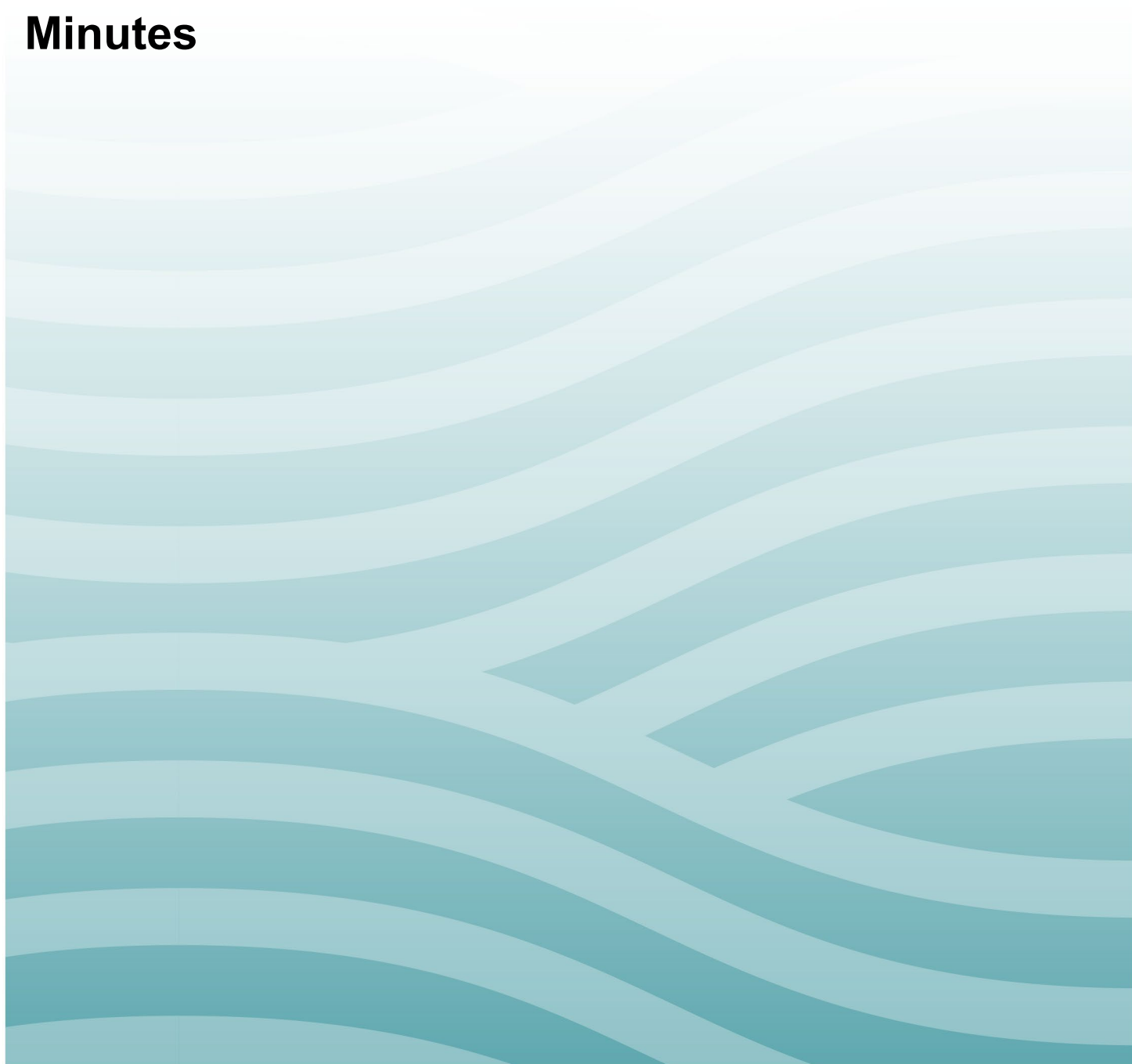




Arts and Culture Advisory Committee

Monday 25 March 2024
3.30pm

Minutes



Arts and Culture Advisory Committee Minutes

Monday 25 March 2024

Present: Councillors: Isabelle Shapiro (Chair)

Community

Representatives: Prof. Ian Howard (Industry Representative)
Graham Humphrey (Community Representative)
Elizabeth Lewin (Industry Representative)
Christoph Muecher (Community Representative)
Lulu Pinkus (Industry Representative)

Staff: Patricia Occelli (Director – Community & Customer Experience)
Vicki Munro (Manager – Community & Culture)
Jody Rodas (Manager – Woollahra Libraries)
Maya Jankovic (Coordinator – Community and Culture)

Others: Eliana Gamboa (Executive Assistant, Community & Customer Experience)
Jane Britten (Local History Team Leader)
Prof. Roberta Ryan (Director of the Institute for Regional Futures)

Meeting opened: 3.32pm held in person at Woollahra Library at Double Bay.

1. Opening

The Chair welcomed everyone to the Arts and Culture Advisory Committee meeting held on 25 March 2024.

2. Acknowledgement of Country

The Chair acknowledged the traditional custodians of the land, the *Gadigal* and *Birrabirragal* people.

3. Apologies

Apologies were received from Councillor Swan and Councillor Witt.

Industry representative apologies were received from Alison Renwick, Amanda Love and Simon Chan.

Woollahra Council staff apologies were received by Library Resource Management Coordinator.

4. Disclosures of Interest

Nil

5. Late Correspondence

Nil

6. Confirmation of Minutes

Item No: 6.1
Subject: CONFIRMATION OF MINUTES OF ARTS AND CULTURE ADVISORY COMMITTEE MEETING 25 MARCH 2024
Author: MAYA JANKOVIC – COORDINATOR COMMUNITY & CULTURE
Purpose of the Report: To present the Minutes of 25 March 2024 for confirmation by the Arts and Culture Advisory Committee

(Muecher / Humphrey)

Resolved:

THAT the Minutes of the Arts and Culture Advisory Committee meeting held on 25 March 2024 be confirmed.

7. Items for Discussion

Item No:	7.1
Subject:	WOOLLAHRA COUNCIL PLAQUES SCHEME - 2023/2024 NOMINATION CYCLE
Author:	Jody Rodas, Manager Woollahra Libraries
Purpose of the Report:	To provide details of nominations received in the 2023/2024 Woollahra Council Plaques Scheme nomination cycle and their suitability for inclusion in the 2024/2025 delivery cycle.
Discussion:	

The Woollahra Council plaque scheme was established via a Councillor motion in 2010 with its first plaque installed in 2013. The scheme has installed 44 plaques to date.

There were seven nominations presented in the report, and the Advisory Committee supported the proposed nominees for the Woollahra Council Plaque Scheme 2024/2025.

(Howard / Humphrey)

Resolved:

THAT The Arts and Culture Advisory Committee:

- A. Noted the exceptional plaque nominations received by Community members for consideration in 2023/2024.
 - B. Noted the research conducted by the Woollahra Libraries, Local History Team on each nomination.
 - C. Endorsed the following nominees and recommend that Council award a plaque in 2024/2025:
 - Lyndon Dadswell
 - Donald Horne
 - Fanny Reading
 - Thomas Tamara and Nanny Nellola
 - D. Requested that Council Officers contact the nominators of those unsuccessful in this round and invite them to resubmit their application the following year.
-

Item No: 7.2
Subject: **IMPLEMENTATION OF THE ARTS AND CULTURE STRATEGY PROJECT BRIEF**
Author: Vicki Munro, Manager Community & Culture
Purpose of the Report: To provide an update on the outcome of the Arts and Culture Strategy Request for Quotation (RFQ) and outline the implementation phase of the project.

Discussion:

Professor Roberta Ryan from the Institute for Regional Futures, University of Newcastle presented to the panel as the newly appointed consultants for the Woollahra Arts and Culture Strategy. She outlined their proposed approach and emphasised the importance of the input from the Advisory Committee.

Points raised included:

- Need to ensure the pulse of the Woollahra area is captured in the strategy
- Need to cover international best practice e.g., other international harbour cities.
- Better use and activation of underutilised spaces.
- Need to encompass film and cinema.
- Need to incorporate the voices of children, youth and families.
- Understanding budget limitations and exploring philanthropic avenues and corporate partnerships.
- Need to draw performing artists including young musicians and dancers into the LGA.

(Lewin/Howard)

Resolved:

THAT the Advisory Committee:

- A. Noted the presentation by Professor Roberta Ryan, University of Newcastle on the development of the Woollahra Arts and Culture Strategy and 4-Year Action Plan.
- B. Received and noted the report.

7. General Business

Nil

8. Advisings

Nil

9. Next Meeting

The next meeting is scheduled for 24 June 2024, 3.30pm – 5.00pm.

Please note the above meeting time has changed to **17 June 2024, 3.30pm – 5.00pm** to accommodate consideration of the draft Arts and Culture Strategy.

There being no further business the meeting concluded at 4.50pm.