

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

**MEETING**

4:30pm Monday 18 January 2021 Electronic and onsite meeting

**MINUTES**

1	Niomi Sands welcomed everyone	
2	<b>Niomi provided an Acknowledgement of Country</b>	
3	<b>Attendance</b>	Pam Fysh Bree Hiatt, Lesley Apps, Heather Brown, Geoff Crispin, Steve McKimm, Rhonda Tetley, Jane Kreis Clr Peter Ellem, and Niomi Sands, Gallery Director,
3.1	<b>Apologies</b>	Des Schroder (CVC)
4	<b>Declarations of Interest</b>	N/A
5	Minutes of previous meeting were confirmed by all	
6	<p><b>Business Arising from the Minutes -</b></p> <p>Niomi provided an update on the building project progress noting that the project was on budget and there were some slight time delays.</p> <p>The building was given an occupation certificate in late December. Niomi noted the possible new opening date and provided information on the draft program for the opening and for the exhibitions.</p>	
7	<p><b>Business for this meeting</b></p> <p>Niomi provided an update on grant funding including the funding from create for the opening program and the Festival of place funding.</p>	
8	<b>Items for next meeting N/A</b>	
9	<b>Time, date and venue of next meeting</b>	TBC
10	<b>Meeting close</b>	6pm