
PRESENT

Members:

Councillor Hawkins (Deputy Chair)
Brian Barker
Chris Denny
Kate Ford
Jennifer Hutchison
Willhemina Wahlin
Director Strategy and Growth
Group Manager Community Place
Glasshouse Venue Manager

Other Attendees:

Sandra Wallace (Community Participation Manager)

The meeting opened at 8:06am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That the apology from Councillor Turner (Chair), Beric Henderson, Simon Luke and Stacey Morgan be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Cultural Steering Group Meeting held on 4 July 2018 be confirmed.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 Cultural Plan Review

A report providing an update on the Cultural Plan Review was provided at the meeting.

08 Monthly ArtWalk Report

A report providing an update was presented at the meeting.

09 Monthly Bicentenary Working Group Report

A report providing an update was presented at the meeting.

06 MONTHLY ARTWALK REPORT

The Group proposed changing ArtWalk dates to 18, 19, 20, 21 April 2019.

Pam Milne is to confirm no conflict at the Glasshouse on the proposed change of dates particularly in light of Ironman 2019.

Chris Denny has held discussions with Port Chamber of Commerce and the Tourism Association on support for the festival.

The Group discussed involvement of local schools and Charles Sturt University.

Council is to commence engagement with local businesses and to hold conversations on utilising empty shop space throughout the CBD.

Discussions were held on logistics and resources to support ArtWalk.

Chris Denny encouraged Council to make award submissions for ArtWalk.

Council are to investigate grant opportunities.

CONSENSUS:

1. That the Cultural Steering Group note progress with the development of ArtWalk 2019.
 2. An update on costings on appropriate projection equipment and projector housing to be presented at the September 2018 meeting
 3. A report to be presented at the next Town Centre Master Plan Sub-Committee in relation to additional funds for infrastructure.
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07 MONTHLY BICENTENARY WORKING GROUP REPORT

The Group discussed the involvement of Birpai and Bunyah LAC particularly on the event held on the 28 October 2018. This included recent discussions between Council staff and the local Land Councils.

Council to issue an Expression of Interest for (food) stalls and entertainment for the Bicentenary Event is to be distributed shortly.

The Group discussed a Children's Art event at the Bicentenary Event on the 28 October 2018.

Council advised that a Communication Plan for the overall project as well as the event is being developed.

CONSENSUS:

That the Cultural Steering Group note the information the in Monthly Bicentenary Working Group report.

08 CULTURAL PLAN REVIEW

The Cultural Steering Group requested a report to be presented highlighting each submission for feedback from The Group.

CONSENSUS:

1. That the Cultural Steering Group note the progress of the Cultural Plan Review.
2. Council to provide a copy of the submission report to the Group for feedback 2 weeks prior to the September 2018 meeting.
3. Council to present a report on the proposed Creative Hub adjacent to the Douglas Vale land to the September 2018 meeting.
4. Council to present a 12 month Action and Budget plan to deliver the Cultural Plan to the September 2018 meeting.

09 MONTHLY DRAFT PUBLIC ART POLICY & MASTERPLAN REPORT

Jennifer Hutchison advised The Group on her attendance to the Sculpture by the Sea Conference being held in December 2018.

Jennifer Hutchinson also informed the Group about an opportunity to hear Ron Robertson-Swan, renowned sculptor who is presenting at the U3A on the 28 August 2018.

CONSENSUS:

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

10 GENERAL BUSINESS

Nil.

The meeting closed at 9:03am.