

**Clarence Valley Council
Grafton Regional Gallery Advisory Committee**

MEETING

5:30pm Monday 30 March Electronic meeting

MINUTES

1	Welcome & Chaired by Niomi Sands	
2	Acknowledgement of Country We acknowledge the Bundjalung 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 boundary.	
3	Attendance	Lesley Apps, Geoff Crispin, Bree Hiatt, Jane Kreis, Steve McKimm, Rhonda Tetley, Cr Peter Ellem, and Niomi Sands
3.1	Apologies	Pam Fysh, Des Schroder, Heather Brown
4	Declarations of Interest	No declarations
5	Minutes of previous meeting on 27 November 2019 where adopted	
6	<p>Business for this meeting</p> <p>Building update:- Niomi provided an update on where the building is at. Foundations have been poured the block work has started, the demolition of various area in side existing buildings has started and the sewerage pipe work is still underway.</p> <p>Audience research project:- Niomi provided a briefing on the Audience Research project. Kerren Law will be conducting research that will help inform the development of projects and programs for the new space. The research will allow the gallery to develop targeted programs and fast track program piloting, ensuring that the programs fit our audiences.</p> <p>Update for Corvid 19:- The Gallery has postponed all exhibitions and events until further notice. The Gallery has been working on providing online exhibition and creative activities for all ages through social media and on the Gallery website. Last week Art at home was launched, with a selection of activities developed by local artists. This week the online version of Artist Unpacked will be launched, with a selection of online professional development course for creatives. At the moment the Gallery team is still working from the Gallery, however this may change. After everything gets back to normal the exhibition program will recommence with new dates.</p> <p>Collection:- After our email discussions the Gallery has purchased the Ulan Murray and Rachel Burns sculpture 'Spiral tree' with the assistance of a private donor (committee emailed 9/3/20 re this). The sculpture will be delivered shortly. The email discussion provided great feedback regarding diversity in sculptural medium. Niomi has taken this on board and asked the committee to forward any artist suggestions that they may especially like in the area of sculpture. Geoff provided two suggestions - John Van Der Kolk and Neil Scobie.</p> <p>Discussion on a potential donation from the O'Grady family of support material held over to next meeting. Niomi to send a letter to the family regarding copyright.</p>	

7	Items for next meeting: N/A	
7	Time, date and venue of next meeting	Time: 5.00pm Date: Monday 1 st June Electronic meeting
9	Meeting close	6:00pm
10	Approval of minutes	Confirmed by Bree Hiatt Committee Chair via email 15/4/20 4:08pm, with no changes requested.



Spiral tree

Copper, stainless steel and corten steel

170 cm H x 30 cm W x 30cm D

\$11,000