

<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>	D20/19456	
<b>Venue:</b>	Meeting Room, Level 1A, 1 Pope Street, Ryde	
<b>Date:</b>	Monday 10 <sup>th</sup> February 2020	
<b>Time:</b>	6.00pm	Started at: 6.04pm      Closed at: 7.05pm
<b>Chair:</b>	Councillor Gordon	
<b>Meeting Support (MS):</b>	Linda Smith – EA to the Mayor and Councillors	
<b>Staff Convenor:</b>	Yasmin Masri, Arts and Cultural Development Coordinator	
<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		
		Margaret Mayger		
✓		Therese MacKenzie		
	✓	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
✓	Hannah Goodchild	Centres Coordinator	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<sup>th</sup> November 2019 were adopted.</p> <p><b>Matters arising from the Minutes</b></p> <p><u>Ryde Central</u></p> <ul style="list-style-type: none"> <li>- Cllr Gordon provided an update in the following terms.</li> <li>- The DA is currently on exhibition and will be submitted to the Sydney Planning Panel soon.</li> <li>- Council will be considering the financial tender process at its March 2020 meeting.</li> </ul>	Noted.
<p>4. <b>Agenda Items</b></p> <p><u>4.1 Briefing on Public Art Project</u></p> <p>Hannah Goodchild provided the following update:</p> <ul style="list-style-type: none"> <li>- The painting of a mural at Eastwood underpass was completed in 2019.</li> <li>- A budget of \$30,000 is available for public art in the 2020 year.</li> <li>- It is intended to use some of this budget to paint a mural on the wall at 8 Sagar Place.</li> <li>- The Sagar Place site is privately owned but the owners are happy to have public art placed on the wall.</li> <li>- Five quotes have been received.</li> <li>- Two of the quotes did not respond to all criteria.</li> <li>- Staff and the Committee agreed that Nick Finton is the preferred candidate.</li> <li>- It was noted that extensive discussion will need to take place with the owner of the site prior to the work being undertaken.</li> <li>- Three concepts will be brought back to this committee for a final decision.</li> </ul> <p>Ryde Park public art project</p> <ul style="list-style-type: none"> <li>- Expenditure at Sagar Place will be approx. \$10,000 leaving a budget of \$20,000.</li> <li>- It is suggested that some of this budget be spent on artwork to be placed on the rear three sides of the Harry Anderson pavilion at Ryde Park.</li> </ul>	<p>The Committee recommended that Nick Finton be selected to undertake the mural at Sagar Place.</p> <p>The Committee recommended that Elliot Routledge be selected to undertake the mural at Ryde Park.</p>

Details	Action
<ul style="list-style-type: none"> <li>- Three groups have submitted quotes for this work.</li> <li>- It was recommended that the quote of Elliot Routledge be accepted.</li> <li>- Any remaining budget could be spent on photography of the existing street art in the local area.</li> </ul> <p>Three concepts for each location will be produced and brought back to this committee for its May meeting.</p> <p>The works should be completed by the end of June.</p> <p><u>4.2 Community Exhibition Program</u></p> <ul style="list-style-type: none"> <li>- 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.</li> <li>- Council is calling for Expressions of Interest (EOIs) to hold exhibitions in one of four community gallery spaces between July 2020 and June 2021.</li> <li>- Applications close 15 March 2020.</li> <li>- Some of the spaces available are:-                         <ul style="list-style-type: none"> <li>- a display cabinet in the foyer of Pope Street</li> <li>- the digital wall at Ryde Library,</li> <li>- display cabinet at West Ryde Library,</li> <li>- Brush Farm House.</li> </ul> </li> </ul> <p><u>4.3 Business Skills for Creatives Workshops Series</u></p> <ul style="list-style-type: none"> <li>- City of Ryde is providing a series of free, professional development workshops to help local creatives develop their business skills.</li> <li>- Topics will range from marketing and communications to understanding your finances.</li> <li>- These workshops are an opportunity to receive valuable expert advice, meet other local creatives and ask difficult questions in a supportive environment.</li> <li>- Workshops are free, but RSVP is essential.</li> <li>- They will be running monthly until June. A good level of registration has already been received.</li> </ul> <p><u>4.4 Live Music Professional Development Program</u></p> <ul style="list-style-type: none"> <li>- Get Gig Ready is a series of free industry run workshops, panels and conversations designed to strengthen the live music scene in Ryde and Lane Cove.</li> <li>- Topics include: Do-it-Yourself Music Business Basics; Marketing Your Music 101; How to Put on a Great Gig; Music Industry Insights; Resilient Music Careers</li> <li>- The program will run from April – May 2020 and is open to artists of any age and genre who live, work, study or play in City of Ryde and / or Lane Cove Council.</li> <li>- Applications will open in March.</li> <li>- Get Gig Ready is presented by City of Ryde, Lane Cove Council, and the Live Music Office and Music NSW, with support from Macquarie University.</li> </ul>	<p>The information will be shared through Council’s usual channels and committee members are encouraged to advise their contacts also.</p> <p>Noted</p> <p>The convenor is to be invited to appear on Clr Pedersen’s radio show.</p>
<p><b>5. General Business</b></p> <p><u>Support for the arts – writers not just musicians to be supported</u></p> <ul style="list-style-type: none"> <li>- Council Gordon noted that Council should ensure it provides support to writers in addition to musicians.</li> <li>- Yasmin advised that a poetry slam is being organised and there is more planned in this space.</li> <li>- The library has a relationship with the Sydney Writers Festival.</li> <li>- Ryde Library is involved with the Amplify project run by the State Library which transcribes audio recordings of oral histories.</li> </ul>	<p>Noted</p>

Details	Action
<p><u>Eden Unearthed Project</u></p> <ul style="list-style-type: none"> <li>- Clr Pedersen advised that following a previous Eden Unearthed project, Council took the Illuminotrope sculpture and installed it in Banjo Patterson Park.</li> <li>- A work from the current Unearthed Project has been offered to Council .</li> <li>- The works are upside down drought markers.</li> </ul> <p><u>Coulter Street</u></p> <ul style="list-style-type: none"> <li>- An event will be held on Friday 6<sup>th</sup> March at Coulter Street to recognise the recent works undertaken there.</li> <li>- It is also hoped it will activate the area of Trim Place etc.</li> </ul> <p><u>Alison Wall</u></p> <ul style="list-style-type: none"> <li>- Has received a Linkedin invite from Kay Harrison at Macquarie Uni who is a film maker and working at the uni as a mentor.</li> </ul> <p><u>Therese Mac Kenzie</u></p> <ul style="list-style-type: none"> <li>- Runs a program in conjunction with Hannah which will start up again soon.</li> <li>- It helps with social isolation and encourages art and interaction</li> </ul> <p><u>Toni Courtelis</u></p> <ul style="list-style-type: none"> <li>- Is still running a children’s art project but can only proceed term by term due to poor health.</li> </ul> <p><u>Jenny Ericksson</u></p> <ul style="list-style-type: none"> <li>- Will be holding a concert at Independent Theatre North Sydney on 23<sup>rd</sup> February 2020.</li> <li>- The Solander project is also underway to recognise Daniel Solander who sailed with Captain Cook</li> </ul> <p><u>Clr Pedersen</u></p> <ul style="list-style-type: none"> <li>- Is the proud owner of one of 1000 shirts created as part of a fundraiser for the bushfire effort.</li> </ul>	<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Interview to be arranged for Clr Pedersen’s radio show.</p> <p>Noted</p>
<p><b>6. Next Meeting:</b></p> <p>Monday, 11<sup>th</sup> May 2020          6.00pm – 7.30pm          Meeting Room, Level 1A, 1 Pope Street, Ryde</p>	<p>Noted</p>