



# Minutes

## **Arts and Culture Advisory Committee Meeting**

**5:30pm Monday 5 August 2024**

**Synergy Youth Hub – 29 Flanagan Street Yurrunga, Wangaratta**

### **Attendees**

Cr Dave Fuller

Margaret Pullen, Bev Lipscombe, Rachel Vallender, Tim Dickinson, Marc Bongers,

### **Council Officers**

Simone Nolan, Manager Arts Culture and Events

Rachel Harrop, Youth and Inclusion Team Leader

### **Chair – Cr Dave Fuller**

- **Apologies**

Cr Irene Grant

Stephen Swart, Director Sustainability and Culture

Fran O'Neil

Paddy Milne

Marg Brickhill

Pam Procter

Moved Marg P seconded Rach V

- **Conflict of Interest Declarations – none to report**

- **Acknowledgment to Country**

Aunty Bev Lipscombe

Agenda Item	Time
<p data-bbox="204 555 609 589"><b>Previous Minutes - Cr Fuller</b></p> <p data-bbox="204 611 959 678">Review of previous minutes (from meeting held 5/06/24) Business arising / actions from previous minutes (June 2024)</p> <p data-bbox="204 719 1021 853">Accept previous minutes. Moved Marc B / Seconded Rach V Note – Correction noted for previous minutes – Fran O’Neil was in attendance, not an apology</p>	5:30pm – 5:45pm
<p data-bbox="204 891 699 925"><b>Synergy Youth Hub (Rach Harrop)</b></p> <ul data-bbox="252 931 609 965" style="list-style-type: none"><li>• Overview and venue tour</li></ul> <p data-bbox="204 1003 1062 1135">Staff and Committee members discussed barriers for young people to attend the Hub., learnings from the set up and how staffing resources are being managed. (minimum of two staff are required during Hub open hours)</p>	

**ACE General Update – Simone Nolan:**

5:45pm – 6:15pm

- **Wangaratta Creative Precinct**

- Project update
- Media plan
- Planning Permit

No discussion, update only.

- **Prosecco Road Project**

- Bubbles in the landscape Alexander Knox

- **M2M Tourism North East**

- **Inland Rail Partnership Project – Wangaratta Station EOI opportunity**

- More info [www.greenshootconsulting.com](http://www.greenshootconsulting.com)

- **New financial year Projects**

- Wangaratta Wayfinding Project (extension of Bullawah Cultural Trail signage into CBD area)
- WPACC Cafe lease agreement renewal
- WPACC Theatre equipment upgrade
- Wangaratta Library Customer enhancement Project

**General– Simone Nolan**

- Presentation of ACE Business Unit Report
- Highlights from Report

**Arts Culture & Events / Desk Top review or Action Plan  
Simone Nolan**

6:15pm – 7:00pm

- Previous Discussion of ACE Strategy
- Desk top review and delivery suggested (in house)
- Overview of current guiding strategies and documents to be guided by **Simone Nolan (Manager ACE)**

Committee members were asked to review the actions and feedback to officers if this was a way of updating and reporting to the committee with meaningful data and content.

Key Documents to be considered in this work are:

- RCOW Council Plan
- Sustainability and Culture Directorate Business Unit Plan
- Arts Culture & Events Business Unit Plan
- Creative Precinct Masterplan
- Attractions and Events Strategy
- Youth Services Strategy

**ACTION to send all of the links  
Strategy links –**

SN to action

Council Fuller outlined caretaker mode for Council and what this involves, what council business can and cannot occur.

The new Ward structure was explored and the voting and election timeline

**General Business – Cr Fuller**

7.20pm – 7.30pm

## Cr Fuller

- Bullinginyah Dreaming on the Murray River, Cobram Barooga was mentioned and recommended for all to visit.
- Can we do a similar on Bpangerang with the Bullawah Trail?
- Committee to reflect and respond
  
- Black Box Theatre series was reflected on.
- Gallery 2 venue was a great facility – noting that the small theatre, black box theatre theme came at a small cost with big impact and how can it be done again.

## Marg Pullen

- Community NTH wang community group has submitted a seating pod grant application to assist with the interpretation experience and visitation in the area (hoping for the outcome )

## Marc Bongers

- Friends Gallery – Fundraiser at the gallery and the Fran O’Neil artist talk, in conjunction with new wine supplier, all welcome to attend.

## Rachel Vallender

- M2M Oxley to Milawa public art excitement
- WANG festival of Jazz mention and reminded committee to support the events. Individual venues committed to contributing the festival.

## Aunty Bev Liscombe

- North East Health is developing their Innovate RAP, the details of the timeline and potential community assistance was discussed.

## Tim Dickenson

- Across the Arts Festival, GANEAA’s preparation and grant applications

## Paddy Milne

Wangaratta Historical Society and the exhibition preparation for the Bainz Gallery. Open weekend planned for Wang Jazz Festival long weekend.

- Next Meeting  
**Wednesday 2 October 2024 - 5.30-7.30pm (Library)**  
**Monday 2 December 2024 – 5.30-7.30pm (WPACC)**
- Meeting Closure 7.30pm