

PRESENT

Members:

Councillor Turner (Chair)
Brian Barker
Chris Denny
Kate Ford
Beric Henderson
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 8.05am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That the apology received from Councillor Hawkins, Simon Luke and Stacey Morgan be accepted.

03 CONFIRMATION OF MINUTES

Amendments have been made to the below recommendation to Council:

That Council undertake a review of the Town Beach Master Plan to determine if a Surf Museum can be located on Town Beach-North.

To the following recommendation to Council:

That Council undertake a review of the Masterplan for Town Beach North with a view to incorporating the Port Macquarie Surf History Museum into the precinct.

CONSENSUS:

That the Minutes of the Cultural Steering Group Meeting held on 18 April 2018 be confirmed.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

Reports to Future Meetings

The Cultural Steering Group noted that the next Cultural Plan Quarterly Progress Report will be presented at the June 2018 meeting.

Item 06 current status should be amended to state: following the adoption of the Cultural Plan.

Item 8.03 The recommendation in the minutes be amended

06 CULTURAL PLAN REVIEW

CONSENSUS:

1. That the Cultural Steering Group provide feedback by 9 May 2018 on the draft 2018-2021 Cultural Plan.
 2. That an extraordinary meeting be held on Wednesday 16 May 2018 to further consider the Cultural Plan.
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07 DISCUSSION ON COUNCIL'S DRAFT PUBLIC ART POLICY

CONSENSUS:

1. That the Cultural Steering Group note the draft Public Art Policy.
 2. That the Cultural Steering Group have an opportunity to provide further comment on the draft Public Art Policy once a Consultant is engaged.
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08 UPDATE ON THE BICENTENARY WORKING GROUP

CONSENSUS:

1. That the Cultural Steering Group note the update on the Bicentenary Working Group.
 2. That the Bicentenary Working Group consider the Bonny Hills Water tower mural as a bicentenary project.
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09 GENERAL BUSINESS

09.01 ARTWALK

The Cultural Steering Group expressed its appreciation to Council Staff and organisers of Artwalk held recently.

CONSENSUS:

That a report to be presented to the CSG on Artwalk, with a recommendation that Artwalk 2019 development be referred to the CSG for input into its development.

09.02 INVITATION TO FINE ARTS AT GLASSHOUSE REGIONAL GALLERY

Brian Baker extended an invitation to the Cultural Steering Group to attend the Exhibition Opening at the Glasshouse Regional Gallery on Saturday 12 May 2018 at 6.00pm. Bookings are essential, call 6581 8888 or www.glasshouse.org.au.

The meeting closed at 10.28am.