

# MEETING AGENDA

## Meeting

<b>Team Name:</b>	Vibrant Places			
<b>Date:</b>	2 November 2023	<b>Time:</b>	4.00pm-5.00pm	
<b>Chairperson:</b>	Councillor in attendance		<b>Venue:</b>	Committee Rooms or zoom
<b>Purpose of Meeting:</b>	Strategic Arts Committee			
<b>File:</b>	PSC2012-05077			
		<b>Minutes:</b>	Jen Underwood	

## Attendance

Mayor Ryan Palmer	Cr Kafer	Cr Tucker	Emily Livens
Cr Francis	Anna Webster	Karen Wilgar	Kristina Petrow
Gregory Punshon		Zephie Cerny	Jay Ross
Ian Farnsworth	Meryl Miller	Chantelle Sives	

## Apologies

Jay Ross			

Item	Topic	Time Required	Responsible Officer	Action	Status/Date to be Completed
1.0	<b>WELCOME</b>				

Item	Topic	Time Required	Responsible Officer	Action	Status/Date to be Completed
1.1	Acknowledgement of Country	1min	Jen U		
<b>2.0</b>	<b>URGENT MATTERS</b>				
2.1	Outstanding Actions from previous minutes of last meeting (21 August 2023)	1min	Jen U		
2.2	Nomination form- new committee member Cheryl Punch	2mins	Jen U		
2.3	Draft 355c Strategic Arts Committee Terms of Reference Review	10mins	Jen U		
2.4	Creative Hub update	5mins	Anna & Ian		
2.5	Terrace Reflections Assessment panel member	5mins	Jen U		
2.6	Art Walk debrief	10mins	Chantelle		
2.7	Upcoming events	10mins	Chantelle		
2.8	Soldiers Point Memorial Hall	10mins	Chantelle		
<b>3.0</b>	<b>OTHER MATTERS</b>				
3.1	TiNA update	5mins	Zephie		
3.2	Councillor updates	15mins	Councillors		
3.3	Business Arising				

**MEETING CLOSED AT:**

**NEXT MEETINGS**

**Date: Feb 2024**

**Time:4.00pm-5.00pm**

**Venue:  
Committee  
rooms or 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.