

PRESENT

Members:

Councillor Turner (Chair)
Councillor Hawkins (Deputy Chair)
Brian Barker
Chris Denny
Beric Henderson
Simon Luke
Stacey Morgan
Willhemina Wahlin
Holly McBride (Acting Director Strategy and Growth)
Lucilla Marshall (Group Manager Community Place)
Pam Milne (Glasshouse Venue Manager)

Other Attendees:

Skye Frost (Community Participation Officer, Creative Places)

The meeting opened at 8:00am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That the apologies received from Kate Ford, Jennifer Hutchison and Jeffery Sharp be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Cultural Steering Group Meeting held on 5 December 2018 be confirmed.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

CONSENSUS:

That the Business Arising schedule be noted.

06 ALBAN ELLIOT RECOGNITION

CONSENSUS:

That the placing of the Alban Elliot plaque adjacent to the restored John Oxley memorial to be proceeded as per original agreement.

07 ARTWALK - MONTHLY UPDATE

CONSENSUS:

That a preliminary Program to be presented to the next Cultural Steering Group Meeting on Wednesday 6 March 2019.

08 BICENTENARY - MONTHLY UPDATE

CONSENSUS:

That an update on the projects to be provided at the Cultural Steering Group Meeting on 3 April 2019.

09 MONTHLY UPDATE - DRAFT PUBLIC ART POLICY & MASTERPLAN

CONSENSUS:

1. That the Cultural Steering Group note that Creative Moves have prepared a draft paper which is currently been reviewed by staff prior to a new draft being developed. The draft paper to be shared within a month for further discussions at the next Cultural Steering Group Meeting on Wednesday March 6 February 2019.
2. Information provided to the group on the Bunnings Public Art piece which is still under construction, to be emailed.

10 GENERAL BUSINESS

CONSENSUS:

That the Cultural Steering Group:

1. Note that the Bonny Hills Mural Art Competition to be advertised and supported by Council in the next few months.
2. Note that a report on Cultural Funds to be presented at the next Cultural Meeting on Wednesday 6 March 2019.
3. Provide input into the upcoming Destination Management Plan.
4. Request the recommendations from the recent Destination Product Audit to be shared with the Cultural Steering Group.
5. Note that Council to look at ways to better assist with promoting touring events that attract a large number of visitors and to market Port Macquarie to be a festival destination.
6. Note that staff will investigate if there has been a change of visitors and events in the Port Macquarie local government area, and what the trends have been. A report will be presented at the next Cultural Steering Group Meeting in May.
7. Note that there is a strong community push for the Police Station site to remain in community tenure and that the Cultural Steering group advocate for this site to be part of a larger cultural precinct.

The meeting closed at 8:58am.