

ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE

Monday 16 December-@ 5:30pm

Venue – Martini’s Café

MINUTES

File No:

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| 1. | <p>PRESENT</p> <p>Committee: Adrian Vaughan Margaret Brickhill David Godkin (arrived 7:00pm)</p> <p>Officers: Penny Hargrave – Manager ACE Simone Nolan – Director – Wangaratta Art Gallery</p> <p>Ian Poole Marc Bongers Rhonda Diffey</p> <p>Councillor: Cr Dave Fuller</p> | |
| 2. | <p>APOLOGIES</p> <p>Delia Jackson Patricia Boak David Godkin (for the early part of the meeting)</p> | <p>Moved: Ian Poole Seconded: Adrian Vaughan</p> <p><i>That apologies be accepted</i></p> |
| 3. | <p>CONFLICT OF INTEREST DECLARATIONS</p> | <p>Nil</p> |
| 4. | <p>MINUTES OF PREVIOUS MEETING (previously circulated)</p> <p>No meeting was held in October 2019.</p> | |

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| 5. | <p>GENERAL BUSINESS & BUSINESS ARISING (from the previous minutes)</p> <p>No business arising from previous meetings</p> | |
| 6. | <p>AGENDA ITEMS</p> | |
| 6.1 | <p><u>Bek Nash-Webster (G&R Coordinator) ~ <i>How Arts can support Grit & Resilience</i> – and the plan for the next 4 years.</u></p> <p>Bek introduced the ACHAC Committee to the Grit & Resilience Project – the background, council’s role, the partnership with other organisations and the planning process for the next 4 years.</p> <p>Bek shared a video link to the Life Span Framework for members to review.</p> <p>Bek requested assistance from the committee for introductions to key community groups and key community champions.</p> <p>https://www.bing.com/videos/search?q=lifespan+Blackdog+youtube+videos&view=detail&mid=35EC623CA39456DF7BF035EC623CA39456DF7BF0&FORM=VIRE</p> | |
| 6.2 | <p><u>Outcomes from Council meeting (10/12) re: logo</u></p> <p>Cr Fuller updated the committee on the outcomes of the December Council meeting relating to the logo.</p> | |
| 6.3 | <p><u>Feedback from Thank Event (11/12) & discussion</u></p> | |

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| <p>6.4</p> <p>6.5</p> | <p>This event did not take place due to low numbers. The event will be rescheduled for mid-February 2020. The survey is still open and the link has been resent.</p> <p><u>ACE Program 2020</u> Update on Public Art process for the Railway Precinct Enhancement Project provided by Simone Nolan</p> <p>Wangaratta Performing Arts & Convention Centre Season 2020 Launch – Wednesday 5 February 2020 – evening</p> <p>ACE Bi – monthly report presented (copy attached with minutes)</p> <p><u>Questions raised</u> Safety & maintenance issues at the Historical Society – raised by Rhonda Diffey Feedback provided 17/12/2019 Historical Society Building – known as WH Edwards Museum (Old Fire Station)</p> <ul style="list-style-type: none"> • The building was inspected by an independent consultant in 2016. • No structural issues were reported. • 38 Components of the building were inspected, with the overall condition of the building being graded “fair”. • Since that time there has been ongoing maintenance carried out, and there are no structural concerns with the building. | <p>That the <i>bi-monthly reports for Arts, Culture, and Events Unit presented at the December 2019 meeting be accepted as presented</i> Moved: Margaret Brickhill Seconded: Rhonda Diffey</p> |
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Acknowledgement of Country - raised by Margaret Brickhill

The question was raised as to Council's statement for Acknowledgement to Country.

It was agreed that officers would update ACHAC on the progress of this at the February 2020 meeting.

Artwork at Wangaratta Primary School

David Godkin was commended by the ACHAC committee on the fabulous results achieved working with students at Wangaratta Primary School to deliver mural art based on a brief created by David and the students.



Opportunity to continue embedding public art into major capital projects and residential land developments - especially area around Cruse Street was raised by Marc Bongers.

Officers to liaise with Council teams and bring update back to February ACHAC meeting.

7. MEETING CLOSED @ 7:30pm

| 8. | <p>NEXT MEETING; Dates for 2020</p> <table border="1"> <thead> <tr> <th data-bbox="344 339 443 368">month</th> <th data-bbox="624 339 689 368">date</th> <th data-bbox="1095 339 1182 368">Notes</th> </tr> </thead> <tbody> <tr> <td data-bbox="344 384 443 413">Feb-20</td> <td data-bbox="584 384 730 413">10/02/2020</td> <td data-bbox="822 384 1144 413">2nd Monday of the month</td> </tr> <tr> <td data-bbox="344 429 443 458">Apr-20</td> <td data-bbox="584 429 730 458">6/04/2020</td> <td data-bbox="822 429 1451 458">1st Monday of the month to avoid Easter Monday</td> </tr> <tr> <td data-bbox="344 474 443 502">Jun-20</td> <td data-bbox="584 474 730 502">1/06/2020</td> <td data-bbox="822 474 1368 537">1st Monday of the month to avoid Queen's Birthday holiday</td> </tr> <tr> <td data-bbox="344 544 443 572">Aug-20</td> <td data-bbox="584 544 730 572">10/08/2020</td> <td data-bbox="822 544 1144 572">2nd Monday of the month</td> </tr> <tr> <td data-bbox="344 588 443 617">Oct-20</td> <td data-bbox="584 588 730 617">12/10/2020</td> <td data-bbox="822 588 1144 617">2nd Monday of the month</td> </tr> <tr> <td data-bbox="344 633 443 662">Dec-20</td> <td data-bbox="584 633 730 662">14/12/2020</td> <td data-bbox="822 633 1144 662">2nd Monday of the month</td> </tr> </tbody> </table> | month | date | Notes | Feb-20 | 10/02/2020 | 2 nd Monday of the month | Apr-20 | 6/04/2020 | 1 st Monday of the month to avoid Easter Monday | Jun-20 | 1/06/2020 | 1 st Monday of the month to avoid Queen's Birthday holiday | Aug-20 | 10/08/2020 | 2 nd Monday of the month | Oct-20 | 12/10/2020 | 2 nd Monday of the month | Dec-20 | 14/12/2020 | 2 nd Monday of the month | |
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