

Confirmed Meeting Minutes

Date: 4 November 2019	Time: 5.30pm – 7.00pm	Venue: City Hall Level 1 Mulubinba Room
Meeting Objective: Community and Culture Advisory Committee – Meeting # 2		

1 Welcome and Introductions

1.1 Committee Members present:

Cr Carol Duncan	– Chairperson
Nick Rendell	– Office of Sport
Dr Ann Hardy	– University of Newcastle (UoN)
Michelle Frazer	– Community Representative
Chris Dunstan	– Community Representative
Alissa Jones	– Committee Facilitator
Helen Payne	– Committee Secretary

1.2 Apologies

Cr Andrea Rufo	– Deputy Chairperson
Cr Kath Elliott	– Councillor
Jenny Moody	– Department of Education
Katherine McLean	– Community Representative

1.3 Attendees

Suzie Gately	– Manager Libraries and Learning
Delia O'Hara	– Manager Civic Services
Lauretta Morton	– Art Gallery Director
Deborah Moldrich	– Manager Customer Experience
Hilary Oliver	

2 Confirmation of Previous Minutes and Actions arising

- 2.1 Minutes of the first Community and Culture Advisory Committee (CCAC) meeting of 3 September 2019 endorsed.

3 NOM 27/08/2019 – Florence Austral – Our Forgotten Diva

- 3.1 Hilary Oliver provided background information and played music of Florence Austral's and CN and UoN are to collaboratively seek any extant recordings and request digital copies from the UK.

Action: SG, AH

Suzie Gately, Ann Hardy and Cr Duncan to further discuss possibility of recognition in some form within the Conservatorium. Discuss further ideas and projects that could come out of this that are affordable to recognise Florence Austral and other significant musical figures of the city. To include the possibility of displaying within the Conservatorium a portrait believed to be within the UoN Collection.

Action: SG, AH & CD

4 NOM 27/08/2019 – Youth Mock Council

- 4.1 The Committee noted the Newcastle Youth Council have been congratulated on the Youth Mock Council held in May 2019.

Suzie Gately advised letters will be coming to each Advisory Committee in the next four weeks. One initiative addressing mental health is a program called “Decked out” being an arts program to paint and purpose which will go to the Disability Inclusion Advisory Committee. There is also a Youth Reference Group at the Newcastle Art Gallery for 12 months.

5 Newcastle Art Gallery – Expansion Project

Lauretta Morton provided a presentation on the Newcastle Art Gallery Expansion Project.

Cr Duncan commended Lauretta Morton on programming work in the Newcastle Art Gallery over recent years.

6 Civic Services

Delia O'Hara provided a presentation on Civic Services and the four service elements:

- Civic Theatre plus Playhouse, Wheeler Place, Civic Digest café.
- Newcastle Venues - Newcastle City Hall, Fort Scratchley Function Centre and Barracks, event hire of Museum spaces.
- Visitor Information – the Newcastle Shop (until early 2020) before new Visitor Information Centre in Civic Station, Museum Park.
- Community partnerships program.

7 General Business

- 7.1 Chris Dunstan asked about Cultural Strategy coming to an end this year to be discussed at next meeting.

Cr Duncan advised she is the Chair of Public Art Advisory Committee.

- 7.2 Chris Dunstan tabled that seven companies have formed a group Independent Creative Alliance Newcastle (ICAN) which includes Tantrum, Catapult, Octopod, Newcastle Writers Festival, Hunter Writers Centre, Screen Hunter and the Lock Up who are creating profiles for professional artists to practice regionally. ICAN met with the Lord Mayor mid-year and provided feedback to the Lord Mayor.

7.3 Next meeting 7 April 2020

Cultural Strategy

ICAN be invited to present.

Ann Hardy to present on Hunter Living Histories.

8 Closing

8.1 Next meeting will be held Tuesday 7 April 2020.

8.2 Meeting closed at 7.15pm.



Chairperson
Cr Carol Duncan