

# MEETING MINUTES

## Meeting

**Team Name:** Vibrant Places

**Date:** 12 April 2023

**Time:** 5.00pm-6.00pm

**Venue:** Committee rooms and zoom

**Chairperson:** Jen Underwood

**Minutes:** Jen Underwood

**Purpose of Meeting:** Strategic Arts Committee

**File:** PSC2012-05077

## Attendance

Meryl Miller	Anna Webster	Adam Nicholas	Cr Kafer
Jen Underwood	Gregory Punshon	Cr Tucker	Ian Farnsworth
Zephie Cerny	Chris Petrow		

## Apologies

Mayor Ryan Palmer	Amber Herrmann		

Item	Topic	Time Required	Responsible Officer	Action	Status/Date to be Completed
<b>1.0</b>	<b>WELCOME</b>				
1.1	Acknowledgment of Country	1min	Jen U	Nil	

Item	Topic	Time Required	Responsible Officer	Action	Status/Date to be Completed
1.2	The Hub – Shared Creative Space Attachment 1. Project Brief	15min	Anna Webster	<p>Anna gave brief on the proposed Hub-Shared Creative Space.</p> <p>Use of vacant area at Salamander Recycling Centre has been approved by Management Committee.</p> <p>Require funding for shed and fit out of space \$250,000 plus set up costs. Anna intends to follow up with Advisory Committee of Tomaree Cultural Centre.</p> <p><b>ACTION 1- Jen to enquire about use of Council's Bob's Farm Community Hall in the interim.</b></p>	
<b>2.0</b>	<b>OTHER MATTERS and GENERAL BUSINESS</b>				
2.1	Clans on the Coast	2mins	Adam Nicholas	Being organised for 23 September. Please contact Adam if you would like to get involved.	
2.2	TiNA	5min	Zephie Cerny	<p>Sponsor of Hunter Emerging Art Prize. Auspice of 'We Are' photographic competition. Workshops on How to create an authentic Acknowledgement of Country and Cash Flow and Networks for creatives. All details on TiNA's website</p> <p>Please promote to networks</p>	
2.3	Greg Punshon	3min	Greg Punshon	Raymond Terrace Photography Club. Storytelling as a topic gaining interest.	
2.4	Community Arts Centre	5min	Meryl Miller	Art Prize was a huge success with 47 art works sold and \$14,000 raised.	
2.5	Art trail is being developed by Jay Ross in the Events and Activation team.	5mins	Jen	<b>ACTION 2: Jen to send committee contacts to Jay</b>	

Item	Topic	Time Required	Responsible Officer	Action	Status/Date to be Completed
2.6	Cr Tucker	5min	Councillor Tucker	Advised of the Wangi Queen now travelling to Lemon Tree Passage. An artist workshop has been built next to the TAG art gallery at Lemon Tree Passage. Aboriginal mural at Tennis Club. Advocating for a cultural centre on land at rear of Council administration building.	
2.7	Cr Kafer	15mins	Councillor Kafer	Been an Aboriginal artist for over 44 years, with most of his art being sold overseas. Discussed ideas around Aboriginal arts and culture	

**MEETING CLOSED AT:6.00 pm**

#### **NEXT MEETINGS**

**Date:** 14 April 2023 **Time:** 5.00pm-6.00pm **Venue:** Council Committee rooms and zoom

#### **MEETING CODE OF COOPERATION**

We start on time and finish on time.

Respect for diversity of group and views.

No inappropriate language.

Chair has to maintain control.

Decisions will be ratified at the next meeting.

We will not threaten or intimidate each other.

Agenda is put out before meeting and followed.

Everyone has a voice.

Agreement by majority consensus.

Lateral thinking is encouraged.

No hidden agendas.

Do not speak over others.

Share knowledge.

Publicly support the decisions of the Panel.

Actions will be completed on time.

Maintain our focus on the agenda item.

We will leave our personal conflicts at the door.

Stay within the boundary of our Purpose Statement.