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| Subject: | Arts Advisory Committee – Draft Minutes of Meeting | Page 1 of 6 |
| File No: | CLR/07/8/101/1/4 | |
| Document Ref: | D19/180668 | |
| Venue: | Meeting Room, Level 1A, 1 Pope Street, Ryde | |
| Date: | Monday 11 th November 2019 | |
| Time: | 6.00pm | Started at: 6.00pm Closed at: 7.10pm |
| Chair: | Councillor Gordon | |
| Meeting Support (MS): | Linda Smith – EA to the Mayor and Councillors | |
| Staff Convenor: | Yasmin Masri, Arts and Cultural Development Coordinator | |
| Circulation: | | |

Committee Role:

The primary role of the Arts Advisory Committee is to:

Consider matters and inform Council and Council officers of community views and likely impact regarding:

The progress of arts and cultural sector within the City of Ryde to make Ryde a culturally rich and vibrant community.

The Committee is responsible for providing advice and recommendations to Council and Council officers on the following objectives:

- Developing excellence in arts at both community and professional levels
- Developing policies and strategies that advance arts and culture
- Creating an arts economy by developing creative industries
- Supporting existing and growing emerging artistic talent and creative communities
- Using arts and culture to celebrate community identity through exhibitions and festivals
- Utilising arts and cultural activity to enhance community wellbeing, social inclusion and cohesion
- Supporting the development of arts and cultural infrastructure and the activation of public spaces for arts and cultural activity

Committee Members as per the Terms of Reference

| Present | Apology | Name | Position Title | Organisation |
|---------|---------|---------------------|----------------|--------------|
| ✓ | | Councillor Gordon | Chairperson | City of Ryde |
| | ✓ | Councillor Pedersen | Delegate | City of Ryde |
| | | Councillor Zhou | Delegate | City of Ryde |
| | | Antonia Coutelis | | |
| | | Rose Torrosian | | |
| ✓ | | Leonard Fung | | |
| | ✓ | Margaret Mayger | | |
| ✓ | | Therese MacKenzie | | |
| | | Cecilia Hwang | | Resigned |
| | | Suzanne Hauser | | Resigned |
| | ✓ | Priya Eliezer | | |
| | ✓ | Rita Lapedjian | | |
| | ✓ | Edna Wilde OAM | | |
| ✓ | | Jenny Ericksson | | |
| ✓ | | Sarah De Jong | | |
| ✓ | | Alison Wall | | |

| Present | Apology | Name | Position Title | Organisation |
|---------|---------|----------------------|---|--------------|
| | ✓ | Angela Jones-Blayney | Director – Customer and Community Services | City of Ryde |
| | ✓ | Lindsay Godfrey | Manager – Community and Ranger Services | City of Ryde |
| ✓ | | Sue Verhoek | Senior Coordinator Social Development & Capacity Building | City of Ryde |
| ✓ | | Yasmin Masri | Arts and Cultural Development Coordinator | City of Ryde |
| ✓ | | Linda Smith | EA to the Mayor and Councillors | City of Ryde |
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| Details | Action |
|---|---|
| <p>1. Welcome and Introductions:</p> <p>Councillor Gordon welcomed everyone to the meeting and provided an Acknowledgement to Country.</p> <p>Present: As detailed above.</p> | Attendees noted above. |
| <p>2. Apologies: As detailed above.</p> | Apologies noted above. |
| <p>3. Confirmation of the Minutes</p> <p>The minutes from the meeting dated 12th August 2019 were adopted.</p> <p>Matters arising from the Minutes</p> <p><u>Trim Place Lights</u></p> <p>It was noted that a light installation has been located in Trim Place at Gladesville. This has the twin advantage of providing lighting which creates a feeling of safety and is also visually attractive.</p> <p><u>Eastwood Underpass</u></p> <p>The mural painted in the Eastwood underpass has been completed and is being well received.</p> <p><u>SWAP</u></p> <p>This event was held in September 2019. There was a great turnout during the event with all who attended impressed by the great designs and artwork which had been produced.</p> <p><u>West Ryde Hall – piano</u></p> <p>It was noted that a piano has now been provided for the use of hirers of the West Ryde Community Hall.</p> | Noted. |
| <p>4. Agenda Items</p> <p><u>Developing our creative sector</u></p> <p>It was noted that there are lots of rules relating to governance which impact the development of a creative sector.</p> <p>Communication and marketing are important facets and City of Ryde through staff members such as Jan Bouhali, run courses which relate to marketing, etc.</p> | Council to run business skills for creatives workshops in 2020. |

| Details | Action |
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| <p>An art gallery space is included in the proposal for the new Civic Centre being designed for Ryde.</p> <p>In the meantime, perhaps the library spaces or even local carparks could be used as pop up spaces for exhibitions.</p> | |
| <p>5. General Business</p> <p><u>Ryde Central</u></p> <p>The proposal for Ryde Central is currently to tender with a report to Council due in March 2020.</p> <p><u>Childcare at Advisory Committee meetings</u></p> <p>Childcare is available with two weeks' notice</p> <p><u>Updates</u></p> <p>Jenny – is currently touring for two weeks. 2020 will be exciting with a project involving collaboration between Australia and Sweden.</p> <p>Allison – has been researching the music of Alice Moyle – an early recorder of indigenous music from the 1950'2. Ms Moyle was a Dean of Music and researched indigenous music for her masters thesis. Perhaps Council's sesquicentenary could incorporate some tribute to her. Sydney University has many of her recordings.</p> <p>Therese – There is one class left on 23rd November 2019.</p> <p>Sarah – there will be choir concerts on 29th November and 13th December</p> <p>Clr Gordon – is currently working on two movies and a ballet for which he is writing the scores.</p> | Noted |
| <p>6. Next Meeting:</p> <p>Monday, 10th February 2020 6.00pm – 7.30pm Meeting Room, Level 1A, 1 Pope Street, Ryde</p> | Noted |