

**PRESENT**

**Members:**

Councillor Turner (Chair)  
Councillor Hawkins (Deputy Chair)  
Brian Barker  
Chris Denny  
Beric Henderson  
Stacey Morgan  
Willhemina Wahlin  
Lucilla Marshall - Group Manager Community Place  
Pam Milne - Glasshouse Venue Manager

**Other Attendees:**

Uncle Bill O'Brien - Birpai Local Aboriginal Land Council  
Amos Donovan - Bunyah Local Aboriginal Land Council  
Kelly O'Brien - Community Participation Officer - Aboriginal Liaison  
Skye Frost - Community Participation Officer - Creative Places

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The meeting opened at 8:04am.

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**01 ACKNOWLEDGEMENT OF COUNTRY**

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The Acknowledgement of Country was delivered by Uncle Bill O'Brien.

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**02 APOLOGIES**

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**CONSENSUS:**

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

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**03 CONFIRMATION OF MINUTES**

CONSENSUS:

That the Minutes of the Cultural Steering Group Meeting held on 6 March 2019 be confirmed.

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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**

CONSENSUS:

That the Business Arising schedule be noted.

**Item 07 Final Report Aboriginal Awareness and Understanding Strategy 2013 - 2017**

Birpai and Bunyah Local Aboriginal Land Council provided an update on activities at the Cultural Steering Group meeting. It was agreed to implement an annual plan/program on activities being held by both Land Council's. The attending representatives Uncle Bill O'Brien and Amos Donovan were also invited to continue to attend the Cultural Steering Group meetings to ensure ongoing involvement.

**Item 11 Handa Sister City**

A report of future directive of Handa Sister City relationship and guidelines as to how it may function be brought to the May 2019 meeting.

**Item 12 Cultural Plan 2018 - 2021 - Allocation of Funds**

A report on the budget allocation for 2019 - 2021 financial year to be presented at the May 2019 meeting.

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**06 ARTWALK - MONTHLY UPDATE**

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CONSENSUS:

1. That the Cultural Steering Group note the information provided and provide input into the discussion.
  2. Expression of Interest for Artwalk is being distributed the week commencing 15 April 2019.
  3. Council to confirm expanding the Artwalk budget to \$40,000 at a future meeting.
  4. A report to the Town Centre Master Plan Sub-Committee regarding infrastructure and technology requirements to be presented at a future meeting.
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**07 BICENTENARY - MONTHLY UPDATE**

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CONSENSUS:

1. That the Cultural Steering Group note the discussion about the Bicentenary Activities.
  2. That the Cultural Steering Group meeting note the key projects and that planning is underway. Key Projects are as follows;
    - Bicentenary Event April 2021
    - Wauchope Riverwalk
    - Port Macquarie 200 Commemoration Project
    - Glasshouse Exhibitions
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**08 MONTHLY UPDATE - DRAFT PUBLIC ART POLICY & MASTERPLAN**

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CONSENSUS:

1. That the Cultural Steering Group note the progress of the Public Art Policy and Master Plan Project.
  2. A draft of the Public Art Policy & Masterplan to be sent to the Cultural Steering Group prior to the May 2019 meeting.
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**09 GLASSHOUSE STRATEGIC PLAN - UPDATE**

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CONSENSUS:

1. That the Cultural Steering Group members note the update provided on the Glasshouse Strategic Plan.
  2. A copy of the draft Glasshouse Strategic Plan to be sent to the Cultural Steering Group meeting prior to the May 2019 meeting.
  3. Further discussions on the draft Glasshouse Strategic Plan to be held at the May
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- 2019 meeting.
4. The draft Glasshouse Strategic Plan to be reported at the May Ordinary Council meeting if supported by the Cultural Steering Group.

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## **10 HANDA SISTER CITY**

### **CONSENSUS:**

1. The Cultural Steering Group noted the Handa Sister City report.
2. That the Cultural Steering Group request Council to develop future guidelines for Handa Sister City.
3. Council to write to Cassegrain and Charles Sturt University regarding future international benefits with the Handa Sister City relationship and report back to the Cultural Steering Group meeting.
4. Council to report on the Handa Sister City relationship in the future at the May 2019 meeting

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## **11 GENERAL BUSINESS**

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### **11.01 TENURE OF THE CULTURAL STEERING GROUP**

#### **CONSENSUS:**

1. A report to be presented to the May Ordinary Council meeting to roll over tenure of current memberships for a further 12 months to May 2020 and include additional membership from Birpai and Bunyah Local Land Councils.
2. A copy of the Expression of Interest for Cultural Steering Group Committee membership to be sent to the Birpai and Bunyah Local Aboriginal Land Councils.

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The meeting closed at 9:43am.