

**FURNEAUX ISLANDS FESTIVAL SPECIAL COMMITTEE OF COUNCIL  
UNCONFIRMED MINUTES**

**DATE:** Wednesday 30 October 2019  
**VENUE:** Flinders Arts and Entertainment Centre  
**COMMENCING:** 3.15pm

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**PRESENT:**

Sandro Donati	Furneaux Community Arts Representative
Sammi Gowthorp	Community Development Officer (Chair) (via phone)
Judy Jacques	Furneaux Museum Representative
Andrew Killengray	Community Representative (via phone)
Heidi Marshall	A/General Manager
Mick Rose	Flinders Island Business Inc. Representative
Vacant	Community Development Officer

**APOLOGIES:**

Nil

**STAFF IN ATTENDANCE:**

Vicki Warden Executive Officer (minute taker)

**CONFIRMATION OF PREVIOUS MINUTES**

Moved: S Donati      Seconded: J Jacques  
That the minutes of the 16 October 2019 meeting be confirmed as a true and accurate record.  
CARRIED

**AGENDA ITEMS**

*Notes: Sandro informed the Committee that Maxine Roughley and Toni Wood may join the meeting by phone. Heidi explained that Maxine had sent a letter informing Council that FIAAI no longer wished to work alongside Council on the Furneaux Island Festival and that this was considered to be a resignation from the Committee. After trying to contact the A/Mayor and Mayor to gauge their interpretation of the letter, Heidi contacted Cr Summers who agreed that the intent of Maxine's letter was a resignation from the Committee.*

Heidi explained the lead up to FIAAI pulling out of the Festival.

Sandro informed the Committee that Maxine told him that morning that FIAAI would come back on board if the community BBQ Day was held at FIAAI. Heidi explained that she had agreed to this previously and two days later sent the letter withdrawing from the Festival. As a result, Sammi began working with the Furneaux Museum to hold the BBQ event there and the museum committee agreed, at its meeting on 27 October, to host the BBQ Day. Heidi informed Sandro that Maxine must put her offer in writing to Council for consideration.

Action: Sandro to ask Maxine to put her comments in writing to Council.

### Budget

Heidi led a discussion on the Festival budget prepared by Sammi (see below). The costs for the musicians from away include all associated costs (booking fee, airfares, accommodation, car hire). The two Sharp flights provided as sponsorship were taken out of these costs. The original budget did not include additional labour costs and support of other events throughout the month. Heidi proposed the following reductions in budget line items in order to reach a reviewed budget that meets the overall Festival budget allocation.

	Original Budget	Addition or Reduction	Reviewed Budget
<b>Music (incl accom + flights)</b>			
Band (3 people)	5398	+ 1174 (2 people)	6572
Neil Murray	3224		3224
Locals	2000	- 500 MC	1500
BBQ Day	4000		4000
Ranger Prog	820		820
PA/Equip/Light	1800	- 1000 lighting	800
Materials	3360	- 1000 banners	2360
Admin - licence	73	- 73 waiver fee	0
Marketing	4377	- 1000 printing	3377
Contingency	2500	- 2000 contingency	500
<b>Subtotal Costs</b>	<b>27552</b>		<b>23153</b>
+ missing costs			
Council Labour	1500		1500
Supporting other events	3000		3000
<b>Total Costs</b>	<b>32052</b>		<b>27653</b>
<b>Income</b>	<b>- (26600)</b>	+ Cabin Park's sponsorship of \$1053	<b>- (27653)</b>
<b>Shortfall</b>	<b>5452</b>		<b>0</b>

Sandro confirmed that the musicians would be available to perform at all events over the weekend, not just those organised by Council. The preferred Band consists of 5 people and the above budget only allows for a 3 piece band. Sandro and Judy guaranteed the short fall created by the additional two members of the band - and any income from sponsorship, grants or donations would offset the need for that guarantee. The Furneaux Community Arts has pledged a \$600 donation towards musicians.

Mick informed the Committee that the Cabin Park's sponsorship would be able to go as high 50% on accommodation and car hire if needed, but if enough funds are raised would like to reduce sponsorship if possible.

Moved: S Donati      Seconded: M Rose  
Recommendation to the Acting General Manager that the Band That Knew Too Much and Neil Murray be booked to attend the Festival.  
CARRIED

*Action: Heidi to confirm in writing approval to book musicians.  
Sandro to notify musicians.  
Sammi to finalise contracts and booking.*

Sandro discussed the idea of creating a Friends of the Furneaux Islands Festival group to help raise money towards the festival. It would require the purchase of a receipt book and a ledger to collect and record donations.

Moved: S Donati      Seconded: J Jacques  
That we start a register of Friends of the Furneaux Islands Festival as a means of collecting donations and other forms of fundraising.  
CARRIED

*Action: Sandro to promote Friends of the Furneaux Islands Festival and organise collection of donations.*

### **Support of other events**

The Committee discussed the logistics of supporting other events throughout the month of January. Need to advertise quickly and ask groups to put forward proposals to determine how to spend the money allocated to support other events.

Sandro reported that FIAAI is keen to do Verandah music on Saturday. The Tavern Social Club is happy to help out at the Tavern and Sandro has volunteered to do the sound for this event. The Committee was keen to provide some support for the event out of the 'other event' budget allocation.

*Action: Sammi to advertise for proposals as soon as possible in Island News and on Facebook.  
Proposals to come to this Committee to decide what support will be given.*

### **Banners**

Council has money available in the budget for signage so may be able to buy Festival banners from the signage budget. Colour and design of the banners and their location need to be decided by the Committee.

*Action: Sammi to bring options to the Committee for discussion.*

### **Logo for Festival**

FIAAI has withdrawn permission to use the existing Festival logo. Logo to be discussed at next meeting.

### **Festival Name**

Cheryl proposed considering a different name for the month-long event and calling the weekend the Festival. The consensus of the Committee was that two different names were not needed. Staff have been referring to the event as the Furneaux Islands Festival (month-long event) and the Furneaux Islands Festival Weekend. It was agreed that this was sufficient.

Next meeting about the 13 Nov.

**Meeting Closed 4.51 pm**

<b>ACTIONS</b>	
Sandro	Sandro to ask Maxine to put her comments in writing to Council.
Heidi	Heidi to confirm in writing approval to book musicians.
Sandro	Sandro to notify musicians.
Sammi	Sammi to finalise contracts and booking.
Sandro	Sandro to promote Friends of the Furneaux Islands Festival and organise collection of donations.
Sammi	Sammi to contact the Erita Hall Committee for confirmation.
Sammi	Sammi to advertise for proposals as soon as possible in Island News and on Facebook. Proposals to come to this Committee to decide what support will be given.
Sammi	Sammi to bring options for banners to the Committee for discussion.