

PRESENT

Members:

Councillor Turner (Chair)
Brian Barker
Chris Denny
Beric Henderson
Simon Luke
Willhemina Wahlin
Holly McBride (Acting Director Strategy and Growth)
Lucilla Marshall (Group Manager Community Place)

Other Attendees:

Skye Frost (Community Participation Officer, Creative Places)
Jenny Mead (Community Participation Officer - Community Events)
Pat Johnson (Handa Sister City Working Group)
Bruce Hardy (Handa Sister City Working Group)

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 Hawkins (Deputy Chair), Kate Ford, Jennifer Hutchison, Stacey Morgan, Jeffery Sharp (Acting Director Infrastructure) and Pam Milne (Glasshouse Venue Manager) be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Cultural Steering Group Meeting held on 6 February 2019 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 CULTURAL ECONOMY PLAN

CONSENSUS:

That the Cultural Steering Group:

1. Note the report on the Cultural Economy Plan.
2. Undertake a Cultural Economy Plan as outlined.

07 FINAL REPORT ABORIGINAL AWARENESS AND UNDERSTANDING STRATEGY 2013 - 2017

CONSENSUS:

1. That Council develop an annual report on how engagement with Birpai Land Council is continuing and present to the Cultural Steering Group.
2. That the Birpai Land Council be invited to a Cultural Steering Group Meeting to provide an update on what activities they are planning.

08 ARTWALK - MONTHLY UPDATE

CONSENSUS:

1. That Council define the Artwalk Program by mid-April and present to the next Meeting in May 2019.
2. That Council call for Expressions of Interest for the Artwalk and Art Weekend once the program is defined.

09 BICENTENARY - MONTHLY UPDATE

CONSENSUS:

That the Cultural Steering Group note the discussion about the Bicentenary Activities.

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. Note that submissions for the Bonny Hills Mural Art Design Competition will open on 13 March 2019 and that \$1,000 prize money is available.
3. Note that the Faces of Hastings will be exhibited in Wauchope Hastings Coop (Audio Tour included) commencing in May 2019 following the Creative Wauchope activities on 11 May 2019.
4. Note that the Street Artz Fest 2019 will be held on 13 April 2019 as a part of the Youth Week.
5. Note that a draft Public Art Policy to be shared with the Cultural Steering Group for further discussions.
6. Note that the proposal of the Kmart Public Art to be sent via email to the Cultural Steering Group.

11 HANDA SISTER CITY

CONSENSUS:

That the Cultural Steering Group:

1. Reconsider the original Handa Gift Report at the next Meeting in April.
2. Discuss options for Handa Sister City relationship in the future at an upcoming meeting.

12 CULTURAL PLAN 2018 - 2021 - ALLOCATION OF FUNDS

CONSENSUS:

That the Cultural Steering Group note the update regarding the budget allocation for 2019 - 2020 financial year and a report will be presented at the next Cultural Steering Group Meeting.

13 GENERAL BUSINESS

13.01 "PICTURE JUSTICE AUSTRALIA" PROGRAM

CONSENSUS:

That the Cultural Steering Group Committee note Wilhelmina Wahlin's program "Picture Justice Australia" and also note that submissions will be open from 1 April 2019 to 30 April 2019 for year 11 and 12 students to apply to be a part of the program.

The meeting closed at 9:33am.