

Subject:	Arts Advisory Committee	Page 1 of 1
File No:		
Document Ref:		
Venue:	Level 1A Pope Street Ryde, Meeting Room	
Date:	Monday 11 th February 2019	
Time:	6pm -7.30pm	
Chair:	Councillor Christopher Gordon	
Meeting Support (MS):	Linda Smith	
Staff Convenor:	Sue Verhoek	
Circulation:	Committee Members	

Person

Details

/Representative

1.	Welcome & Introductions	Chair
2.	Apologies: Rita Lapedjian	Chair

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Details		Person /Representative
3.	<p>Minutes from the Last Meeting- 12 November 2018</p> <p><i>Minutes will be projected on to the large screen for consideration</i></p> <p>Actions from previous minutes:</p> <ol style="list-style-type: none"> 1. Item 4: Macquarie Park and West Ryde Art Walk- Discussion with potential users to be undertaken when possible designs for Wilga Park are considered. 2. Item 5.2: Death of Richard Gill AO- Suggestions made will be considered when a suitable commemorative activity is determined. 3. Item 5.3: Update on the Arts & Culture Position- The position will be readvertised and the new appointee invited to the February meeting of this committee to discuss the cultural plan and to seek feedback from committee members. 4. Item 5.4- Update on Illuminatrope Public Art installation- Lighting be incorporated into the base supporting the sculpture to provide better visibility. 5. Item 5.6- Sesquicentenary of the City of Ryde- Further consideration given to this matter by this Committee in 2019. 6. Item 6.2- Traffic Signal Boxes- Staff to investigate whether traffic signal boxes in Ryde could be decorated with bright artworks, as in Lane Cove and Canada Bay. 	Chair

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Agenda Items	
4. Agenda Items	Chair
4.1 Strategic Perspective- Creativity Program and Infrastructure	Lindsay Godfrey
4.2 Update on Ryde Central	Chair
4.3 Wilga Park Arts Event	Sue Verhoek
4.4 Street Pryde (Street Art Project)	Sue Verhoek
4.5 City of Ryde Social Plan and Creativity Strategy	Michael Paine
4.6 Engagement with Creative Arts Practitioners- Creativity Strategy	Michael Paine
4.7 Australia Day Battle of the Bands	Sue Verhoek
4.8 Sculpture by the River	Chair
4.9 Artists Register	Chair

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Details		Person /Representative
6.	6.1 Other Business Does the committee have any other business that they would like to discuss? 6.2 Around the Table Updates	Chair All
7.	Next Meeting: Monday, 13 May 2019, 6pm-7.30pm Level 1A Pope Street Ryde, Meeting Room	