



ADVISORY COMMITTEE MINUTES - CLARENCE VALLEY COMMUNITY AND CULTURAL COMMITTEE

Meeting Agenda: 3.30pm - 5pm, Tuesday 16 August 2022–Courtyard Room Grafton Regional Gallery& Online -Teams

Present :

Councillor: CR Allison Whaites, CR Jeff Smith
 Community: Aneika Kapeen, and Steve Tranter,
 CVC representatives: Niomi Sands, Sarah Nash and Justin Putze

Apologies

CVC representatives: and Alicia Savelloni
 Community: Kate Begbie, Bree Hiatt and James Cameron

<i>Item</i>	<i>Discussion</i>	<i>Responsible person & deadline</i>
3.30pm – 3.35pm	Acknowledged of County presented.	Chair CR Allison Whaites
1. Meeting Commencement	Approved	1 st Cr CR Jeff Smith , 2 nd Steve Tranter,
Adoption of previous minutes		
3.35pm – 4.25pm	- General discussion on cultural definition by each member.	All
2. Business arising	Steve Tranter presented a definition, Aneika Kapeen provided a first nation perspective of Culture. The idea of diversity, respect and recognition was highlighted.	Niomi Sands
- Feedback and suggestions on terms of reference		



and culture definition for next meeting

- Niomi Sands to provide a draft vision to encapsulate the discussion for the next meeting.
- General discussion on available grants, the promotion of cultural events and their importance, sponsorship the cultural award.
- Niomi Sands to find out more information about the award.

4.25pm -4.35pm

3. Particular items of business (list)

CVC Culture Updated

- Sarah Nash provided an update on CVC cultural activity, Plunge, murals, bridges project, and live music
- An over view on public art presented by Sarah Nash & Justin Putze. General discussion on public art policy and procedure and the future of public art across the LGA
- Niomi Sands provided an update on the Gallery

Sarah Nash & Justin Putze
All
Niomi Sands

4.35pm – 4.50pm

4. General Business

- Steve Tranter provided an update on the Museum and their upcoming exhibition
- Aneika Kapeen provided an update on the exciting first nations projects she working on with Elders, youth, Emus, language, cultural identity day.
- Aneika Kapeen provided information how to contact land council to get in contact with first nation elders for Welcome to country and other important work.

All

October: Tuesday 18 or Wednesday 19, 3.30pm – 5.00pm



4.50pm

5. Date and venue of next meeting

Close 4.50pm

Actions:

- NS to draft committee vision of culture
- NS to send out following CVC Cultural Award.
- All to agree to the following meeting dates (third week of the month)

October	Tuesday 18 or Wednesday 19, 3.30pm – 5.00pm
December	Tuesday 13 or Wednesday 14, 3.30pm – 5.00pm
February	Tuesday 14 or Wednesday 15, 3.30pm – 5.00pm
April	Tuesday 14 or Wednesday 15, 3.30pm – 5.00pm
May	Tuesday 16 or Wednesday 17, 3.30pm – 5.00pm
June	Tuesday 13 or Wednesday 14, 3.30pm – 5.00pm

