
PRESENT

Members:

Councillor Turner (Chair)
Councillor Hawkins (Deputy Chair)
Brian Barker
Chris Denny
Beric Henderson
Willhemina Wahlin
Group Manager Community Place
Glasshouse Venue Manager

The meeting opened at 8:02am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That the apologies received from Kate Ford, Stacey Morgan, Simon Luke, Jenny Hutchinson and Director Strategy and Growth be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Cultural Steering Group Meeting held on 4 October 2017 be confirmed.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 Cultural Plan Progress Report

CONSENSUS:

A Cultural Plan Progress Report will be presented at the December 2017 meeting.

0.8.01 Art Youth Grant

Lucilla Marshall Group Manager Community Place confirmed that the Art Youth Grant will be considered as part of the Cultural Plan Review.

08.2 General Business – Economic Development Steering Group Collaboration

Lucilla Marshall Group Manager Community Place confirmed that a meeting between Economic Development Steering Group and the Cultural Steering Group will take place upon completion of the Cultural Plan Review.

08.01 Bicentenary Program

The Cultural Steering Group discussed the draft Bicentenary Program as an agenda item.

06 BICENTENARY PROGRAM 2018

CONSENSUS:

1. That the Cultural Steering Group note the proposed Bicentenary Activities.
2. That the Cultural Steering Group support a higher level of overall energy and focus on celebrating this event.
3. That the Cultural Steering Group support and encourages active involvement from the Birpai Local Aboriginal people in the bicentenary events.
4. That the Cultural Steering Group recommend to Council that a budget be allocated to support the event in both 2017/18 and 2018/19.

07 CULTURAL PLAN REVIEW

The Cultural Steering Committee discussed the work continuing on the development of the reviewed Cultural Plan

The Cultural Steering Committee to consider appropriate and relevant measures.

The Cultural Steering Committee to ensure the new Cultural Plan aligns with Council strategies.

CONSENSUS:

1. That the Cultural Steering Group continue the Cultural Plan Review discussion.
2. Council staff to provide an update of Actions in the current Cultural Plan for the December meeting.

08 GENERAL BUSINESS

08.01 GLASSHOUSE SEASON LAUNCH

Pam Milne, Glasshouse Venue Manager advised the Cultural Steering Group that the Glasshouse Annual Season launch is to be held in February 2018.

The Annual Season launch is a member only event with the intent to sell tickets to the season shows and this was discussed with the Cultural Steering Group to determine best approach. The intent is with tickets that it will encourage greater attendance.

The meeting closed at 9:04am.