

**PRESENT**

**Members:**

Councillor Turner (Chair)  
Councillor Hawkins (Deputy Chair)  
Brian Barker  
Chris Denny  
Kate Ford  
Beric Henderson  
Jennifer Hutchison  
Simon Luke  
Stacey Morgan  
Willhemina Wahlin  
Director Strategy and Growth  
Group Manager Community Place  
Glasshouse Venue Manager

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The meeting opened at 8:06am.

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**01 ACKNOWLEDGEMENT OF COUNTRY**

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The Acknowledgement of Country was delivered.

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**02 APOLOGIES**

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**CONSENSUS:**

That the apology received from Stacey Morgan be accepted.

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### **03 CONFIRMATION OF MINUTES**

#### CONSENSUS:

That the Minutes of the Cultural Steering Group Meeting held on 2 May 2018 be confirmed with the following amendment:

That Item 09.01 – ArtWalk be amended as follows:

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.

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### **04 DISCLOSURES OF INTEREST**

There were no disclosures of interest presented.

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### **05 BUSINESS ARISING FROM PREVIOUS MINUTES**

Reports to future meetings:

Item 06 status should be amended to state: A report has been prepared for the June Council meeting to place the report on to Public Exhibition.

Item 07 status to be amended to The Cultural Steering Group will be provided with an update at the July meeting.

Item 08 A verbal update will be given at each meeting. This month the discussion centred around intended events, and key projects. Consensus from the group was that the Bicentenary will be a standing item on the agenda.

Additional item: Artwalk report to be added to the Business arising. Recommendation that: The Cultural Steering group should provide input in the development and planning for Artwalk 2019.

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### **06 CULTURAL PLAN PROGRESS REPORT**

#### CONSENSUS:

That the Steering Group endorse the Cultural Plan 2016-2019 quarterly update report and present to Council for consideration and adoption.

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## **07 CULTURAL PLAN REVIEW**

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The Cultural Steering group were all happy with the Draft Cultural Plan 2018-2021. That the addition of the quotes from Mayor Peta Pinson and General Manager Craig Swift-McNair be included in the plan.

### **CONSENSUS:**

That:

1. The Cultural Steering Group endorse the draft 2018-2021 Cultural Plan and recommend that Council place the Draft Plan on public exhibition.
2. Council refers the submissions from the public exhibition phase to the Cultural Steering Group prior to finalisation of the plan.

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## **08 REQUEST FOR ADDITIONAL FUNDING BY AUSTRALIA DAY WORKING GROUP**

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Discussion took place on the following:

1. Consider the how to work with the pre-existing committees and current working groups.
2. How to support the current working groups and keep them engaged in the vision and strategies of the Cultural Plan 2018-2021
3. Review the long term goal of each of the groups and the deliverables into the future.

### **CONSENSUS:**

That:

1. The Cultural Steering Group Provide in principle support for providing addition funds of \$6000 to the volunteers groups that deliver the Australia day activities.
2. A report be presented to the Cultural Steering Group reviewing existing committees, working groups and future activities.
3. A report be presented to the Cultural Steering Group regarding the allocations of funds for Cultural elements and activities and how they contribute to the visions and strategies of the Cultural Plan 2018-2021.

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## **09 GENERAL BUSINESS**

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**09.01 LAUNCH OF CULTURAL PLAN 2018-2021**

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CONSENSUS:

That the Cultural Steering Group consider a launch of the Cultural Plan 2018-2021 when it is adopted to help communicate the vision and strategies to key stakeholders and the broader community.

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**09.02 SCULPTURE TRAIL**

Discussion took place on developing a sculpture trail that is community driven along out key foreshore locations.

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**09.03 GLASSHOUSE GALLERY PROGRAMMING POLICY -  
BICENTENARY ACTIVITIES**

Discussion took place on the Glasshouse Gallery Programming Policy and how to ensure Bicentenary Activities are programed.

CONSENSUS:

That a copy of the policy to be forwarded to the Cultural Steering Group.

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**09.04 MEETING STARTING TIME**

The Cultural Steering Group to consider if the starting time of the meeting still works for the group.

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The meeting closed at 9:19am.