



Clarence Valley Cultural Committee Meeting

Monday 9 March 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. **Guest:** James Maloney **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	Rochelle Summerfield, Peter Wood, Liza Bloomer		
2	CVCC GENERAL BUSINESS			
2.1	Accept minutes from: January 2020	Accepted: Steve Pickering Seconded: Marc Macintyre		
2.2	Iluka Museum public art	S Nash	Nil	
2.3	Kathy Smith Textile Collection	M Buist/ N Sands	Nil	



		Schaeffer House would need to do some preparatory work should they accept the collection. Storage options include the new museum storage at Koolkahn. Boxes would need to be sourced for storage.			
2.4	CV Cultural Award	Report prepared to go to council in the March meeting	S Nash	Nil	
2.5	CV Cultural Foundation	<p>Working Group has held public meetings to gather interest and provide information. They received substantial feedback for and against. Targeted invitations to groups and people. And each meeting included a guest speaker – Kerrie Howland / Peter Wood / Steve Pickering.</p> <p>There was general support for investigating the possibility of setting up a Cultural Foundation</p> <ul style="list-style-type: none"> • Yamba passed this motion • Grafton passed the motion contingent on investigating and substantially more information to be supplied • Maclean passed this motion <p>Exact wording from each meeting can be made available. Generally feedback was that more information is required.</p> <p>The group reported caution in the community and confusion about the role of the CVCC and Council. The main concern was that 'another organisation could confuse the community and undermine existing fundraising organisations'</p> <p>There was support for the range of cultural activities beyond the GRG.</p> <p>Stage 2 – will be to separate the project from CVCC and Council and call out to establish a steering committee with experience and contacts. Members provided suggestions for the steering committee that included community with experience in different art forms.</p>	M Buist / J Maloney	Nil	



		<p>Members agreed that until the steering committee is in place the CVCC will maintain an interest in the Foundation and investigate what funds are still held by the CVCC which can support this.</p> <p>Motion: That CVCC support the investigation of a community run Cultural Foundation in the Clarence Valley.</p> <p>Moved - Marc McIntyre Second - Debby Taylor Carried – unanimous</p>			
2.6	CV Cultural Expo	<ul style="list-style-type: none"> • Timing confirmed 2 May @ Vines @139 in Grafton • This is NOT A MARKET – it is a cultural expo with networking and information sharing for cultural businesses, artists and arts workers. • Arts Northern Rivers have agreed to host a table and provide information on Northern Rivers Creative and incorporate the launch to the Clarence Valley Community • Exhibitors – artists / business help / agencies (NAVA / Reg Arts / ANR / Create) / commercial galleries / art supplies / videographers & photographers / printer / designers/ need to be approached (see attached hit list) • Room dressing – table cloths - FoGG / easels / banners to be discussed further • Potential for CVCC Tshirts – to approach Malcolm King • Agreed on lucky door prize – art work from local artist / Voucher for art supplies / Voucher for the Gallery shop / Voucher for Cher Breeze framing • Instagram frames for promotion • Showbag for information – bags to be provided by the Gallery <p>STALL HOLDERS: Cher Breeze - confirmed Boormali – information only Arts Northern Rivers - confirmed</p>	D Taylor	Working group meeting to be held W/C 9/3	



		<p>Coldstream Gallery – confirmed Add Criterion theatre / Lower Clarence Performing arts Dance schools – Nicole shipman Cinemas – film festivals / Cowper Gallery</p>			
2.7	Market Square	<p>Link to POM for Market Square Grafton and generic Community Land POM are in the meeting request email. https://www.clarence.nsw.gov.au/cp_themes/metro/page.asp?p=DOC-TGF-61-54-57 Awaiting information from council about future plans for Market Square. Committee discussed potential shade structures.</p>	S Nash / D Taylor	Set up meeting with Jacaranda Festival Manager to discuss	D Taylor
3	PLUNGE ART & CULTURE FESTIVAL				
3.1	Plunge 2020	<ul style="list-style-type: none"> • The Opening event is confirmed for 6pm, 27th March at Ferry Park Gallery – will be combined with the opening of the annual 8x8 exhibition. • After no response from YTO Lenore Parker has been approached for WTC and Lewis Walker to play didgeridoo. Alister Smith has been approached for a piper to play alongside. • Program distribution report • Art Market applications have been made available on the Council website. Approvals can be made via an additional meeting late March or via email. 	S Nash		
4	NEW BUSINESS				
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	Time, date and venue of next meeting and future meetings	NEXT MEETING:			



	Meeting close	
Items for attention by Councillors:		