
PRESENT

Members:

Councillor Turner (Chair)
Councillor Hawkins (Deputy Chair)
Kate Ford
Beric Henderson
Simon Luke
Stacey Morgan
Group Manager Community Place
Glasshouse Venue Manager

The meeting opened at 8:06am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That apologies received from Jennifer Hutchinson, Chris Denny, Jeffery Sharp, Brian Barker and Willhemina Wahlin be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Cultural Steering Group Meeting held on 6 September 2017 be confirmed.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

ITEM 06 – 06/09/2017 – Cultural Plan Progress Report

This item was discussed as an agenda item.

ITEM 07 – 06/09/2017 – PMHC Cultural Plan Review

This item was discussed as an agenda item.

ITEM 08.01 – 06/09/2017 – Arts Youth Grant

Deferred to future meeting.

ITEM 07 – 06/09/2017 – Grant Opportunities

This will become a standing agenda item from November 2017.

Key grants achieved this month include:

Glasshouse Neon Summer Grant - \$19,000.

ITEM 08.2 – 06/09/2017 – Economic Development Steering Group collaboration

A meeting between the Economic Development Steering Group and Cultural Steering Group will take place after the final Cultural Plan Review Workshop.

06 CULTURAL PLAN REVIEW

CONSENSUS:

1. That the Cultural Steering Group continue the Cultural Plan Review discussion.
2. That members of the Steering Group complete the homework assigned from the Cultural Plan Review Workshop number 2 by Tuesday 10 October 2017.
3. Note that the next Cultural Plan Review Workshop will be held on Wednesday 18 October 2017 at 9.30am.

07 BICENTENARY PROGRAM

CONSENSUS:

1. That the Cultural Steering Group note the proposed preliminary Bicentenary Activities.
 - Discussion points included:
 - Ensuring Birpai participation
 - Developing clear messaging around Bicentenary
 - Wrapping all Council events into the Bicentenary Program
 - Concentrate on the 2018 John Oxley adventure
 - Link to discover the region and tourism
 - Tie into ArtWalk
 - Events to reflect our 200 years of history, including; music, surfing, body boarding, scouts, etc.
2. That Council staff bring to the next Steering Group meeting, a draft program of activities, a list of community groups involved and any preliminary marketing and messaging around the Bicentenary events.

08 CULTURAL PLAN PROGRESS REPORT

CONSENSUS:

That the Cultural Steering Group note the information provided on actions being delivered on the current Cultural Plan.

09 GENERAL BUSINESS

09.01 ATTENDANCE AT MEETINGS BY THE PUBLIC

A question was raised around the general public's attendance of the Cultural Steering Group.

The response was that they can be invited as an observer if they possess the relevant knowledge. A proactive campaign of engagement around the new Cultural Plan will enable the community as a whole to get involved.

09.02 COUNCIL'S WEBSITE

Providing greater access to cultural information on Council's website was discussed.
This will form part of the Cultural Plan Review.

09.03 COASTAL WALK MASTERPLAN ENGAGEMENT

There is current community engagement on the Coastal Walk Masterplan. Cultural Steering Group members are encouraged to make a submission around cultural activities, public art or other ideas.

09.04 NEXT MEETING

The next Cultural Steering Group meeting will be held Wednesday 1 November 2017 at 8.00am.

The meeting closed at 8:48am.