

**MINUTES OF ARTS & CULTURE
COMMUNITY CONSULTATIVE COMMITTEE
HELD ON 14 NOVEMBER 2019, 5:00pm**

PRESENT:

Councillors
Chairperson: Cr Libby Moline
Cr David Cook

Resident Members
Ann Cape
Rod Grant

Staff
John Cheeseman, Manager Cultural Services/Gallery Director
Ann Shoebridge, Philanthropy Officer

APOLOGIES:

Pamela Bell
Reg Richardson
Christine Liddy
Susan Woods
John Yu
Katrina Cashman, Assistant Art Gallery Director

MINUTES: Taken by Elizabeth Kemp, Team Leader CD Administration

	MATTERS DISCUSSED	ACTION
1.	<p>WELCOME</p> <p>Cr Moline opened the meeting by welcoming everyone in attendance.</p>	
2.	<p>DISCLOSURE OF PECUNIARY OR NON-PECUNIARY INTERESTS</p> <p>There were no disclosures of pecuniary or non-pecuniary interest.</p>	
3.	<p>REVIEW OF MINUTES OF THE PREVIOUS MEETING</p> <p>Adoption of minutes: <i>Moved: Ann Cape</i> <i>Seconded: Rod Grant</i></p> <p>CARRIED</p> <p>Matters arising from the previous minutes:</p> <ul style="list-style-type: none"> • Ann Cape had discussions regarding the bird bath outside Buena Vista Hotel with Jackie and Will Tuck • The lighting at Bathers' Pavilion has been updated as part of the renovation and the committee acknowledge Ann Cape's initiative on this matter. 	

4.	<p>HUNTERS AND COLLECTORS FUNRAISING CAMPAIGN FOR MOSMAN ART COLLECTION</p> <p>The Gallery secured Plus 1 funding. The submission was for the care, control and conservation of the collection. The project aims to raise \$40,000, with all funds raised matched on a dollar-for-dollar basis by the Federal Government. An in-kind commitment of \$20k has been received from International Conservation Services. The Committee congratulated Ann Shoebridge for her work on this.</p> <p>As part of the public engagement of this campaign, a Fundraising Valuation Day is being held on Saturday 23 November, 10am-2pm at Mosman Art Gallery. Tickets are \$15 non-members/ \$12 members. Theodore and Bruce (auctioneers and valuers) will provide expert advice on decorative arts, silver and jewellery, Australian and European Art and Chinese, Japanese and Asian decorative arts.</p> <p>It was also noted that Dr John Yu's has donated his collection of Indonesian textile works from the Encounters with Bali exhibition. Although the works are yet to be formally valued, the collection is of substantial value and was recognised by the committee as a substantial new addition to the Mosman Art Collection.</p>	
5.	<p>OVERVIEW OF UPCOMING EXHIBITIONS AND INITIATIVES</p> <ul style="list-style-type: none"> • Jumaadi: My Love is in an Island Far Away opens on 7 December. This exhibition is scheduled to tour to the National Gallery of Indonesia in 2020. • The related Island of Shadow performances by Jumaadi will be held in January 2020 and is part of Sydney Festival. • The Gallery will be working with three Aboriginal artists and an Aboriginal curator on the Three Views exhibition to take place in the casemates in January. This exhibition is also part of the 2020 Sydney Festival. • The Gallery's award winning Bungaree's Farm exhibition will be held at the Gallery in March/April • Other upcoming exhibitions include Artists of Mosman: 2088 and the Mosman Youth Art Prize • Encounters with Bali will be shown mid-year, to honour the donation of the collection of works to the Mosman Art Collection. 	
6.	<p>GENERAL BUSINESS</p> <ul style="list-style-type: none"> • Committee members were taken on a 30 minute tour of Council's new art storage facility and observed the recent rehang of works in the Council building, prior to the commencement of the meeting. • Mosman Art Prize was a great success this year, with \$55k worth of artworks sold and approximately 17,000 visitors. 	

	<ul style="list-style-type: none">• Cr Cook raised the question whether the Gallery can support Friendship City Glen Innes following the recent fire devastation there. The committee decided it should support any proposed initiatives of the Mayor in how Council can best assist the Glen Innes community.	
7.	NEXT MEETING 5pm, Thursday 20 February 2020 at Mosman Art Gallery	