



Clarence Valley Cultural Committee Meeting

Monday 20 January 2020 from 4.30pm Brushgrove Hall

MINUTES

INVITED:

CVCC MEMBERS: Kerrie Bowles, Rochelle Summerfield, 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
1.1	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.			
1.2	Apologies Debrah Novak, Rochelle Summerfield, Lesley Apps, Peter Wood, Ainsley Langshaw,			
2	CVCC GENERAL BUSINESS			
2.1	Accept minutes from: December 2019 Accepted: Mark McIntyre Seconded: Debby Taylor			
2.2	Iluka Museum public art CVCC received a letter from Iluka Museum letter requesting assistance to commission a local sculptor to create a life sized metal sculpture of an Emu. Group suggested Kane Minogue, local sculptor. Group suggested that Sammy Lovejoy, grants officer could provide advice on funding. Suggested Iluka Rotary could be a good avenue to pursue for funding As it is a council owned building .there would be approvals, engineer reports and potentially DA. CVCC is happy to help facilitate the council processes.	M Buist	Draft email response and approach CVC Grant Officer for advice	SN



2.3	Kathy Smith Textile Collection	<p>CVCC received a letter regarding Kathy Smith's Cultural Heritage Clothing Collection. Marea explained the significance to the region (particularly Grafton) and size of Kathy's collection. It was agreed that it would be beneficial to find a</p> <p>Niomi explained that acquiring this was outside the parameters of the Gallery collection policy.</p> <p>The committee agreed that the most obvious home for the collection would be Schaeffer House. Marea agreed to follow this up with Schaeffer House.</p> <p>The committee discussed the newly built storage facility at Koolkan which Gallery is using this during the renovation as a potential storage solution. Niomi suggested that storage is reviewed to see if there is an economical way to store. Marea and Niomi agreed to view the collection and meet with Kathy and determine if she is happy to make it public.</p> <p>Debby Taylor suggested Wollongbar TAFE – base for textile design for the Northern Rivers. Lesley Apps offered to drive publicity and generate interest in Clarence for growing this kind of collection.</p> <p>Committee agreed to look at grants to help transition the collection into Schaeffer house should this be a possibility.</p>	M Buist	Meet with Kathy to review collection	MB / NS
2.4	CV Cultural Award	<p>Working group to advise judges so report to Council can be prepared. Committee recommend that judges represent different genres – visual art / dance / literary / theatre / music: Suggest 5 judges be approached:</p> <p>Rhoda Roberts (visual and performing arts) Peter Watt (local author) Niomi Sands (GRG) Adam Wills (CV conservatorium) Jade Dewi (professional dancer)</p>	W Group	Prepare report to council	SN



		<p>Committee suggested business to approach, including but not limited to:</p> <ul style="list-style-type: none"> • Yohoo McPhee – printing opportunities • Cowper & Coldstream – exhibition opportunities • DEX to advise on best way to get press. Lesley any suggestions? • Clarence Art Map – sign up on the day • Many Rivers opportunities – world bank / social enterprise • Flying Lizards – insurance • Arts LAW • Grant info • Windmill trust • Boormali • Go Art – and other art prizes • Country University / TAFE – art / design degrees..... 		Meet to finalist list of potential stall holders.	SN / DT
3	PLUNGE ART & CULTURE FESTIVAL				
3.1	Plunge 2020	<ul style="list-style-type: none"> • Sarah Nash provided an update on plunge • The Opening event is confirmed for 6pm, 27th March at Ferry Park Gallery – will be combined with the opening of the annual 8x8 exhibition. • 150-160 events registered for the festival • Program will be delivered mid Feb • Deb Taylor advised to send email to Yaegl Trad Owners to ask an elder to do the welcome. • Artists Unpacked workshops – update • Art Market – update. Niomi recommended getting shade cloth printed as per the Gallery hoarding. 	S Nash	Write to Yaegl TO	SN
4	NEW BUSINESS				
4.1	Market Square	<p>Deb Taylor asked the Committee to consider a permanent marquee proposal in Market Square after the success of the Jacaranda Festival (2019). This would provided permanent shade and encourage regular markets.</p>	S Nash	<p>Provide link to Market Square masterplan</p> <p>Make enquiries to Open Spaces (CVC) about future plans on behalf</p>	<p>SN</p> <p>SN</p>



		Committee expressed interest in council's future plans for Market Square.		of committee	
4.2	OTHER ITEMS:	<ul style="list-style-type: none"> • CV Networking night – wrap up. No of people / new people. Committee agreed to host this event again in end November timing. Suggested this could be the launch of CRAM, launch plunge event applications. • Marea thanked Niomi for the nomination for her museum award and encouraged the committee to nominate community members for awards (including - dolphin awards and other local awards) 			
4.3	Time, date and venue of next meeting and future meetings	NEXT MEETING: Mon 9 March <ul style="list-style-type: none"> • Mon 9 March (confirm artists for Art Mkt, pick up books) May July			
4.4	Meeting close	6:15			
Items for attention by Councillors:					