

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

MEETING

5:00pm Monday 20 July 2020 Electronic meeting

MINUTES

1	Welcome Niomi	
2	Acknowledgement of Country - Niomi	
3	Attendance	Lesley Apps, Heather Brown, Geoff Crispin, Jane Kreis, Rhonda Tetley, Clr Peter Ellem and Niomi Sands (Galley Director).
3.1	Apologies	Pam Fysh, Jane Kreis, Steve McKimm, Des Schroder (CVC), Bree Hiatt
4	Declarations of Interest	No
5	Minutes of previous meeting on 30 March 2020 - Adopted	
6	Business Arising from the Minutes - Littlewood Donation The Littlewood donation was discussed, and the decision was made not to accept the donation. Niomi to contact the donor and advise of decision.	

	<p>Business for this meeting</p> <ul style="list-style-type: none"> - Impact on Advisory Committee re postponement of Council Election to 2021 Niomi provided an updated on the one-year extension of committee's serving term in line with the revised Council, election in 2021 - Naming Rights Niomi provide an overview on the updated policy that will go to council. The new policy is the Gifting & Donor Wall policy. The new policy provides flexible approach to sustainable philanthropy. Niomi also briefly discussed the naming of rooms on the site. The committee was supportive of this change. - Proposed sculpture from gallery site mango wood Niomi presented the idea of John Van Der Kolk creating a sculpture out of the remaining mango wood for the sculpture garden. The committee was supportive of this idea, Niomi to follow up with John on this idea. - Proposed acquisition discussion, a work by Kylie Caldwell Niomi posed the acquisition of a number of works by Kylie Caldwell. The committee was supportive, a list was circulated, and selection was made and works purchased. - Proposed donation by Curt Edwards The Curt Edwards donation was discussed, and the decision was made not to accept the donation. Niomi to contact the donor and advise of decision. - Gallery Building Public Art Niomi provide an update on the public Art with the new development and the selection process. - Building Update Niomi provide an update on the building progress, The building work is going well. This week they poured the stairs, and roof of the lift and the roof of the loading dock will be poured later this week. They have started putting up the stud walls in the amenities and they continue to work on the artist accommodation. - JADA update The extension of the JADA deadline, boosted entries and we are looking at over 650 entries. The team is processing the weekend entries at the moment. JADA has been the focus for this month, with judge selected, essay & Catalogue in the process of development and working through ideas for the opening. - COVID update Niomi provide an update on the impact of COVID and how it is affecting Gallery operations. - General update and performance Niomi provided an update - The Grafton Base hospital project was installed this week as part of the collection outreach. Correctly we have collection works on display at the Country University, Council buildings and libraries, Grafton Base Hospital, and we are working on exhibition for Ferry Park. Niomi went through performance KPI's and general numbers. 	
8	Items for next meeting	
9	Time, date and venue of next meeting	Time: 5.00pm Date: 5 October 2020 Electronic meeting
10	Meeting close	6:10pm