
PRESENT

Members:

Councillor Hawkins (Deputy Chair)
Brian Barker
Chris Denny
Kate Ford
Beric Henderson
Jennifer Hutchison
Stacey Morgan
Director Strategy and Growth – Jeffery Sharp
Group Manager Community Place – Lucilla Marshall
Glasshouse Venue Manager – Pam Milne

Other Attendees:

Group Manager Commercial Business Units – Ashley Grummitt

The meeting opened at 8:05am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That the apologies received from Councillor Rob Turner (Chair), Simon Luke, Skye Frost and Willhemina Wahlin be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Cultural Steering Group Meeting held on 3 October 2018 be confirmed.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

CONSENSUS:

1. That the Business Arising schedule to be noted.
 2. That it be noted that a letter to Mr Klose regarding the Edmund Barton Statue was sent on 7/11/2018.
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06 2018 - 2021 CULTURAL PLAN

CONSENSUS:

1. That the Cultural Plan will be launched in the new calendar year in connection with an existing program or activity and in alignment with the Glasshouse Regional Gallery and/or Library Program. Staff will discuss options to ensure all areas of arts and culture will be represented.
 2. That the Cultural Steering Group will attend to Economic Development Steering Group Meeting on Wednesday 13 February 2019.
 3. That Council staff will review the process for tenure of the Cultural Steering Group and provide an update to the group in the new calendar year.
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07 CULTURAL PLAN 12 MONTH ACTION AND BUDGET PLAN

Discussion took place noting the Cultural Plan actions should gain support from the Economic Development Steering Group to ensure good cultural outcomes for our community.

CONSENSUS:

That the Cultural Steering Group:

1. Note the draft actions and associated budgets for the current financial year.
 2. Recommends the consideration in the budget process of the inclusion of an additional \$220,000 as detailed in this report.
 3. Note that a report on what a cultural economy plan is and what other organisations are doing to be brought back to the Cultural Steering Group.
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08 MONTHLY REPORT - BICENTENARY WORKING GROUP

CONSENSUS:

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

09 MONTHLY UPDATE - ARTWALK

CONSENSUS:

That the Cultural Steering Group note the progress to date with the development of ArtWalk 2019.

10 MONTHLY UPDATE - DRAFT PUBLIC ART POLICY & MASTERPLAN

CONSENSUS:

That the Cultural Steering Group:

1. Note the progress of the Public Art Policy and Master Plan Project.
 2. Are invited to attend a workshop session on Wednesday 14 November to discuss Public Art Policy and Master Plan Project.
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11 GLASSHOUSE STRATEGIC PLAN - REVIEW AND UPDATE

The Cultural Steering Group members were thanked for their feedback. The key theme from the feedback was around additional cultural elements and balancing that with flexibility and the balance of what is delivered in the Glasshouse. Reporting activities also need review.

CONSENSUS:

1. That the Cultural Steering Group members note the feedback received in relation to the review and update the Glasshouse Strategic Plan.
 2. That a new Strategic Plan will be developed and presented to a future meeting.
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12 REVIEW OF GLASSHOUSE PODIUM FEE

CONSENSUS:

That the Cultural Steering Group note the recent review undertaken of the Glasshouse Podium Fee, this will be part of the Strategic Plan to allow community activation balanced with commercial impacts.

13 GENERAL BUSINESS

Nil.

The meeting closed at 9:27am.