



PAROO SHIRE COUNCIL
Regional Arts Development Fund
Community Advisory Committee
Meeting Minutes

Friday 30th January 2009
Cunnamulla Civic Centre, Smoko Room

OPENING OF MEETING

The meeting commenced at 9:05am 30th January 2009

ATTENDANCE

Cr Jo Sheppard, RADF Chairperson
Suzette Beresford
Cr Carmel Meurant
Margaret Keane
Rene Fagan
Helen Rosenow
Victoria Haig, Liaison Officer

APOLOGIES

Louise Travers

RECEIPT OF MINUTES

Not applicable

BUSINESS ARISING

No Business Arising

GENERAL BUSINESS

No General Business

Committee response – noted

OUTWARD CORRESPONDANCE

1. Letter sent asking Governor to open RADF exhibition

Moved Margaret Keane seconded Helen Rosenow that the outward correspondence be accepted.

Committee response – note

INWARD CORRESPONDANCE**Applications for Assistance January 2009****APPLICATIONS FOR ASSISTANCE**

1. Cosette Dunsdon

Application for Assistance received from Cosette Dunsdon for \$1130.00, to be used to employ Brian Rutledge to instruct how to make welded pieces of art.

Moved Carmel Meurant Seconded Rene Fagan that the application be approved

CARRIED

2. Yowah Craft Group

Application for Assistance received from Yowah Craft Group for \$1589, to be used to employ Mr Don Ziesemer to teach skills jewellery making.

Moved Suzette Beresford Seconded Margaret Keane that the application be approved

CARRIED

3. Yowah Craft Group

Application for Assistance received from Yowah Craft Group for \$644, to be used to employ Mr Don Ziesemer to teach skills jewellery making.

Moved Rene Fagan Seconded Carmel Meurant that the application be approved

CARRIED

4. Application for Assistance – Cunnamulla & District Show Society Inc

Application received from the Cunnamulla & District Show Society Inc requesting \$1657.50 to employ Maxine Thompson to teach pastel arts workshop.

Interest was declared from Rene Fagan

Moved Helen Rosenow Seconded Carmel Meurant that the application be approved

CARRIED

5. Application approved by ring around

Application for assistance from Louise Travers for \$2260.00 to purchase three display cabinets and production costs for the RADF display at the Cunnamulla art galley.

Note: This application was approved by ring around on 17th December 2008. Approval was received from four committee members being Jo Sheppard, Sue Beresford, Rene Fagan and Helen Rosenow.

CARRIED

Recommendation

Applications be received and noted.

AQUITTAL REPORTS January 2009

1. Outcome Report – Louise Travers
Outcome report received from Louise Travers for Casalgudi Embroidery project.

Moved Rene Fagan Seconded Carmel Meurant that the acquittal be approved

CARRIED

NEXT FUNDING ROUND

To advertise 1st February 2009 with a closure date of April 1st.

NEXT MEETING

Friday 17th April 2009 at 9:00am Cunnamulla Smoko Room

MEETING CLOSED

The meeting closed at 9:45am