

Minutes

Minutes of the Community Cultural Development Advisory Committee Meeting held Thursday 26 May 2011

Venue:

Coolamon Cultural Centre

Time:

3.30pm

Present:

Max Boyd; Ian Holston; Judith Sutton; Joan Daniels; Phil Villiers; Barbara Carroll; Gary Corbett (Tweed Shire Council); Gabby Arthur (Minutes) (Tweed Shire Council)

Apologies:

Dr Glenda Nalder; Michael Lill; Cr Katie Milne (Chair)

Moved: Judith Sutton

Seconded: Ian Holston

The Chair was declared vacant and nominations were called. Max Boyd was nominated and was unanimously elected to Chair the meeting.

Minutes of Previous Meeting:

Moved: Joan Daniels

Seconded: Barbara Carroll

RESOLVED that the Minutes of the Community Cultural Development Advisory Committee meeting held Thursday 21 April 2011 be accepted as a true and accurate record of the proceedings of that meeting.

Outstanding Matters Report:

O4. Development Officer

Karen Collins, Council's Aged and Disability Development Officer was introduced to the Committee and advised members of her role at Council.

Business Arising:

1. The Minutes of the Community Cultural Development Advisory Committee of 21 April 2011 were adopted by Council on 17 May 2011.
2. Council has resolved to construct the first storey addition at Murwillumbah Museum for \$2.6m. Council may consider a second storey for the Museum in the future. The collection will need to be moved to storage which is yet to be constructed before any

construction work can commence. It will be a considerable time before Council can commence construction work on the site for the 1 storey extension.

Moved: Barbara Carroll

Seconded: Judith Sutton

RECOMMENDATION:

That the Committee supports the Murwillumbah Historical Society's strategic suggestions for a two storey museum and recommends that Council quarantines the \$2.6m already allocated for the construction of the Museum's first storey and request that Council considers putting in an application under the Regional Development Australia fund in Round 2 for the second storey of the Murwillumbah Museum.

Carried

Max Boyd abstained from voting

Suspension of Standing Orders.

3. Graeme Stevenson - Creative Industries Art Licensing Project

Graeme provided an update on the project. The television program will go to air in one week and there has been a lot of interest including from Japan. There is the possibility of grant funding through the Public Television Broadcasting Commission. There is the potential for licensing across Australia in the future. In January 2011, a US film crew came to Australia and filmed a program which is being aired in the USA which showcases Graeme and artists based between Byron Bay and Brisbane, and also the local area. The concept could be used in other mediums including music. The Committee watched a segment of the programme.

The Committee thanked Graeme for attending the meeting and providing an update and congratulated Graeme on the project, the concept and his perseverance.

Resumption of Standing Orders.

4. Auditoria Business Plan

EMT at its meeting adopted Option 3 of the Auditoria Business Plan. Council will enter into an arrangement with Destination Tweed.

Outstanding Matters Report:

O1. Terms of Reference

The Terms of Reference were adopted by Council on 17 May 2011.

O2. Fees & Charges

The exhibition period ends 27 May 2011. MCCS will provide an update to the next meeting.

O3. Service Agreement

Tony Duke has taken extended leave from Arts Northern Rivers. Item to be held over until his return to work. The Arts Northern Rivers Communications Officer will be filling in as Acting CEO.

General Business:

G1. Treasures of the Tweed

MCCS confirmed that he has been in contact with Graham Avery and is in negotiations with NORTEC to engage a filmmaker and mentor.

G2. Flooding at Art Gallery

The issue of flooding at the Art Gallery during severe weather is being addressed. It is unfortunate that it has happened recently on two occasions. No damage has occurred to artworks to date. Weather shields at the bottom of the doors may require replacement. Approximately 10 windows in the second stage are affected. This work was completed in 2006 and may still be under Builders Warranty.

G3. Arts Northern Rivers

MCCS advised there hasn't been an Arts Northern Rivers meeting held and that he will pass on any Minutes following adoption by Council.

Attachments:

1. Australian Business Arts Foundation State Newsletter

Document tabled for information.

2. Northern Rivers Arts & Creative Industries Strategy

Members to consider report. To be discussed at next meeting.

3. Arts Northern Rivers Business Plan 2010-2012

Members to consider report and to discuss any comments or issues at the next meeting.

The Agreement between TSC and Arts Northern Rivers will be addressed when Tony Duke returns from leave.

G4. Ian Holston mentioned a young pianist who lives at Tweed Heads who has entered in a piano competition in Brisbane.

G5. The Murwillumbah Festival of Performing Arts will celebrate 80 years in 2012. Despite 6,000 entries, it doesn't rate a mention in anything about art and culture.

Next Meeting:

The next meeting of the Community Cultural Development Advisory Committee will be held Thursday 23 June 2011.

The meeting closed at 5pm.

EXECUTIVE MANAGEMENT TEAM'S COMMENTS:

Nil

EXECUTIVE MANAGEMENT TEAM'S RECOMMENDATIONS:

That Council notes the recommendation of the Community Cultural Development Advisory Committee to support the Murwillumbah Historical Society's strategic suggestion for a two storey museum and notes the recommendation to quarantine the \$2.6m already allocated for the construction of the museum's first storey and notes the request that Council considers putting in an application under the Regional Development Australia Fund in Round 2 for the second storey of the Murwillumbah Museum.