

<b>Subject:</b>	Arts Advisory Committee – Draft Minutes of Meeting	Page 1 of 6
<b>File No:</b>	CLR/07/8/101/1/4	
<b>Document Ref:</b>	D19/76200	
<b>Venue:</b>	Meeting Room, Level 1A, 1 Pope Street, Ryde	
<b>Date:</b>	Monday 13 May 2019	
<b>Time:</b>	6.00pm	Started at: 6.05pm      Closed at: 7.35pm
<b>Chair:</b>	Councillor Gordon	
<b>Meeting Support (MS):</b>	Amanda Janvrin, Civic Services Manager	
<b>Staff Convenor:</b>	Yasmin Masri, Arts and Cultural Development Coordinator	
<b>Circulation:</b>	Draft Minutes Circulated to Committee Convenor, Yasmin Masri on 17 May 2019	

**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		
✓		Suzanne Hauser		
	✓	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
✓		Liz Berger	Manager – Communications and Engagement	City of Ryde
✓		Sue Verhoek	Senior Coordinator Social Development & Capacity Building	City of Ryde
✓		Yasmin Masri	Arts and Cultural Development Coordinator	City of Ryde
✓		Amanda Janvrin	Civic Services Manager	City of Ryde

Details	Action
<p>1. <b>Welcome and Introductions:</b></p> <p>Councillor Gordon welcomed everyone to the meeting and provided an Acknowledgement to Country.</p> <p><b>Present:</b> As detailed above.</p>	Attendees noted above.
<p>2. <b>Apologies:</b> As detailed above.</p>	Apologies noted above.
<p>3. <b>Confirmation of the Minutes</b></p> <p>The minutes from the meeting dated 11 February 2019 were adopted.</p>	Noted.
<p>4. <b>Agenda Items</b></p> <p><b><u>Actions from previous minutes:</u></b></p> <p><i><u>Item 4.4: Invite Hannah Goodchild to present on Street Pryde Street Art Project</u></i></p> <p>Ms Goodchild presented the Street Pryde Street Art Project later in the meeting.</p> <p><i><u>Item 4.6: Promotion of Creativity Strategy engagement through various channels</u></i></p> <p>Ms Masri provided an update regarding the Creativity Strategy later in the meeting.</p> <p><i><u>Item 6.2: Promote Volunteering through the Youth Council for International Women's Day Event</u></i></p> <p>Ms Masri advised that the International Women's Day event was very successful this year and there were some members of the Youth Council in attendance.</p> <p><i><u>Item 6.9: Encourage submissions to organise the Sustainable Waste to Art Prize (SWAP)</u></i></p> <p>Ms Masri provided an update regarding the Sustainable Waste to Art Prize (SWAP) later in the meeting.</p> <p><i><u>Item 6.10: Encourage submissions for young bands to participate in ShoreShock</u></i></p> <p>Ms Masri advised that ShoreShock is an event which is a collaboration of six Councils in the northern region whereby a line-up of bands performed at North Sydney Park. The event is drug and alcohol free and has been running for 10 years. The winner of the Battle of the Bands Competition from each Council also participates in the event. ShoreShock was a very successful event this year with over 1,500 people in attendance on the day and over 1,700 people involved including band members and volunteers etc.</p>	<p>Noted.</p> <p>Noted.</p> <p>The information was noted.</p> <p>Noted.</p> <p>The information was noted.</p>

## Details

## Action

4.1 Update on Creativity Strategy

Ms Masri advised that consultation for the Social Plan and Creativity Strategy was undertaken in February and March this year. A total of 1,107 people were engaged with as part of this process, many through face to face consultation.

Ms Masri confirm that staff are still working through the feedback but some of the key themes that have come out of this process are as follows:-

- Creativity supports the expression of distinct and diverse identities.
- More opportunities for people to participate in creativity within City of Ryde.
- Communicate what is going on better, and seek to better connect our creative community.
- More spaces and places for our creatives to develop and present their work locally.
- To develop the capacity of our creative community.

Ms Masri advised that discussion papers will be issued to all people who participated in the consultation and there will be a two week period to review the discussion papers and provide further feedback. Following this, Council staff will work with Cred to develop the Draft Strategy which will be presented to Council in July 2019 for public exhibition. Following the public exhibition period, a further report will be presented to Council outlining any submissions with a view to adopting the Draft Strategy by October/November 2019.

4.2 – Update on Street Pryde (Street Art Project)

Ms Goodchild provided the Committee with some background regarding the Street Art Project and also provided a presentation regarding the artists submissions received:-

Ms Goodchild advised that she is seeking input from the Arts Advisory Committee on the artists for the street art mural in the Eastwood Underpass.

The Committee discussed the artists, with the majority of Committee members present at the meeting agreeing to engage Muralisto.

Ms Goodchild advised that once the artist has been engaged, they will provide Council with three concepts which will be brought back to the Arts Committee in August 2019 for feedback. Once a concept has been chosen, the artist will then paint the mural.

Ms Goodchild confirmed that Graffiti Removal Day this year will be 27 October 2019 and the plan is to have the mural in the Eastwood Underpass completed by that date so that it can be celebrated on Graffiti Removal Day.

4.3 Community Exhibitions Program

Ms Masri advised that the City of Ryde Community Art Exhibition Program has been developed to showcase and celebrate local creatives and provide them with opportunities to publically display their work.

Council is calling for Expressions of Interest (EOIs) to hold exhibitions in one of our four community gallery spaces between October 2019 and June 2020:-

- Brush Farm House;

The information was noted. Ms Masri to check that the discussion papers have been distribution to all participants.

The information was noted.

The information was noted.

## Details

## Action

- Ryde Library Inspiration Wall;
- Ryde Library Display Cabinet;
- West Ryde Library Display Cabinets

Expressions of Interest are open from Monday, 20 May 2019 to Sunday, 30 June 2019. Ms Masri will send details to all Committee members to distribute to their connections.

Ms Masri confirmed that if the event is a success, it will become an annual event.

#### 4.4 Update on SWAP

Ms Masri advised that the Sustainable Waste to Art Prize (SWAP) is back again for 2019. Council is calling for entries between 4 June 2019 and 12 August 2019. Four workshops will be run at West Ryde Hall on 10 July 2019, 13 July 2019, 17 July 2019 and 20 July 2019 with two of these workshops being for anyone and the other two for children. Selected finalists will be on show at an exhibition in the See Street Gallery between 19 September 2019 to 3 October 2019. Winners will be selected by an expert panel of Judges and announced on 18 October 2019.

#### 4.5 Eastwood Screen Art Activation → KARAOKE PLAZA

Ms Masri advised that this event is a celebration of Eastwood's most beloved artform, karaoke. Bringing together video art, dance and (of course) singing, KARAOKE PLAZA is sure to be a whole lot of fun.

KARAOKE PLAZA will be held in Eastwood Plaza from 5.00pm to 9.00pm on Saturday, 22 June 2019.

Show us your star power as you perform on the multi-lingual karaoke mainstage. Follow roving dance performances by Dancekool, or get moving as part of a free, group dance workshop. Watch entrancing video art by CLIPPED.TV VJs and Macquarie University Screen Production students.

#### 4.6 Artists Register

Ms Masri advised that the current Artist Register on Council's website is dated and has limited functionality. Council staff are currently working on an internal facing artist register for use by different City of Ryde departments (including events, libraries and city activation).

#### 4.7 Sesquicentenary

Ms Berger advised that Ryde's Sesquicentenary is commencing in November 2020 and will run into 2021 and requested feedback from the Committee as to how might arts and creative activity be able to help celebrate and promote this event.

Ms Berger advised that a Council internal working group has been created and this group is looking at activities throughout 2020 leading up to the November 2020 date, including the first Council Meeting in February 2021 being recognised.

Ms Berger requested the Committee's feedback regarding ideas to celebrate 150 years of the City of Ryde. Councillor Gordon suggested an exhibition at Brush Farm House. This exhibition would contain photographs over the 150 years and we could invite members of the community to submit photos for the exhibition.

Ms Berger advised that the working group has developed an overarching objective and has also come up with some ideas including:-

The information was noted.

The information was noted.

The information was noted.

The information was noted.

The information was noted.

Details

Action

	<ul style="list-style-type: none"> <li>• Cinema was prevalent throughout the years and in particular in 1915 there were over 97 cinemas in the City of Ryde. Council already runs an outdoor cinema and there is the possibility of doing a silent film with woodchopping in intermission.</li> <li>• Granny Smith Festival.</li> <li>• Brush Farm House 200 years – Orchestra in the Park (Ryde Hunters Hill Symphony Orchestra).</li> <li>• Art exhibitions, in particular a photographic exhibition and use a competition to encourage the community to send their photographs in to Council.</li> <li>• Technology and online focus – potentially a Brush Farm House virtual tour.</li> <li>• An Alderman biographical register.</li> <li>• Ryde then and now using an online interactive tool.</li> <li>• Aboriginal connections – focus on Bennelong site and looking at ways we can update Keith Vincent Smith’s works.</li> <li>• Focusing on some achievements in the last 150 years.</li> <li>• Recognising individuals from the City of Ryde (eg. Richard Gill AO).</li> </ul> <p>Ms Berger advised that the next steps for the working group is to tailor down the list to what we can achieve and present a report to Council for a decision.</p> <p>Any Committee members who has some ideas are to please email Ms Masri.</p>	<p>The information was noted. Committee members are to email any ideas to Ms Masri.</p>
<p><b>5. General Business</b></p> <p><u>Art and Craft Lessons</u></p> <p>Ms MacKenzie advised that Gladesville Hospital can run some art and craft classes. They are in the early stages, however, are looking a running classes for a cross-section of people.</p> <p><u>Recording Studio – Footscray Council</u></p> <p>Ms Wall advised that in Footscray Council, there is a Labour candidate who has promised to give Footscray Council a recording studio if Labour win the election.</p> <p><u>Ryde Youth Theatre</u></p> <p>Ms Hauser advised that the Ryde Youth Theatre are putting on a production called “Trial By Birthday Cake” at the Ryde Park Band Rotunda. The show opened last Friday, 10 May 2019 but there are still another three shows on Friday, 17 May 2019, Saturday, 18 May 2019 and Sunday, 19 May 2019.</p> <p>Ms Hauser encouraged people to come along as not only is the show wonderful, it is interesting to see what can be done in such a small space.</p> <p><u>House Concert</u></p> <p>Ms Ericksson promoted her House Concert which is part of The Marais Project’s 20<sup>th</sup> Anniversary celebrations and is being held on Saturday, 1 June 2019 from 3.00pm to 4.30pm at 36 Osborne Avenue, Putney.</p> <p>Ms Ericksson also promoted ‘A Prelude in Tea – Sunday Chambers Music Series’ which is also part of The Marais Project’s 20<sup>th</sup> Anniversary Concert and is being held on Sunday, 26 May 2019 at 3.30pm at The Independent, 269 Miller Street, North Sydney.</p> <p><u>Concert in Ryde Library</u></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> <p>The information was noted.</p> <p>The information was noted.</p>	
		<p>The information was noted.</p>

<b>Subject:</b>	Minutes – Arts Advisory Committee meeting – 13 May 2019	Page 6 of 6
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Details

Action

	<p>Ms De Jong advised that the Choir is performing in Ryde Library on 17 September 2019 at 6.30pm. The concert will go for between 45 and 50 minutes.</p> <p><u>Children’s Art Classes</u></p> <p>Ms Coutelis advised the Committee that the Children’s art classes are going well.</p> <p><u>Art Show</u></p> <p>Ms Eliezer advised the Committee that a date in August will be set for the Art Show.</p>	<p>The information was noted.</p> <p>The information was noted.</p>
<b>6.</b>	<p><b>Next Meeting:</b></p> <p>Monday, 12 August 2019          6.00pm – 7.30pm          Meeting Room, Level 1A, 1 Pope Street, Ryde</p>	Noted