
PRESENT

Councillor Adam Roberts (Chair)
Councillor Rob Turner
Moira Magrath
William Grubb
Jennifer Hutchison
Rebecca Olsen (Director Corporate and Organisational Services)
Ashley Grummitt (Group Manager Commercial & Business Services)
Pam Milne (Glasshouse Venue Manager)

Other Attendees:

Councillor Sharon Griffiths
Niomi Sands - Gallery Curator

The meeting opened at 8.00am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That the apology received from Adam Button be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Glasshouse Sub-Committee Meeting held on 5 July 2016 be confirmed.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

ITEM 06 - 07.07.2015 - COUNCIL CO-ORDINATION OF HAY STREET FORECOURT AND GLASSHOUSE ACTIVITIES

1. Director, Corporate & Organisational Services is to refer to the Director, Community & Economic Growth for consideration on how best to manage a single point of contact for the management of Hay Street Forecourt from a community perspective.
2. Group Manager, Commercial & Business Services is to progress an investigation into the partial road closure of Hay Street Port Macquarie, that currently contains the Glasshouse podium and stairs.

Council resolved at the Ordinary Council Meeting held on 17 February 2016 to make application to the Department of Primary Industries - Lands to proceed with the road closure process being part of Hay Street that comprises the Glasshouse podium and stairs.

To be tabled at a future meeting.

ITEM 08 - 01.03.2016 - FOOD AND BEVERAGE OPTIONS AT THE GLASSHOUSE

That Council Staff work with Council's Business Analyst to analyse possible future models for delivery of food and beverage services at the Glasshouse.

Item to be tabled at a future meeting.

ITEM 08 - 05.04.2016 - GLASSHOUSE PARTNERSHIPS

An update report to be brought back at a later date.

Item to be tabled at a future meeting.

ITEM 07 - 05.07.2016 - GLASSHOUSE DATA AND KPI'S DURING COMMITTEE TERM

Selected information is to be incorporated into the Glasshouse Quarterly Report and End of Term Report to be reported to Ordinary Council Meeting.

Completed. Please remove.

06 UPDATE ON STRATEGIC PLAN RECOMMENDATIONS

CONSENSUS:

That the Glasshouse Sub-Committee note progress related to the Glasshouse Strategic Plan.

07 2017 REGIONAL GALLERY PROGRAM

CONSENSUS:

That the update on the Regional Gallery and overview of the proposed 2017 Regional Gallery Program be received and noted.

08 GENERAL BUSINESS

08.01 - Next Meeting:

Due to the Council elections and Caretaker mode, there will be no Glasshouse Sub-Committee Meeting held in September and the date of the next Glasshouse Sub-Committee Meeting will be confirmed following the election.

The meeting closed at 9.14am.