
PRESENT

Members:

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:

Rebecca Olsen Director Corporate Performance
Uncle Bill O'Brien

The meeting opened at 8.08am.

01 ACKNOWLEDGEMENT OF COUNTRY

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

02 APOLOGIES

CONSENSUS:

That the apologies received from Councillor Turner (Chair), Jennifer Hutchison, Kate Ford, Simon Luke and Jeffery Sharp be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Cultural Steering Group Meeting held on 3 April 2019 be confirmed.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

06 ARTWALK - MONTHLY UPDATE

CONSENSUS:

1. That the Cultural Steering Group note the information provided and provide input into the discussion.
2. The Artwalk Program and Budget report to be prepared and presented to the June 2019 meeting.
3. Note the discussion on Port Macquarie Masterbrand and plan further discussions at a future meeting.

07 BICENTENARY - MONTHLY UPDATE

CONSENSUS:

1. That the Cultural Steering Group note the discussion about the Bicentenary Activities.
2. A report to be prepared for the June 2019 Cultural Steering Group meeting outlining approach to future activities to commemorate the Bicentenary.

08 MONTHLY UPDATE - DRAFT PUBLIC ART POLICY & MASTERPLAN

CONSENSUS:

1. That the Cultural Steering Group note the lack of progress of the Public Art Policy and Master Plan Project.
2. Draft Public Art Policy and Masterplan to be forwarded to the Cultural Steering Group as soon as it is available.
3. Staff to ensure that the project is delivered on time.

09 GLASSHOUSE STRATEGIC PLAN - UPDATE

Rebecca Olsen, Director Corporate Performance provided a verbal update on the draft Glasshouse Strategic Plan. The draft document is yet to go through the internal approval process. The draft Glasshouse Strategic Plan will not be reported to the May 2019 Ordinary Council meeting.

The group provided feedback to be considered when finalising the draft plan which included:

- The feel of the plan being less like a strategy and more like a summary.
- The strategy needing clear intentions and outcomes.
- How can Glasshouse vision be more aligned with the Cultural Plan.
- Performance indicators are good, can we add business ratios.
- Show clear linkages to the Cultural Plan actions and strategies.
- The plan currently centres around business as usual outcomes how can we shift that to be more aspirational and cultural focused.

CONSENSUS:

1. The Cultural Steering Group note the verbal feedback on the draft Glasshouse Strategic Plan.
2. The Cultural Steering Group is to provide any additional feedback on the draft Glasshouse Strategic Plan by 17 May 2019
3. An update on Council's Gallery Procedure/Policy will be provided at a future Cultural Steering Group meeting.

10 REVIEW OF EXISTING COMMITTEES

CONSENSUS:

That the item be deferred to the June 2019 Cultural Steering Group meeting.

11 GENERAL BUSINESS

11.01 PUBLIC ART

The Group were advised that Bonny Hills Public Art project has been extended to 17 May 2019.

Council staff to organise a Social Media reminder on the revised closing date.

11.02 UPDATE FROM BIRPAI LAND COUNCIL

An update from the Birpai Land Council to be added as a standing item to the Cultural Steering Group agenda, once Council report regarding tenure has been received.

11.03 CULTURAL PLAN ACTION ITEMS

Discussion was held on the Cultural Plan action items. It was agreed that the Group were to revisit the items that were worked on. Further discussions on original Cultural Plan actions items to be held at the July 2019 meeting.

The Group noted the disconnect between the draft Glasshouse Strategic Plan and the Cultural Plan

11.04 OPERATIONAL PLAN

It was noted that the Economic Development Steering Group and Town Centre Master Plan Sub- Committee were noted in the Operational Plan. The Cultural Steering Group was not mentioned, this should be rectified.

The meeting closed at 9.15am