for \$851.50 for the wood work creation of a deck chair workshop

Moved Carmel Meurant seconded Cosette Dunsdon that the acquittal be approved

CARRIED

3. **Yapunyah Craft Group**
Acquittal for \$1,042.60 for the wrought iron workshop

Moved Leanne Martel seconded Carmel Meurant that the acquittal be approved

CARRIED

LATE AGENDA

No Late Agenda

Next Funding Round:

To advertise 31st October 2008 with a closure date of November 31st.

Next Meeting Date:

Friday January 30th 2009 at 9:00am Cunnamulla Civic Centre, Chambers

Meeting Closure:

The Meeting closed at 2:19pm