

PRESENT

Members:

Councillor Adam Roberts (Chair)
Councillor Sharon Griffiths (alternate)
Jenny Hooper
Heather Rawson
Sheree Munday
Vana Ford

Other Attendees:

Nil

The meeting opened at 4.10pm.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That the apologies received from Jenny Hutchison, Jo Davidson, Krissa Wilkinson, Marg Duffy, Rod Howard and Kelly O'Brien be noted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

1. That the Minutes of the Arts & Cultural Development Committee Meeting held on 24 April 2013 be confirmed.
 2. That it be noted that the meetings scheduled for 25 June 2013 did actually have a quorum present and that the notes from that meeting become minutes.
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04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

Purpose and Future of Arts & Cultural Development Committee - This item is covered by an agenda item within this agenda.

Community Consultation regarding the Strategic Direction of the Glasshouse - This item is covered by an agenda item within this agenda.

06 NOTES FROM ACDC MEETING SCHEDULED FOR 25 JUNE 2013

The notes provided by Jenny Hutchison to Committee members was discussed and the following noted:

Point 1 - That there was a quorum

That a determination be made as to whether or not there was a quorum at the meetings held on 25 June and 3 July and whether the notes taken will remain notes or become minutes.

Point 2 - Venue for future Committee meetings

The Chairperson advised that meetings will continue to be held at the Council Headquarters at least until the Glasshouse Business Planning process has been completed.

Point 3 - Suggested amendment Item 09 minutes from meeting held on 25 June.

Point 4 - Suggested amendment Item 08, paragraph 3, line 1.

Point 5 - Suggested amendment to Item 09.

Item 10 - Suggest not holding a meeting on 23 July.

As the Chairperson had committed to getting back to the group as soon as possible, he was happy for the meeting to go ahead unless the Committee members agreed not to hold a meeting on 23 July. As Committee members had agreed to attend, the meeting went ahead.

CONSENSUS

1. That an email be sent to Committee members advising how it is determined whether there is/is not a quorum for Committee meetings and confirmation is sought regarding whether there was a quorum at the meeting held on 25 June.
 2. That Committee meetings be held at Council Headquarters, at least until after the Glasshouse Business Plan has been completed.
 3. That the first paragraph of Item 09 of the minutes from the Committee meeting held on 25 June be changed to:
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Concern was voiced that funding for the established grassroots based cultural projects, AquaSculpture, PlayRites and FreshArt, was being reviewed, however Council had put significant dollars into a new, short-term event, the Koala Project, as it had in 2012 for new infrastructure for the Flavours of the Hastings event. The main concern is about the process by which funding is being allocated, which should surely be transparent, and that the wording of the third paragraph be changed to read - that the comments raised in relation to representatives' concerns about long-established community based development projects be noted.

4. That Item 08, paragraph 3, line 1 of the minutes from the Committee meeting held on 25 June, the word "education" be changed to "the Public Education Program".

5. That Item 09 of the minutes from the Committee meeting held on 25 June be amended to read:

Community representatives reiterated that the ACDC had been established to be and had functioned as the umbrella community advisory committee on arts and cultural matters for decades. They therefore had queried at successive meetings why another committee needed to be established. The existing charter of the ACDC enables additional members to be added to represent groups/interests such as heritage (previously represented), the new Friends of the Glasshouse Working Group and the Gallery Advisory Committee. Similar membership refurbishment has occurred during the life of the Committee and can continue.

In addition, existing Committee members noted that the ACDC, or any other community advisory group, could only be effective if Council genuinely wanted input from the community regarding arts and cultural projects and policy.

6. That an email be sent to Committee members advising the process to be followed to replace the recent resignations of Committee members.

07 NEW CODE OF CONDUCT

Lesley Atkinson provided the Committee with a brief overview of the new Code of Conduct.

CONSENSUS:

That the information in and the attachments to the New Code of Conduct report be noted.

08 RESIGNATION FROM ARTS & CULTURAL DEVELOPMENT COMMITTEE - KIM STAPLES

It was raised at the Committee that the second paragraph of the agenda was incorrect and that it was not in fact Kim's words, rather it was Heather Rawson's.

CONSENSUS:

1. That the 2nd paragraph from the agenda be revoked.
2. That a letter of thanks be sent to Kim Staples for her assistance with the Arts & Cultural Development Committee and the AquaSculpture11 Event.

**09 RESIGNATION FROM ARTS & CULTURAL DEVELOPMENT COMMITTEE -
SUZIE WEST**

CONSENSUS:

That Suzie West's resignation from the Arts & Cultural Development Sub-Committee be accepted and that Suzie be sent a letter of thanks for her service to the Committee.

10 FUTURE DIRECTION FOR ARTS & CULTURAL DEVELOPMENT COMMITTEE

The Chairperson spoke to the history of the development of the future direction of the ACDC and spoke to the minutes in the meeting minutes.

CONSENSUS:

That the discussion outlined by the Chairperson be received and noted.

**11 OVERARCHING POLICY GROUP AND ARTS & CULTURAL DEVELOPMENT
COMMITTEE**

The Chairperson provided a verbal update regarding progress during the last month on this matter, advising that the discussion paper would be distributed as soon as possible. He also advised that a meeting was held recently between the 4 Councillors on the ACDC and the Heritage & Museums Sub-Committee and that the discussion paper was developed for Councillors consideration. It should be noted that the Chairperson is awaiting feedback from Clrs Griffiths, Intemann and Sargeant on this matter.

The Chairperson talked through the model as it stands so far and there was considerable discussion around the table on this matter. The following list of points were raised:

- How does the model reflect the discussions/conversations that need/will occur
- Request for copy of the proposed structure and a copy of the most recent model developed
- Mitch McKay's discussion paper should be considered/discussed at the next meeting

CONSENSUS:

1. That the Committee be provided with a copy of the discussion paper and proposed structure once Councillors have approved it.
 2. That the discussion paper provided by Mitch McKay be sent to Committee members for their information and included for discussion at the next meeting of the Committee.
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12 GLASSHOUSE STRATEGIC DIRECTION

CONSENSUS:

That the 'Future Strategic Direction of the Glasshouse' report be received and noted.

13 FEEDBACK ON THE GLASSHOUSE BUSINESS PLAN

The Chairperson advised that he has met with Council staff to start the development of a draft Business Plan for the Glasshouse. He has also spoken to the Tourism Industry regarding their "wish list" for the VIC in the Glasshouse, as well as members of a number of Council Portfolios, Regional Gallery staff and committees seeking feedback and input into the Business Plan for the Glasshouse.

Submissions to the Glasshouse Strategic Direction will be reviewed as part of the process in the development of the Business Plan.

CONSENSUS:

That the update on the Glasshouse Business planning process provided by Cllr Roberts be received and noted.

14 GENERAL BUSINESS

14.01 Next Meeting:

CONSENSUS:

That the next meeting of the Committee be tentatively arranged for Tuesday 27 August commencing at 4pm at Council Headquarters.

The meeting closed at 5.34pm.