
PRESENT

Members:

Councillor Turner (Chair)
Kate Ford
Beric Henderson
Jennifer Hutchison
Stacey Morgan
Willhemina Wahlin
Director Strategy and Growth
Group Manager Community Place
Glasshouse Venue Manager

The meeting opened at 8:05am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That apologies received from Councillor Geoff Hawkins, Brian Barker, Simon Luke and Chris Denny be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Cultural Steering Group Meeting held on 2 August 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

Agreement by the group that a Cultural Plan Progress Report will commence as a standing item from October 2017.

Pam Milne, Glasshouse Venue Manager, gave an update on Glasshouse activities.

Performing Arts/Education Program

- Erths Prehistoric Aquarium - 3 performances
- Bakersfield Mist
- We're going on a Bear Hunt – 2 performances and story time at the library
- Paris Underground - Encore
- Australian Chamber Orchestra – 2 performances
- 1 x Bell Shakespeare Regional Access Workshop delivered for secondary students on 9 August - delivered by a Bell Shakespeare Educator
- 2 x John Bell Scholarship Auditions for secondary students on 9 August
- 133 upper primary ages students attended an education performance by the Australian Chamber Orchestra on 30 August. This is a specially developed performance led by a qualified Educator and is highly interactive.
- 140 upper primary & secondary students attended a performance of The Merchant of Venice by Bell Shakespeare on 5 September
- The Full cast and “bear” from We're Going on a Bear Hunt performed at the PMHC Library on Wednesday 9 August to approximately 50 children and their parents as part of the weekly Storytime @ the Library – coordinated in partnership with PMHC Library Early childhood learning Officer.
- 722 lower primary aged children attended 2 performances of We're Going on A Bear Hunt in the GH Theatre on 10 August (11am & 1pm shows).

Gallery Program

- Operation Art,
 - Being Tiwi –Our culture, our connections our stories,
 - Foliate- Meredith Woolnough (artist in residence April)
 - Naidoc gallery opening – 105
 - Being Tiwi Curators Talk
 - Foliate – opening and artist talk - 70
 - Experimental Print making 8 week evening course commenced
 - Operation Art Workshop - 33,
 - Operation Art Teachers PD - 10,
 - Being Tiwi Teachers PD – 10
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- July Gallery - Sprouts Workshop with Hastings Disability Respite Services - 12,
 - August Gallery - Youth Group workshop at Land council (Being Tiwi) – 25 brought up an educator from the Museum of Contemporary Art
 - Arts and Alzheimer's Art Guiding Program

Item 07 02/08/2017 PMHC Cultural Plan Review

First workshop held Wednesday 30 August 2017 and discussed as part of the agenda.

Item 08 02/08/2017 Arts Youth Grant

Verbal update to be given at the October 2017 meeting.

Item 07 06/09/2017 Grant Opportunities

To be placed as a standing agenda item on a quarterly basis for applications, success and feedback.

Update on current applications was provided. These include:

- Create NSW 2018 – Glasshouse annual gallery program - \$100,000
- Building Better Regions Fund (BBRF) - \$20,000 Neon Summer Program – Glasshouse
- Regional Cultural Fund – upgrading seating in Ross Studio \$104,000
- Create NSW Live and Local - \$25,000
- Creative Ageing Dance Festival \$10,000
- Club Grant – LED lighting for the Glasshouse - \$135,000

Item 8.2 06/09/2017 Economic Development Steering Group Collaboration

A meeting will be organised with the EDSG after the final Cultural Plan Review Workshop.

06 EXISTING COMMITTEES RELATING TO THE CULTURAL STEERING GROUP

The Steering Group discussed the working groups and determined that this would need to be considered as part of the Cultural Plan Review, as well as linked to the future Events Strategy.

CONSENSUS:

Further discussions are required and the group need to understand expectations of current working groups, what model of working groups we want and how and when the working groups should interact with the Cultural Steering Group, and each other.

07 CULTURAL PLAN REVIEW

The Steering Group continued discussions relating to the Cultural Plan Review and the recent workshop held.

The Group were asked to provide any suggestions and/or improvements to develop future workshop content. Feedback was provided at the meeting. This included:

- Stuart Goodfellow was a great facilitator
- Helped the Group to get to know each other better
- Provided an understanding of where the Group had common ground
- Set positive tone for the Group going forward
- It generated a great amount of ideas and data
- Believe that the document will assist the group in being accountable and providing measurable outcomes

CONSENSUS:

That the Group complete homework sent by Stuart Goodfellow.

08 GENERAL BUSINESS

08.01 GLASSHOUSE PERFORMING ARTS PROGRAM

The Glasshouse Performing Arts program was discussed.

08.02 BICENTENARY

What are Council's plans for the 2018-2021 key dates?

The meeting closed at 9:05am.