

**PRESENT**

**Members:**

Councillor Geoff Hawkins (Deputy Chair)  
Brian Barker  
Chris Denny  
Kate Ford  
Beric Henderson  
Stacey Morgan  
Wilhelmina Wahlin  
Director Strategy and Growth – Jeffery Sharp  
Group Manager Community Place – Lucilla Marshall  
Glasshouse Venue Manager – Pam Milne

**Other Attendees:**

Community Participation Officer - Skye Frost

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The meeting opened at 8:09am.

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**01 ACKNOWLEDGEMENT OF COUNTRY**

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The Acknowledgement of Country was delivered.

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**02 APOLOGIES**

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**CONSENSUS:**

That the apologies received from Councillor Rob Turner (Chair), Jennifer Hutchison, Simon Luke be accepted.

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### **03 CONFIRMATION OF MINUTES**

#### CONSENSUS:

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

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### **04 DISCLOSURES OF INTEREST**

There were no disclosures of interest presented.

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### **05 BUSINESS ARISING FROM PREVIOUS MINUTES**

#### CONSENSUS:

1. That the Business Arising schedule to be noted.
2. That a report be presented to the Cultural Steering Group in March 2019 regarding the Creative Hub, its requirements and management/operational model.
3. That Council staff will investigate how a 30<sup>th</sup> Anniversary Gift for Handa Sister City can be aligned with the Summer Festival or the Artwalk.

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### **06 MONTHLY UPDATE - ARTWALK**

#### CONSENSUS:

1. That the Cultural Steering Group note the progress to date with the development of ArtWalk 2019.
2. That a participant workshop to be held on how to develop a CSU sponsorship program to target a larger group of exhibitors.
3. A report be presented to the Councillors regarding the Artsmart progress and opportunities for the future.
4. Consideration be given to have some consultation received by a Copyrights Specialist to support the program (Arts law) for the Artsmarts program in the future.
5. That a report about the Artwalk infrastructure will be presented to a future meeting.

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### **07 MONTHLY UPDATE - DRAFT PUBLIC ART POLICY & MASTERPLAN**

#### CONSENSUS:

1. That the Cultural Steering Group note the progress of the Public Art Policy and Master Plan Project.

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2. That a robust criteria and process for public art to be developed and included in the Public Art Master Plan.
  3. That education and capacity building program be developed in the future to create more public art for the Greater Port Macquarie Hastings.
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## **08 ARTS MID NORTH COAST**

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### CONSENSUS:

1. That the Steering Group note the information provided by Kevin Williams. The handout provided will be sent out to the Cultural Steering Group members.
  2. That future relationships and new actions to be discussed in a future meeting to find new ways to vitalise public art in the area.
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## **09 GENERAL BUSINESS**

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### **09.01 MATAMORPHOSIS EXHIBITION**

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#### CONSENSUS:

That the group note the invitation received for the Metamorphosis Exhibition at CSU on 7 December 2018.

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### **09.02 ALBAN ELLIOT PLAQUE**

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#### CONSENSUS:

That a report be presented to the Cultural Steering Group regarding the Alban Elliot plaque, its background and recommendation for a resolution, at the February meeting.

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The meeting closed at 9:26am.