



Clarence Valley Cultural Committee Meeting

Monday 18th November 2019 from 4.30pm Brushgrove Hall

MINUTES

INVITED:

CVCC MEMBERS: Kerrie Bowles, Rochelle Summerfield, Heather Prowse, Debby Taylor, Lesley Apps, Marea Buist (Chair), Steve Pickering Liza Bloomer, Ainsley Langshaw, Peter Wood **Ex-Officio:** Sarah Nash, Dan Griffin, Niomi Sands **Councillor:** Debrah Novak

Item	Discussion / Comments	Reporting Officer	Actions	Action Officer
Welcome and Acknowledgement of Country by Chairperson	Welcome. We acknowledge the Yaegl peoples, Traditional Custodian of these lands on which this meeting is taking place and pay tribute and respect to the Elders both past and present of the Bundjalung, Gumbaynggirr and Yaegl nations which lie within the Council boundaries.			
Apologies	Niomi Sands, Dan Griffin, Liza Bloomer, Cr Debrah Novak, Lesley Apps			
CVCC GENERAL BUSINESS				
Accept minutes from: September 2019	Accepted: Debby Taylor Seconded: Marea Buist		Meeting open: 4:41	



	CV Cultural Foundation	<p>Update from M Buist – working group met to discuss this project on 10/11. Further discussions to be had with regards to ideal organisation for Clarence.</p> <p>https://www.arts.gov.au/what-we-do/cultural-heritage/register-cultural-organisations</p> <p>Next steps:</p> <ul style="list-style-type: none"> • Gather list of potential advocates. Suggested advocates provided by committee included: Rhoda Roberts, community members with particular skills and contacts – eg bank managers, CFO. Celebrities with good contacts and links to the Clarence (Russell Crowe / Troy Cassar Daly) • Contact Arts Northern Rivers advise of progress. • Set up meeting with representatives from Aboriginal nations of the Clarence Valley to gauge interest. • Hold public meeting to outline project and share statement of purpose • Community survey (aim mid Feb) • Committee agreed in principal that a public meeting is a good step and that there is a need to have clear goals and objectives to present to community. 	M Buist		
	CV Cultural Award	<p>Update from K Bowles, A Langshaw, M Buist. Working Group met 13/11. Provided outline of Cultural Award purpose, selection criteria, categories and judging panel.</p> <ul style="list-style-type: none"> • Discussed timing of awards and agreed to recommend staggered timing for years 1 & 2 to capitalise on momentum and publicity during major cultural events. (see project notes) • Discussed confirming judging panel prior to submitting report to council. Working group to advice. • Agreed to ask ANR for information on other cultural awards through NSW groups. 	K Bowles / W Group	<p>Kerrie to send Sarah soft copy of meeting notes</p> <p>Working group to advise judges so report to Council can be prepared.</p>	<p>K Bowles</p> <p>Working Group</p>



<p>CVCC Networking Drinks Wed 27/11</p>	<p>Confirmed details for this event to be held at Grafton Regional Gallery Wed 27 November 2019.</p> <p>Deb Taylor Welcome to Country</p> <p>Steve Pickering to speak on behalf of CVCC</p> <ul style="list-style-type: none"> - group is working on cultural award - group will be producing a cultural expo during plunge - Announce that plunge launch will be at Ferry Park <p>Peter Wood to speak on behalf of Arts Northern Rivers</p> <ul style="list-style-type: none"> - Wrap up from Art State Regional Arts Conference <p>Niomi Sands (GRG)</p> <ul style="list-style-type: none"> - Announce recipients of Yulgilbar Travelling fellowship 	<p>N Sands / S Nash</p>	<p>Lanyards to be sourced for CVCC if possible</p>	<p>S Nash</p>
<p>CV Cultural Expo</p>	<p>Update from R Summerfield & D Taylor. Working Group met to discuss Cultural Expo. Provided an outline of the event, purpose and suggested businesses and groups to take part.</p> <ul style="list-style-type: none"> • Timing agreed to be towards the end of Plunge and promoted as a 'fringe' event. • Suggested venue is Flow Space & Gallery in South Grafton • Agreed this is NOT A MARKET – it is a cultural expo with networking and information sharing for cultural businesses, artists and arts workers. • Discussed work with Mend & Make Do Crew • Discussed potential exhibitors – artists / business help / agencies (NAVA / Reg Arts / ANR / Create) / commercial galleries / art supplies / videographers & photographers / printer / designers/ <p>Working Group: Debby Taylor / Rochelle Summerfield / Liza Bloomer / Niomi Sands</p>	<p>R Summerfield / W Group</p>	<p>approach art club and mend & make do crew re working together.</p> <p>Timing to be confirmed and concept refined for promotion.</p>	<p>S Nash</p> <p>Working Group</p>



PLUNGE ART & CULTURE FESTIVAL				
	CV InFocus	Posters and postcards for distribution. Thank you!	S Nash	
	Plunge 2020	<ul style="list-style-type: none"> • Opening Event confirmed for 6pm 27th March at Ferry Park Gallery – will be combined with the opening of the annual 8x8 exhibition. • Dates for Plunge festival confirmed 27/3/20 – 4/5/20 • Event registration is open and will be promoted after fire situation has calmed. www.clarence.nsw.gov.au/plunge 	S Nash	
GENERAL BUSINESS				
	Opportunities for Creatives	Please help get the word out: Arts Northern Rivers – Northern Rivers Creative Directory https://northernriverscreative.com.au/ NSW State Government – Buy Regional this Christmas https://www.nsw.gov.au/improving-nsw/regional-nsw/buy-regional-this-christmas/ This information has been shared on Facebook and Instagram @clarencevalleyculture. Please share with your networks.	S Nash	
FUTURE BUSINESS				
	Time, date and venue of next meeting and future meetings	NEXT MEETING: Mon 20 January <ul style="list-style-type: none"> • Mon 20 Jan (plunge book gone to print) • Mon 9 March (confirm artists for Art Mkt, pick up books) 		
5.2	Meeting close	6:30		
Items for attention by Councillors:				