

Subject:	Arts Advisory Committee – Draft Minutes of Meeting	Page 1 of 5
File No:	CLR/07/8/101/1/17	
Document Ref:	D18/122452	
Venue:	Meeting Room – 1A Pope Street Ryde	
Date:	Monday 14 th May 2018	
Time:	6.00pm	Started at: 6.00pm Closed at: 7.30pm
Chair:	Councillor Gordon	
Meeting Support (MS):	Linda Smith – EA to the Mayor and Councillors	
Staff Convenor:	Gunjan Tripathi	
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		
✓		Anna-Eugenia Binne	Resigned	
✓		Margaret Mayger		
✓		Therese MacKenzie		
		Cecilia Hwang		
	✓	Suzanne Hauser		
✓		Jen Humphrey		
✓		Priya Eliezer		
✓		Rita Lepedjian		

Present	Apology	Name	Position Title	Organisation
✓		Gunjan Tripathi		City of Ryde
✓		Paul Chidzero		City of Ryde

✓		Linda Smith	EA to the Mayor and Councillors	City of Ryde
✓		Angela Jones-Blayney		City of Ryde

Details

Action

1.	<p>Present: As detailed above.</p> <p>Welcome: Cllr Gordon welcomed all members and acknowledged the presence of Cllrs Pedersen and Zhou.</p> <p>Councillor Gordon advised that since the last meeting, Council has accepted the nominations of four additional community members seeking to join the committee. The new members are: Alison Wall, Edna Wilde OAM, Jenny Ericksson and Sarah De Jong.</p> <p>It was also noted that Anna Binnie has resigned from the committee.</p> <p>Jenny Ericksson introduced herself to the group and stated that her main interest is in music. She is a musician, with a strong interest in jazz and is involved with the Musica Viva program which operates in schools.</p>	Attendees are as per above.
2.	<p>Apologies – Lenny Fung, Rose Torrosian, Edna Wilde OAM, Susan Hauser</p>	As noted above.
3.	<p>Confirmation of the Minutes</p> <p>The minutes from the meeting dated 12th February 2018 were confirmed with the following amendments.</p> <p>Therese McKenzie noted that she was a Foundation Member, not the founding member of Artisans Ryde.</p> <p>It was noted that some of the comments attributed to Lenny Fung applied to another committee member.</p>	The information was noted.
4.	<p>Agenda Items</p> <p><u>4.1 and 4.2 Illuminatrope and suggestions re location of the sculpture</u></p> <p>Dyalan Govender provided information regarding the Illuminatrope sculpture and possible location sites as suggested by staff.</p> <p>Council has previously resolved to locate the sculpture within the City of Ryde and staff are now examining various sites which will best reflect the wishes of the sculptors regarding an environment best suited to the work.</p> <p>Three sites are listed for consideration:</p> <p><u>Putney Hill – Lardelli Park</u></p> <p>This is a currently underutilised site which could benefit from the addition of a piece of sculpture.</p> <p>Community consultation would be needed and the site is quite isolated from community use.</p> <p><u>Banjo Patterson Park – Looking Glass Bay</u></p> <p>Location of the sculpture in this area would have limited residential impact.</p> <p>The location suggested is an open site. The area is close to a function centre which could result in the sculpture being used in photographs and attract attention from the public.</p>	The committee endorsed the locating of the sculpture Illuminatrope at Looking Glass Bay.

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Details		Action
	<ul style="list-style-type: none"> - A contact listing - A listing which states only minimal information but is a record of the various artistic pursuits and the people who undertake them in the community. The listing could be as simple as “person’s name” “profession” and “location” <p>This second list would provide a sense of pride for people involved in the arts and show the strength of this sector in the local area.</p> <p>A venue list was also suggested.</p> <p>It was noted that in addition to Council venues, that scout halls, schools and other private venues are often available for small group use.</p> <p>Insurance was listed as one of the main concerns for small artistic ventures.</p> <p>A What’s On guide similar to that produced for the library could also be produced at a later date.</p>	
5.	<p><u>General Business</u></p> <p><u>5.1 Standing items for agenda</u></p> <p><u>Arts Administrator</u></p> <p>Clr Gordon advised that it is hoped to appoint an Arts Officer to Council’s staff in the near future.</p> <p>Committee members are encouraged to lodge their comments regarding this appointment on Council’s Have your say page regarding the matters listed in the community strategic plan.</p> <p><u>Ryde Park</u></p> <p>It was noted this area would benefit from public sculpture. It would need to be durable.</p> <p>Public art should be encouraged throughout the whole local government area, not just specific sites.</p> <p><u>Graffiti and art works</u></p> <p>It was noted that Council spends approx. \$130,000 p.a on graffiti removal.</p> <p>It was suggested that beautification of walls via artworks and murals would decrease tagging and improve the aesthetic appearance of buildings and will also create a vibrant street art culture within the City.</p> <p>Clr Pedersen will lodge a Notice of Motion to the next Council meeting to direct funds from graffiti removal to beautification of walls with public art.</p> <p><u>5.2 Key dates and events relevant to this committee</u></p> <p>Ryde Hunters Hill Symphony Concert – North Ryde Hall Sunday 3rd June Art Activation – 23rd May carried out by City of Ryde and Artisans Ryde at West Ryde Hall.</p> <p>It was noted that performance spaces are very limited. The suggestion was made that buildings in Macquarie Park – ie large corporate foyers etc could be made available for performances and displays.</p>	<p>The information was noted.</p> <p>The information was noted.</p> <p>The information was noted.</p> <p>The Committee endorsed Clr Pedersen’s intention to lodge a Notice of Motion.</p> <p>A list of Council owned buildings to be provided to the next meeting.</p> <p>The information was noted.</p>
6.	<p>Next Meeting: 13th August 2018 6 – 7.30pm Pope Street Meeting Rooms</p>	Noted

