



# Minutes

## Arts and Culture Advisory Committee Meeting

5:30pm Monday 2 December 2024

WPACC Conference Room

### Attendees

Cr Dave Fuller / Mayor Cr Grant

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

### Council Officers

Stephen Swart, Director Sustainability and Culture

Simone Nolan, Manager Arts Culture and Events

Tanya Camplin, Rachel Harrop

### Chair – Cr Dave Fuller

- **Apologies**

Paddy Milne

Marg Brickhill

Fran O'Neil

- **Conflict of Interest Declarations**

- **Acknowledgment to Country**

Agenda Item	Time
<b>Previous Minutes - Cr Fuller</b>	6.00pm – 6:15pm
Review of previous minutes (from meeting held August 5, 2024.)	
Accept previous minutes.	

### **Overview and thank you to Arts & Culture Advisory Committee:**

- Cr Fuller / Stephen Swart, contribution to the volunteer hours of the advisory committee were acknowledged.
- Committee members were invited to share refreshments and catering as the presentation on the new council plan consultation was to take place.

### **Council Plan and 2025 and beyond – Simone Nolan:**

6:15pm – 7:15pm

(Bulk of the committee meeting was exploring & workshopping the current actions connected to Arts Culture and Events)

### **Slide presentation on Strategic Pillars**

#### **Questions:**

- Is the theme still relevant? Why / Why not?
- What key initiatives would you like to see delivered over the next four years?
- What key initiatives would you like considered for Arts Culture and Events Areas (including Youth Services)
- How can you help bring the community along?

**All committee members were forwarded the slide pack from the evenings presentation and asked to consider the above questions in preparation of more detailed consultation in early 2025.**

### **Next Steps**

Time period and consultation options were outlined to the committee for a new Council Plan.

**General Business – Cr Fuller**

7.15pm – 7.30pm

- General Questions / Matters:
  - Marc Bongers raised the question about the changes with the Digital Hub closure at Wangaratta Library. Wangaratta Camera Club have current access to the space and concerns were raised about the future of this arrangement.
  - Council Officers will arrange for the camera club to be contacted to discuss further. (SS & SN to action)
  
- Next Meeting – **February 3, 2025**
- Meeting Closure 7.30pm