

PRESENT

Members:

Councillor Turner (Chair)
Councillor Hawkins (Deputy Chair)
Brian Barker
Chris Denny
Beric Henderson
Jennifer Hutchison
Simon Luke
Willhemina Wahlin
Lucilla Marshall - Group Manager Community Place

Other Attendees:

Craig Swift-McNair (General Manager)
Liesa Davies (Acting Director Strategy & Growth)
Ashley Grummitt (Acting Director Corporate Performance)
Sandra Wallace (Community Participation Manager)

The meeting opened at 8.00am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

That the apology received from Kate Ford, Stacey Morgan, Jeffery Sharp and Pam Milne be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Cultural Steering Group Meeting held on 7 March 2018 be confirmed.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

Reports to Future Meetings

The Cultural Steering Group noted that the next Cultural Plan Quarterly Progress Report will be presented at the June 2018 meeting.

06 GLASSHOUSE STRATEGIC PLAN - REVIEW AND UPDATE

Glasshouse Strategic Plan to be directed by the Cultural Plan.

Discussions were held on Economic Partnerships with the Glasshouse shop and local Artists.

CONSENSUS:

That it be a recommendation to Council:

1. That the reviewed and updated Glasshouse Strategic Plan Key Outcomes and Recommendations and associated Key Performance Indicators (KPIs) as outlined in this report, be adopted.
2. That the General Manager provide a briefing to Councillors on the future strategic direction of the Glasshouse prior to adopting the updated Glasshouse Strategic Plan.
3. On completion of the Cultural Plan a discussions with the Cultural Steering Group is to be undertaken prior to updating the Glasshouse Strategic Plan.

07 CULTURAL PLAN REVIEW

The feedback from the Cultural Steering Group during the meeting was;

The objectives, strategies and actions of the Cultural Plan are to be logical and clear. The actions are to ensure they reflect deliverables.

A flow chart is to be developed to demonstrate the links between the Cultural Plan and other Council strategic documentation.

The Cultural Plan needs to ensure alignment to Create NSW and Arts Mid North Coast strategic direction.

The plan needs to be future focused and aspirational. Education elements are to be highlighted to grow the capacity of our local creative industry.

CONSENSUS:

That the Cultural Steering Group:

1. Receive further feedback from Stuart Goodfellow on the draft Cultural Plan
2. Feedback on the draft Cultural Plan to be received by 20 April 2018
3. An additional Cultural Plan Review workshop to be held in May 2018 to finalise the draft Cultural Plan
4. Final draft of the Cultural Plan to be completed by the end of May 2018
5. The draft Cultural Plan to be reported to the June 2018 Ordinary Council meeting.

08 GENERAL BUSINESS

08.01 BONNY HILLS BICENTENARY CELEBRATIONS

Brian Barker is seeking assistance regarding the Mural Sculpture Trail.

08.02 CULTURAL STEERING GROUP AGENDA MAY 2018

A draft Public Art Policy to be presented at the May 2018 meeting.

A Bicentenary update to be presented at the May 2018 meeting

08.03 SURF MUSEUM - TOWN BEACH - NORTH

That a recommendation be put to the May Ordinary Council Meeting.

CONSENSUS:

That it be a recommendation to Council:

That Council undertake a review of the Town Beach Master Plan to determine if a Surf Museum can be located on Town Beach-North.

The meeting closed at 9.35am.