

Agenda

Date: 7 July 2020	Time: 5.30pm – 7.00pm	Venue: via Zoom
Meeting Objective: To provide advice and guidance on the development of strategies, and identification of challenges and opportunities, in relation to cultural planning, arts and cultural opportunities, community pride and local identity, and community involvement which encourages a sense of belonging within the LGA.		

Invited:

Cr Nuatali Nelmes (Lord Mayor)	Nick Rendell (Office of Sport)
Cr Carol Duncan (Chairperson)	Jenny Moody (Dept of Education)
Cr Andrea Rufo (Deputy Chairperson)	Dr Ann Hardy (University of Newcastle)
Cr Kath Elliott	Michelle Frazer (Community)
Jeremy Bath (CEO)	Katherine McLean (Community)
Alissa Jones (Interim Director City Wide Services)	Chris Dunstan (Community)
Kate Britton (CN's Project Manager, Cultural Events)	Helen Payne (Committee Secretary)
Sarah Dearlove (Interpreter)	Kylie Clear (Interpreter)
Amy Hardingham (Create NSW)	Dr Riona Tindall
Ashlee Abbott (CN's Corporate & Community Planning Manager)	

Independent Creative Alliance Newcastle (ICAN Members)

Cadi McCarthy	Catapult Dance Choreographic Hub
Sally Ebert	Catapult Dance Choreographic Hub
Karen Crofts	Hunter Writers Centre (Director)
Rosemarie Milsom	Newcastle Writers Festival (Director)
David Couri	Octapod (Executive Director)
Annette Hubber	Screen Hunter (Manager)
Chris Dunstan	Tantrum Youth Arts (Artistic Director/CEO)
Susie Smith	Tantrum Youth Arts (Acting General Manager)
Courtney Novak	The Lock-Up (Artistic Director)
Justine Cogan	Independent

	Topic	Responsibility
1	Welcome and Apologies	Chair – 5 mins
2	Confirmation of Previous Minutes and Action Items (attached)	All – 5 mins
3	Grants and Sponsorship Programs	Ashlee Abbott – 10 mins
4	Independent Creative Alliance Newcastle (ICAN) & Accessible Arts	Chris Dunstan and Dr Riona Tindall - 20 mins
5	Creative Kids (Create NSW)	Amy Hardingham - Presentation - 15 mins
6	Flagship cultural event postponed to February 2021 (brief overview of Kate's role as it sits within the Cultural Strategy)	Kate Britton Presentation – 15 mins
7	Hunter Living Histories	Dr Ann Hardy – Presentation - 15 mins
8	General Business 8.1 Cultural Strategy 8.2 Public Art 8.3 Captain Cook Fountain	Chair – 15 mins
9	Closing	Chair

Proposed future meeting dates: Tuesday 1 September 2020, Monday 2 November 2020
Tuesday 2 February 2021, Tuesday 4 March 2021