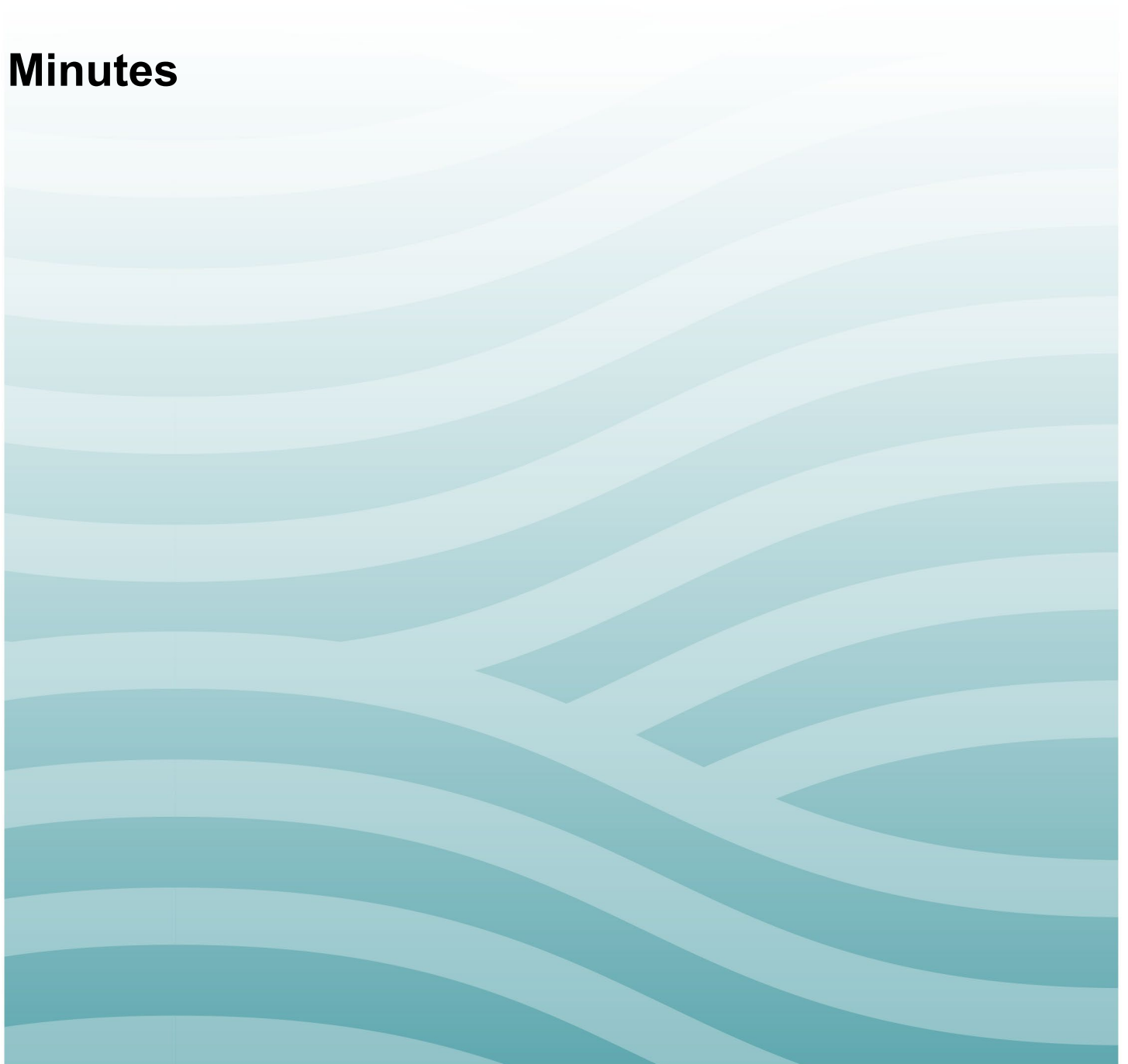




# Arts and Culture Advisory Committee

Tuesday 21 November 2023  
4.00pm

## Minutes



# Arts and Culture Advisory Committee Minutes

**Tuesday 21 November 2023**

**Present: Councillors:** Isabelle Shapiro (Chair)  
Merrill Witt

**Community**

**Representatives:** Graham Humphrey (Community Representative)  
Christoph Muecher (Community Representative)  
Simon Chan (Industry Representative)  
Prof. Ian Howard (Industry Representative)  
Elizabeth Lewin (Industry Representative)  
Amanda Love (Industry Representative)  
Lulu Pinkus (Industry Representative)  
Alison Renwick (Industry Representative)

**Staff:**

Justine Henderson (Manager, Communications & Engagement)  
Maya Jankovic (Coordinator, Community & Culture)  
Maria Lacey (Public Art Coordinator)  
Jenn Martin (Library Experience Coordinator)  
Vicki Munro (Manager, Community & Culture)  
Pippa Mott (Director, Woollahra Gallery at Redleaf)  
Patricia Occelli (Director, Community & Customer Experience)  
Jody Rodas (Manager, Woollahra Libraries)  
Denise Syme (Library Resource Management Coordinator)

**Meeting opened:** 4:02pm held in person at Woollahra Library at Double Bay

## 1. Opening

The Chair welcomed everyone and as this was the inaugural meeting of the new Advisory Committee asked that everyone introduce themselves and explain why they nominated for membership of the Committee.

## 2. Acknowledgement of Country

The Chair acknowledged the traditional custodians of the land, the *Gadigal* and *Birrabbirragal* people and the traditional custodians of the various lands upon which we meet virtually and in person.

## 3. Apologies

Apologies were received from Deputy Mayor, Councillor Swan and Eliana Gamboa, Executive Assistant, Community & Customer Experience.

## 4. Declarations of Interest

Nil

## 5. Late Correspondence

Nil

## 6. Confirmation of Minutes

Nil

## 7. Items for Discussion

<b>Item No:</b>	7.1
<b>Subject:</b>	<b>OVERVIEW OF ARTS AND CULTURE IN THE WOOLLAHRA LGA</b>
<b>Authors:</b>	Vicki Munro, Manager Community & Culture Jody Rodas, Manager Woollahra Libraries
<b>Purpose of the Report:</b>	To provide an overview of Council's response to arts and culture within the Woollahra LGA for the period 2000 to date and an update on key current projects to be implemented December 2023 to end June 2024.

### Discussion:

The Manager Woollahra Libraries and Manager Community & Culture gave a presentation on the overview of arts and culture in the Woollahra LGA. As a result the Committee requested that further information on Australian Art Prize Awards be circulated to the Committee.

(Chan/Renwick)

### Resolved:

THAT the Advisory Committee:

- A. Received and noted the report.
- B. Requested further information on Australian Art Prize Awards for circulation to the Committee.

**Item No:** 7.2  
**Subject:** **THE DRAFT ARTS AND CULTURE STRATEGY PROJECT BRIEF**  
**Authors:** Vicki Munro, Manager Community & Culture  
Jody Rodas, Manager Woollahra Libraries  
**Purpose of the Report:** To provide an update on the draft Arts and Culture Strategy and to seek feedback on the draft project brief.

**Discussion:**

The Manager Community & Culture spoke to the report and requested feedback on the draft Arts and Culture Strategy Project Brief including any ideas on potential consultants for the project by Monday 4 December, 2023.

**(Renwick/Chan)**

**Resolved:**

THAT the Advisory Committee:

- A. Provide feedback on the draft Arts and Culture Strategy Project Brief including any ideas on potential consultants for the project by Monday 4 December, 2023.
- B. Noted that the information contained in this report is of 'commercial in confidence nature' and not to be shared with any other third party/ies beyond the Advisory Committee.

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**Item No:** 7.3  
**Subject:** **WOOLLAHRA GALLERY AT REDLEAF ARTIST IN RESIDENCE PROGRAM UPDATE REPORT**  
**Author:** Pippa Mott, Director Woollahra Gallery at Redleaf, Community & Culture  
**Purpose of the Report:** To provide an update on the expansion of the Woollahra Gallery at Redleaf Artist in Residence Program.

**Discussion:**

The Gallery Director spoke to the report. The Committee noted and supported the expansion of the Woollahra Gallery at Redleaf Artist in Residence Program, with key changes to include:

- Increase in the number of Artists in Residents from one to two per session, supporting a total of six residents per year;
- Lengthening the residency from 12 weeks to 16 weeks;
- Increase the Artist stipend from \$1,000 to \$1,600 per residency ( dependent on adoption of 2024/25 budget); and
- Provide an opportunity to exhibit in the Gallery post their Residency.

**(Howard/Lewin)**

**Resolved:**

THAT the report presented be received and noted.

## **8. General Business**

Nil

## **9. Advisings**

Nil

## **10. Next Meeting**

The next meeting will be scheduled for March, upon appointment of the consultant for the Arts & Culture Strategy and Action Plan. It was agreed that 4pm to 5.30pm is the preferred time for future meetings, with the option of rotating venues for the meeting.

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There being no further business the meeting concluded at 5.30pm.