

<b>Subject:</b>	Arts Advisory Committee – Draft Minutes of Meeting	Page 1 of 5
<b>File No:</b>	CLR/07/8/101/1/17	
<b>Document Ref:</b>	D18/172498	
<b>Venue:</b>	Meeting Room – 1A Pope Street Ryde	
<b>Date:</b>	Monday 13 <sup>th</sup> August 2018	
<b>Time:</b>	6.00pm	Started at: 6.00pm      Closed at: 7.30pm
<b>Chair:</b>	Councillor Gordon	
<b>Meeting Support (MS):</b>	Linda Smith – EA to the Mayor and Councillors	
<b>Staff Convenor:</b>	Gunjan Tripathi	
<b>Circulation:</b>		

**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		
		Anna-Eugenia Binne	Resigned	
	✓	Margaret Mayger		
	✓	Therese MacKenzie		
	✓	Cecilia Hwang		
✓		Suzanne Hauser		
		Jen Humphrey	Resigned	
	✓	Priya Eliezer		
	✓	Rita Lapedjian		
✓		Edna Wilde OAM		
✓		Jenny Ericksson		
✓		Sarah De Jong.		

✓		Alison Wall		
Present	Apology	Name	Position Title	Organisation
✓		Gunjan Tripathi	Acting Manager – Ranger and Community Services	City of Ryde
✓		Liz Berger	Manager – Communications and Engagement	City of Ryde
✓		Linda Smith	EA to the Mayor and Councillors	City of Ryde
✓		Angela Jones-Blayney	Director – Customer and Community Services	City of Ryde
		Hannah Goodchild	Centres Coordinator	City of Ryde

## Details

## Action

1.	<p><b>Present:</b> As detailed above.</p> <p><b>Welcome:</b> Cllr Gordon welcomed all present.</p>	Attendees are as per above.
2.	<p><b>Apologies –</b> Leonard Fung, Margaret Mayger, Therese MacKenzie, Cecilia Hwang, Priya Eliezer, Rita Lepedjian.</p>	As noted above.
3.	<p><b>Confirmation of the Minutes</b></p> <p>The minutes from the meeting dated 14<sup>th</sup> May 2018 were confirmed with the following amendments.</p> <p>The contribution and support provided by Council to the Ryde Eisteddfod should have been noted in item 4.3</p>	The information was noted.
4.	<p><b>Agenda Items</b></p> <p><b>Street Art in Ryde – consultation/presentation</b></p> <p>Hannah Goodchild provided the following information:-</p> <ul style="list-style-type: none"> <li>- In May 2018, Council resolved to investigate the provision of street art in locations where graffiti tends to be an issue.</li> <li>- Discussions have now been held with City of Ryde staff and members of the community regarding locations which may be suitable for the provision of street art and information has also been sought from other Councils regarding their work in this area.</li> <li>- Locations identified in COR include Walkely Arcade West Ryde, Coxs Road, North Ryde, Coolgan Lane Eastwood and Hillview Lane Eastwood.</li> <li>- The aim of the project is to develop a positive culture, reduce graffiti and provide artists with exposure for their work.</li> <li>- Land owners with property suitable for street art and artists who wish to be considered to undertake work are to register with Council.</li> <li>- Applications will then be matched, possibly with input from this committee</li> <li>- Council would fund the work but the mural will become an asset of the landowner.</li> <li>- The Youth Council has suggested the project be named “Street Pryde”.</li> <li>- Other suggestions will also be considered</li> <li>- The Committee commented that Putney Village and the Meadowbank Station precinct should be considered as suitable locations for street art.</li> <li>- It was also suggested that a tagging wall be created and that young people may be able to be apprenticed to the artists chosen to carry out the works.</li> <li>- Hannah noted these suggestions and advised a report would be presented to Council’s Works Committee in September and then to Council with work expected to commence in the 2019/20 financial year.</li> </ul>	

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5.	<p><b><u>Agenda Items</u></b></p> <p><b><u>5.1 Discussion on the Arts Project</u></b></p> <p>Liz Berger advised as follows:</p> <ul style="list-style-type: none"> <li>- Council has made available funding in the sum of \$20,000 per year for the next four years to be spent of arts projects.</li> <li>- It is intended that the funding for year one be put towards the street art project</li> </ul> <p><b><u>5.2 The South Asian Film, arts and literature festival</u></b></p> <p>Gunjan advised that Ash Gholkar was to address the committee on this subject. Unfortunately, Mr Gholkar was not present.</p> <p><b><u>5.3 Outcome of the Arts Sector Audit</u></b></p> <ul style="list-style-type: none"> <li>- Gunjan advised that work to carry out an audit and subsequent listing of the arts sector in Ryde is ongoing.</li> <li>- To date responses relating to this subject have been slow, but the information received to date, will be placed live on Council's website prior to the next meeting and it is hoped this will encourage further registration of members.</li> <li>- Individuals and organisations with a connection to bookclubs, childrens music, bands, refugee musicians are all encouraged to list their activities.</li> </ul> <p><b><u>5.4 Update on Ryde Central Performance Space</u></b></p> <p>The Committee was provided the following information:-</p> <ul style="list-style-type: none"> <li>- No decision has been made yet regarding what the performance space will contain, but it will be located on the current Civic Centre site at Top Ryde. The market is currently being investigated with a report expected back to Council in September 2018.</li> <li>- When options have been considered by Council, this committee will be given the opportunity to have input and make comment prior to the matter going to public consultation.</li> </ul> <p><b><u>5.5 Update on the position of Arts Officer</u></b></p> <p>Liz Berger advised as follows:-</p> <ul style="list-style-type: none"> <li>- the full time position of Arts Officer has been advertised.</li> <li>- One of the roles of the position is to prepare a cultural plan which is to be in place by June 2019.</li> <li>- The scope of the position is broad and will include the arts and community projects.</li> <li>- The position will be responsible for examining gallery spaces and the creation of a data base of locals involved in the arts.</li> </ul> <p><b><u>5.6 Update on "Illuminatrope" public art installation</u></b></p> <p>Hannah Goodchild reported that:-</p> <ul style="list-style-type: none"> <li>- The sculpture has been collected from the artists and is being stored by Council prior to its installation at Banjo Patterson Park.</li> <li>- A meeting will be held later in the week with the artists to finalise the location in the park.</li> <li>- The works required and installation of the sculpture should be complete by the end of 2018.</li> <li>- It was noted that a valuation will be needed for the work prior to it being</li> </ul>	<p>The information was noted.</p> <p>The item will be deferred to the next meeting.</p> <p>The information was noted.</p> <p>The information was noted.</p> <p>The information was noted.</p> <p>The information was noted.</p>

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	<p>listed on Council’s asset register</p> <p><u>5.7 Proposed public artwork for Shrimptons Creek projects</u></p> <p>The committee was advised that Council will be considering a report in September regarding a series of artworks to be installed in Wilga Place the Shrimptons Creek corridor.</p>	<p>The information was noted.</p>
<p><b>6. General Business</b></p> <p><u>6.1 Super Critical Mass Performance – update on the project</u></p> <p>Alison Wall provided the following information to the committee:-</p> <ul style="list-style-type: none"> <li>- Alison recently attended an event at the UTS Gehry building by Clair Cooper in conjunction with Julian Day which explored different sounds and how they worked in the building.</li> <li>- Alison believes Council could adapt the project for use in City of Ryde. She suggested Macquarie Park to take advantage of the different foyers/ industrial areas in Ryde or the Piazza at Top Ryde to use the different spaces to create acoustic interest through recorded or live sound.</li> <li>- The band rotunda in Ryde Park was also mentioned for activation especially in summer where it could be used for dance and connected to the lawn area of the bowling green.</li> <li>- It was noted that more lighting is needed in Ryde Park and that for the rotunda to be used additional power sources would be required.</li> <li>- Additional power would allow food trucks to take part at future events</li> </ul> <p><u>6.2 Update from NSROC Arts and Cultural Services</u></p> <p>Gunjan has attended two meetings of the above newly formed group.</p> <p>Two separate cultural plans may be developed – one for COR and one for NSROC.</p> <p>Further information will be available when the Arts Officer position is filled as this matter will be their responsibility.</p> <p><u>6.3 Events taking place locally</u></p> <p><u>Lane Cove Art Exhibition</u></p> <p>Clr Gordon advised that when he attended the recent Lane Cove Art Exhibition opening that he noticed the area under the gallery has been opened up to the arts community to hold events, music lessons etc.</p> <p>It was also suggested that Council could schedule a series of “arts” events around a major event such as Cork and Fork thus giving them a specific focus.</p> <p><u>20 Waterview Street Putney – marina site</u></p> <p>Clr Pedersen advised that if this site is redeveloped, that it lends itself to the creation of an arts space with galleries, space to walk around etc.</p> <p>The DA currently lodged is open for comment on Council’s website and people are encouraged to make a submission.</p> <p>The need for more community spaces to be required of developers was noted.</p> <p><u>Ryde Youth Theatre event</u></p> <p>Suzanne advised the Ryde Youth Theatre will be holding its next production on 18<sup>th</sup> and 19<sup>th</sup> September.</p> <p><u>La Vocce Choir</u></p>	<p>Follow up of this project is to be handed to the Arts Officer when they are appointed.</p> <p>Provision of power and lighting at the Ryde Park Rotunda to be followed up with relevant Council staff.</p> <p>The information was noted.</p> <p>Events Manager to note and report back</p> <p>Comment to Council’s website encouraged</p> <p>The information was noted.</p>	

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	<p>The group will be performing on 13<sup>th</sup> September 2018</p> <p>Penny Pedersen noted that she can provide airspace for any upcoming item of artistic interest via her radio show. Anyone who wishes their event to be advertised, is invited to contact Penny.</p>	The information was noted.
6.	<b>Next Meeting: 12<sup>th</sup> November 2018 6 – 7.30pm Pope Street Meeting Rooms</b>	Noted