

**MOSMAN ARTS AND CULTURE
 COMMUNITY CONSULTATIVE COMMITTEE**

Chairperson: Cr Libby Moline

Deputy Chair: Cr David Cook

**Minutes of the Meeting held at Mosman Art Gallery
 Thursday 8 March 2018 commencing at 5.00pm**

PRESENT

Councillors

Cr Libby Moline, Chair
 Cr David Cook

Resident Members

Ann Cape
 Rod Grant
 Christine Liddy
 John Yu
 Susan Woods

Staff Attendance

John Cheeseman, Manager Cultural Services
 Katrina Cashman, Assistant Art Gallery Director
 Ann Shoebridge, Philanthropy Officer
 Jane Gillespie, Public Programs Officer - Exhibitions and Media
 Anita Toft, Public Programs Officer
 Elizabeth Kemp, Team Leader CD Administration

APOLOGIES

Pamela Bell
 Reg Richardson

Agenda Number	ITEM	Action
1.	<p>WELCOME</p> <p>Cr Moline opened the meeting by welcoming everyone in attendance, including new Councillor Member, Cr David Cook, and new Resident Member, Susan Woods.</p>	
2.	<p>DISCLOSURES OF PECUNIARY OR NON-PECUNIARY INTEREST</p> <p>There were no disclosures of pecuniary or non-pecuniary interest.</p>	
3.	<p>REVIEW OF MINUTES FROM PREVIOUS MEETING</p> <p>Matters arising from the previous minutes:</p> <ul style="list-style-type: none"> • The previous establishment of a trust to safeguard the Mosman Art Collection was discussed. • Gallery staff are working on the conversion of existing Council controlled 	

Agenda Number	ITEM	Action
	<p>spaces outside of the Gallery for the storage needs associated with the Mosman Art Collection.</p> <ul style="list-style-type: none"> The Gallery are in conversation with both National Parks & Wildlife and Sydney Harbour Federation Trust regarding residency spaces for artists. <p><i>Motion to accept the minutes from the 27 July 2017 meeting.</i></p> <p>Moved: Christine Liddy Seconded: Ann Cape CARRIED</p>	
4.	<p>INTRODUCTION OF NEW STAFF</p> <p>John Cheeseman introduced new staff - Philanthropy Officer, Ann Shoebridge, and Public Programs Officer - Exhibitions and Media, Jane Gillespie.</p>	
5.	<p>MOSMAN ART COLLECTION</p> <p>New donations have been made to the Collection. Details will be presented at the next meeting.</p>	
6.	<p>OVERVIEW OF UPCOMING EXHIBITIONS AND INITIATIVES</p> <p>John recapped on exhibitions which have taken place since the previous meeting, under the former Council, including:</p> <ul style="list-style-type: none"> <i>Tokkotai</i> was highly commended at the IMAGInE Awards The 2017 Mosman Art Prize was won by local artist, Jumaadi <i>Encounters with Bali</i> exhibition had been confirmed to open early July, with support of the local Embassy The <i>Bayanihan Philippine Art Project</i> and <i>Halo</i> have been nominated for two awards <i>Bush to Bay: Hinton and the Artists' Camps</i> (finished late January) <i>Artists of Mosman: 2088</i> (finished early March) <p>The Exhibition Calendar was tabled. Katrina Cashman outlined upcoming exhibitions and projects including:</p> <ul style="list-style-type: none"> <i>2018 Mosman Youth Art Prize</i> (17 March - 15 April): celebrating 30 years of the Prize this year. Ken Done will be the judge this year and will contribute an extra \$5,000 in prizes to be shared across many of the entrants <i>Australian Exotica</i> (21 April - 1 July) <i>Parramatta NOW</i> (7 July - 9 September): a government supported series of studio spaces with great alumni. The exhibition will bring these artists to Mosman Art Gallery. <i>Mosman Art Prize</i> (26 September - 18 November): would like to invite former Prize winner, Guan Wei, to judge. <i>Destination Sydney: Reimagining</i> (8 December - 17 March 2019): the last exhibition was a huge success. Will include works by the following artists: 	

Agenda Number	ITEM	Action
	<p>Mosman Art Gallery - Roy de Maistre, Robert Klippel, Michael Johnson Manly Art Gallery & Museum - Adrian Feint, Ethel Carrick Fox, Ken Done S.H. Ervin Gallery - Wendy Sharpe, Nicholas Harding, Margaret Ohey (TBC)</p> <p><u>In Profile</u></p> <ul style="list-style-type: none"> • Rosemary Christmas - Printmaking - <i>Beyond</i> • Steve Coburn - Sculpture - <i>The road to Tribal Sun</i> • Cheryl Richardson - Painting • Catriona Pollard - Basketry • Paul Delprat - Painting <p><u>The Cube</u></p> <ul style="list-style-type: none"> • Aquilizans - <i>Halo Redux</i> • Khaled Sasabi: Mosman Art gallery won international award on his behalf • Cordelia Beresford <p><u>MAG Exhibitions in Development</u></p> <ul style="list-style-type: none"> • Chris Caines (Tiger Cages) for March 2018: soundscape at National Parks site. Preview will be 21 March 6-7pm, then open Fridays and Saturdays 2pm and 3pm throughout April • <i>Encounters with Bali</i> - MAG touring exhibition to Indonesia • Jumaadi in 2019: <i>My Love is in and Island far away</i> project - portrait series depicting Indonesian detainees in World War II 	
7.	<p>GENERAL BUSINESS</p> <ul style="list-style-type: none"> • Previous Mosman Art Prize works are displayed throughout Council buildings. Cr Moline would like to see the works all together. Cr Cook suggested the Council Chambers could be an option. • The Committee suggested that the Gallery continue to be involved in international endeavours each year, as in the Tokkotai, Bayanihan and upcoming Indonesian projects. • John Yu suggested a 'thank you' letter be sent from the Committee to both the former Mayor Peter Abelson and former Councillor, Peter White, for their contributions to Art and Culture in Mosman during the last Council term. • A copy of the Draft Social Media Policy was tabled and discussed. Copies were circulated and all Committee Members were informed they are bound by the policy in their work for Council. • The NSROC Art and Cultural Services Professional Officers Group is a newly formed group. The first meeting will be on Tuesday 13 March. 	JC
8.	<p>NEXT MEETING</p> <p>Thursday 21 June 2018 at 5pm - Mosman Art Gallery</p>	

The Mosman Arts and Culture Community Consultative Committee is a community initiative of Mosman Council.

Enquiries to John Cheeseman 9978 4009.

The agenda and minutes for all community groups can be found on the Council website [**www.mosman.nsw.gov.au**](http://www.mosman.nsw.gov.au)