
PRESENT

Members:

Councillor Turner (Chair)
Chris Denny
Beric Henderson
Simon Luke
Stacey Morgan
Director Strategy and Growth
Group Manager Community Place
Glasshouse Venue Manager

Other Attendees:

Ashley Grummitt (Group Manager Commercial Business Units)
Liesa Davies (Group Manger Economic and Cultural Development)

The meeting opened at 8:03am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That the apologies received from Councillor Hawkins (Deputy Chair), Brian Barker, Jennifer Hutchison and Willhemina Wahlin be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

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

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 Develop and Empower our Region's Art and Cultural Communities and Assets

Discussions are ongoing on a site visit to the Port Macquarie Museum.

07 Enrich our Community through Experiences that Embrace and Celebrate our Diverse and Unique Art and Culture

A timeline on development of the draft Public Art Policy and Masterplan to be presented at the October 2019 meeting.

08 Create Community Pride and Ownership in our Cultural Brand which Promotes our Unique Heritage, People and Places

Council to report the direction of Handa Working Group and Australia Day Committee at a future Ordinary Council meeting.

09 Ensure the Effective Planning, Funding, Integration and Measurement of Council's Arts and Culture Programs

Council to report back on 2020- 2021 budget requests and action plan at a future meeting.

06 PROPOSAL FROM ARTIST SHARON DAVSON

CONSENSUS:

That the Cultural Steering Group:

1. Invite Bridget Purtill, Gallery Curator, Glasshouse to a future meeting to discuss Council's Art Collection and policy.
2. Note staff will provide a response to the Mayor advising of the proposed future management of the 'Journeys of Belonging' artwork.

07 ENSURE THE EFFECTIVE PLANNING, FUNDING, INTEGRATION AND MEASUREMENT OF COUNCIL'S ARTS AND CULTURE PROGRAMS

CONSENSUS:

That the Cultural Steering Group note the information included in the agenda and provided input into the discussion.

08 CREATE COMMUNITY PRIDE AND OWNERSHIP IN OUR CULTURAL BRAND WHICH PROMOTES OUR UNIQUE HERITAGE, PEOPLE AND PLACES

Discussion was held on the future of ArtWalk and the view that it has potential to become a signature event bringing more visitors to our region. Members encouraged continued development of partnerships with business, Chambers of Commerce and the Greater Port Macquarie Tourism Association as well as discussions with artists that participate in VIVID.

CONSENSUS:

That the Cultural Steering Group note:

1. The information provided.
 2. That a report on Artwalk 2019 will be presented to the September 2019 Ordinary Council meeting.
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09 ENRICH OUR COMMUNITY THROUGH EXPERIENCES THAT EMBRACE AND CELEBRATE OUR DIVERSE AND UNIQUE ART AND CULTURE

CONSENSUS:

That the Cultural Steering Group note the discussion about the actions relating to Strategic Outcome 2 of the Cultural Plan.

10 DEVELOP AND EMPOWER OUR REGION'S ART & CULTURAL COMMUNITIES AND ASSETS

CONSENSUS:

That the Cultural Steering Group note the discussion on Cultural Precincts, Hub and the Library Strategic Plan.

11 GENERAL BUSINESS

11.01 DESTINATION MANAGEMENT PLAN

Liesa Davies, Group Manager Economic and Cultural Development, advised that consultation on Council's Destination Management Plan (DMP) will be held the next week.

CONSENSUS:

1. That the Cultural Steering Group be invited to attend the next Economic Development Steering Group meeting on Wednesday 11 September 2019.
 2. That Group members to email Liesa Davies Group Manager Economic and Cultural Development (liesa.davies@pmhc.nsw.gov.au) should they require an alternative opportunity to provide input on the Destination Management Plan.
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11.02 DRAFT GLASSHOUSE STRATEGIC PLAN

Ashley Grummitt, Group Manager Commercial Business Units, advised that the draft Glasshouse Strategic Plan is progressing.

The draft Glasshouse Strategic Plan will be aligned with and link to the framework and strategic actions of the Cultural Plan.

CONSENSUS:

That the Group note:

1. The progress of the draft Glasshouse Strategic Plan.
 2. A revised draft Glasshouse Strategic Plan to be presented to the Group at a future meeting.
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11.03 LOUIS BECKE SOCIETY

Jeffery Sharp, Director Strategy & Growth, briefed the group on a request received from the Louis Beck Society to rename a section of the Coastal Walk from Salty Crew to Flagstaff Hill after Louis Beck, former resident.

CONSENSUS:

That Council staff review the request under the appropriate Council naming policy, and provide an update to the Cultural Steering Group at a future meeting.

11.04 CULTURAL STEERING GROUP CHARTER

Jeffery Sharp, Director Strategy & Growth, advised the Group that due to the organisational restructure of the Group's charter will be updated to reflect involvement of the Group Manger Economic & Cultural Development.

CONSENSUS:

That the proposed amendment to the Cultural Steering Group Charter be noted.

The meeting closed at 9:30am.