CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Campbelltown Arts Centre Strategic Committee Meeting held at 6:00pm on Thursday, 7 December 2023.

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Minutes of the Campbelltown Arts Centre Strategic Committee Meeting held on 07 December 2023

Present Chairperson – Councillor M Oates

Member - Councillor M Chivers Member - Ms S Brandstater Member - Mr R Percy Member - Ms N Maljkovic Member - Mr B Broadbent Member - Mrs J Long

Member representative - Ms Rebecca Grasso

In attendance A/Executive Manager Creative Life - Ms M Zaylah

Curator Contemporary Visual Art - Mr A Porter

Education Officer – Ms C Wrona Executive Support – Mrs K Wooden

1. ACKNOWLEDGEMENT OF LAND

An Acknowledgement of Land was presented by Mr B Broadbent.

2. APOLOGIES

Member - General Manager Ms L Deitz

Member - Councillor M Khalil Member - Aunty Glenda Chalker

Member - Ms L Grear Member - Ms M Monte Member - Ms L Anderson Member - Mr C McMahon

3. DECLARATIONS OF INTEREST

There were no Declarations of Interest made at this meeting.

4. MINUTES OF THE PREVIOUS CAMPBELLTOWN ARTS CENTRE STRATEGIC COMMITTEE MEETING HELD 6 SEPTEMBER 2023

Reporting Officer

Acting Executive Manager - Creative Life City Futures

Officer's Recommendation

That the information be noted.

Committee's Recommendation:

That the information be noted.

5. REPORTS

5.1 Committee member resignation

Reporting Officer

Acting Executive Manager - Creative Life City Futures

Officer's Recommendation

- 1. That the formal resignation of two members of the Campbelltown Arts Centre Strategic Committee be accepted.
- 2. That the vacancies on the Campbelltown Arts Centre Strategic Committee be held until the appointment of the new committee following the 2024 Council election.
- 3. That Ms Loretta Anderson be thanked for her valued contribution to the Committee.

Committee's Recommendation:

1. That the formal resignation of two members of the Campbelltown Arts Centre Strategic Committee be accepted.

- 2. That the vacancies on the Campbelltown Arts Centre Strategic Committee be held until the appointment of the new committee following the 2024 Council election.
- 3. That Ms Loretta Anderson be thanked for her valued contribution to the Committee.

Moved: Councillor M Chivers Seconded: Ms S Brandstater

5.2 Campbelltown City Council Art Collection - New Acquisition and Donations

Reporting Officer

Acting Executive Manager - Creative Life City Futures

Officer's Recommendation

That the following proposed acquisition, donations and withdrawal of artworks from the Collection be endorsed by the Campbelltown Arts Centre Strategic Committee for further consideration by Council to be acquired as a part of the Campbelltown City Council Art Collection:

- acquisition by Angela Tiatia The Dark Current
- donations by Danie Mellor Nature Pacific (balan dambun), The mouth Of the river and A lakeside romance
- donation by Vernon Ah Kee Brutalities
- withdrawal of Telly Tuita Cruise Series and donation by Telly Tuita Telly at 21

Committee's Recommendation:

That the following proposed acquisition, donations and withdrawal of artworks from the Collection be endorsed by the Campbelltown Arts Centre Strategic Committee for further consideration by Council to be acquired as a part of the Campbelltown City Council Art Collection:

- acquisition by Angela Tiatia The Dark Current
- donations by Danie Mellor Nature Pacific (balan dambun), The mouth Of the river and A lakeside romance
- donation by Vernon Ah Kee Brutalities
- withdrawal of Telly Tuita Cruise Series and donation by Telly Tuita Telly at 21

Moved: Mrs J Long Seconded: Ms S Brandstater

5.3 Highlights from the 2023 Artistic Program

Reporting Officer

Acting Executive Manager - Creative Life City Futures

Officer's Recommendation

That the information be noted.

Committee's Recommendation:

That the information be noted.

Moved: Ms S Brandstater Seconded: Mr B Broadbent

5.4 2024 - 2029 Cultural Strategy

Reporting Officer

Acting Executive Manager - Creative Life City Futures

Officer's Recommendation

- 1. That the information be noted.
- 2. That Committee members provide feedback on the draft 2024-2029 Cultural Strategy (Creative Campbelltown).

Committee's Recommendation:

- 1. That the information be noted.
- 2. That Committee members provide feedback on the draft 2024-2029 Cultural Strategy (Creative Campbelltown).

Moved: Ms S Brandstater Seconded: Councillor M Chivers

6. GENERAL BUSINESS

- Councillor M Oates expressed sincere thanks to the team at the Campbelltown Arts Centre, Rebecca Grasso, Mrs Joan Loan and Friends for all their time and effort throughout the year to create something truly great for Campbelltown.
- Ms S Brandstater noted that she attended Picton High School's presentation of the Fishers Ghost Award today and how great it is to see these linkages throughout the community. Ms S Brandstater noted her appreciation for the opportunity to be part of the experience here at Campbelltown.
 - Ms S Brandstater also noted that Wollondilly's Performance Arts Centre opening is expected in July 2024.
- Mr B Broadbent noted that the old herbarium at the Botanic Gardens is undergoing a refurbishment that includes a new gallery space which will provide new opportunities for artists. The refurbishment works are expected to be completed by end of January 2024.
- Mr R Percy noted that the refurbishment of Camden's Civic Centre is approximately 80 per cent complete and that the Legacy Program at Camden Town Farm has 8 artists engaged.
 That Camden's current exhibition will be there until April 2024 and recommends members go and view.
 - Mr R Percey also noted that Campbelltown's Arts program is truly amazing and inspiring.
- Mr B Broadbent advised that the WestInvest funding for the masterplanning of the Gardens that was previously committed has been withdrawn.
- Ms R Grasso noted in regards to the WestInvest funding for the Campbelltown Arts Centre, Council's City Project's team are still working through the deeds. Noting that the way State Government is managing grants has changed.
 - It is expected that the deeds will be finalised in February 2024.
- The next meeting of the Campbelltown Arts Centre Strategic Committee is to be advised.

Councillor M Oates,

Chairperson

Meeting Concluded: 7.45pm