PRESENT

Members:

Councillor Turner (Chair)
Councillor Hawkins (Deputy Chair)
Brian Barker
Chris Denny
Jennifer Hutchison
Simon Luke
Stacey Morgan
Director Strategy and Growth
Group Manager Community Place
Glasshouse Venue Manager

Other Attendees:

Nil.

The meeting opened at 8:00am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That apologies from Beric Henderson, Kate Ford and Willhemina Wahlin be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Cultural Steering Group Meeting held on 28 June 2017 be confirmed.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

Item 06 02/08/2017 Cultural Plan Progress Report

A verbal update was provided to the Steering Group by several members and discussed the current progress on actions within the Cultural Plan, including;

- Luminosity
- Community heritage projects
- Glasshouse exhibitions, and
- Glasshouse workshops

CONSENSUS:

That Cultural Plan Progress Report be made a standing Cultural Steering Group agenda item.

Item 07 02/08/2017 PMHC Cultural Plan Review

The PMHC Cultural Plan Review was discussed by the Steering Group at Item 06 of the August 2017 agenda.

Item 08.01 02/08/2017 Arts Youth Grant

Brian Barker tabled his information from the Hastings Valley Fine Arts Association.

CONSENSUS:

That the Arts Youth Grant program will be considered as part of the Cultural Plan Review.

06 CULTURAL PLAN REVIEW

CONSENSUS:

1. That the brief be altered at Point 4 – Purpose of the Brief to include the Cultural Steering Group as key in the preparation of the new Cultural Plan.
2. That the Brief name the key stakeholders. The key stakeholders will include Kevin Williams – Arts Mid North Coast, Debbie Summers - Port Macquarie Museum and Mitch McKay – Heritage expert. is to be included
3. That the Cultural Steering Group endorse and approve the process to undertake the Cultural Plan Review.
4. That Council staff commence with the engagement of a facilitator.

07 GRANT OPPORTUNITIES

The Cultural Steering Group considered project opportunities for grant submissions.

CONSENSUS:

That Council staff provide a list of cultural projects that Council are considering applying for future grants.

08 GENERAL BUSINESS

08.01 CREATE NSW

A question was raised in relation to the Create NSW meeting to be held 18 August 2017.

A discussion was held on being prepared for the meeting with Create NSW.

CONSENSUS

1. That Council staff confirm date, time and location and forward to Steering Group members.
2. That Council staff discuss preparation ideas and share with the Steering Group prior to the 18 August meeting with Create NSW.

08.02 ECONOMIC DEVELOPMENT STEERING GROUP COLLABORATION

A collaborative meeting with the Economic Development Steering Group (EDSG) in relation to the Cultural Plan was discussed.

CONSENSUS:

1. That the Cultural Steering Group commence review of the Cultural Plan first.
2. That the Cultural Steering Group then meet with the EDSG to talk through the shared vision.
3. That Council staff circulate the Economic Development Strategy to the Cultural Steering Group.

08.03 BRAND PORT MACQUARIE

The group discussed Brand Port Macquarie – what's the measure of culture and how do we measure success?

CONSENSUS:

That Council staff distribute email from Arts North Coast on the 'Value of Arts to Local Government' to Steering Group members.

The meeting closed 9:10am.