

PRESENT:

Jenny Hooper
Jenny Hutchison
Krissa Wilkinson
Kim Staples
Sheree Munday
Heather Rawson

Liz Gillroy
Sharni Lloyd

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

Consensus:

That the apologies received from Jo Davidson, Rod Howard, Vana Ford, Suzie West and Lesley Atkinson be accepted.

**03 CONFIRMATION OF MINUTES OF THE ARTS AND CULTURAL DEVELOPMENT
SUB-COMMITTEE MEETING HELD ON 13 DECEMBER 2011**

Consensus:

That the notes of the Arts & Cultural Development Sub-Committee Meeting held on 13 December 2011 be confirmed with the addition that Sheree Munday be marked on the attendance sheet as being present at the meeting.

04 DISCLOSURE OF INTERESTS

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

Item 6 – AquaSculpture11 Update:

Jenny Hutchison asked for an update on whether it has been determined that future AquaSculpture events will be held annually or biennially. Sharni Lloyd advised that she was developing a set of guidelines and that any contributions from Sub-Committee members should be email to her.

It was suggested that a strong link to local school teachers be established early in the development and that the event be included in the Glasshouse Education launch for 2013.

Consensus:

That Sharni Lloyd develop a set of guidelines for future AquaSculpture events and present it to the next meeting of the Sub-Committee.

06 PLAYRITES

Krissa Wilkinson updated Sub-Committee members on what is on the 2012 PlayRites program and tabled the brochure for the event.

The brochure has been distributed via Marie Van Gend, Wauchope Arts Council, Camden Haven Arts Council, Glasshouse and Library.

Consensus:

1. That Krissa Wilkinson be congratulated for a well developed program.
2. That Liz Gillroy ask the Public Programs & Audience Development Officer to distribute the PlayRites brochure to the Schools E newsletter.

07 GENERAL BUSINESS

1. Friends of Glasshouse Program:

Sharni Lloyd advised that the Friends of the Glasshouse meeting being held on 5 March to share survey results and action plan.

2. Tibetan Monks Visit:

It was noted that the Monks event held at the Port Macquarie Library was a great success and was well attended.

3. 10,000 Steps Project Posters:

Posters were distributed.

4. Sub-Committee Member Attendance At Meetings:

It was suggested that a review of membership might be useful due to some members not being in attendance for several meeting. Also that it be checked that Rod Howard is receiving Agendas and Minutes.

08 NEXT MEETING

Consensus:

That the next meeting of the Sub-Committee be held on 24 April 2012.