

**MOSMAN ARTS AND CULTURE
COMMUNITY CONSULTATIVE COMMITTEE**

Chairperson: Cr Libby Moline

Deputy Chair: Cr Peter White

**Minutes of the Extraordinary Meeting held in the
Mosman Art Gallery
Thursday 7 April 2016 commencing at 5.00pm**

PRESENT

Councillors

Cr Libby Moline, Chair

Cr Peter White, Deputy Chair

Resident Members

Ann Cape

Christine Liddy

Rod Grant

John Yu

Pamela Bell

Staff Attendance

Diane Lawrence, Director Community Development

John Cheeseman, Manager Cultural Services

Katrina Cashman, Assistant Art Gallery Director

APOLOGIES

Jeremy Eccles, Reg Richardson

| Agenda Number | ITEM | Action |
|---------------|---|--------|
| 1. | <p>WELCOME AND INTRODUCTIONS</p> <p>Cr Moline opened the meeting by welcoming everyone in attendance. Apologies were noted.</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>ISSUE ARISING FROM PREVIOUS MEETING: Deed of Trust for the Mosman Art Collection</p> <p>At the previous meeting it was requested that an extraordinary meeting be called, to discuss the new Trust arrangements associated with the Mosman Art Collection.</p> <p>Copies of the Trust Deed were distributed to members for the duration of the meeting to enable discussion of the document. Diane Lawrence and John Cheeseman led a discussion on the document, outlining its scope, benefits for the Mosman community and its timeliness in terms of the proposed Council amalgamations. The document was written in accordance with Council's legal advice to keep the art collection in public ownership under the care and control of Mosman Art Gallery and to be housed within the existing Mosman Local Government area for the ongoing benefit of the Mosman community. The content and intent of the document was discussed extensively by committee members.</p> <p>Pam Bell asked whether the Mosman Art Gallery is a formal part of the Regional</p> | |

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| | <p>and Public Galleries Association of NSW (RPGNSW). John Cheeseman advised that the Gallery was a formal member of the RPGNSW and also that he was the current President of that organisation.</p> <p><i>Motion: We note the new Trust arrangements and we commend Council in protecting the Mosman Art Collection. We recommend that an advisory group be formed to assist in the ongoing governance/stewardship of the Mosman Art Collection and the Gallery and that in the first instance that those appointments be the members of the current A&CCCC. We further recommend that in the event of Council amalgamation, the A&CCCC continues to carry out its activities subject to the approval of any administrative body.</i></p> <p>Moved: John Yu Seconded: Pam Bell</p> <p>Motion carried</p> | |
| 4. | <p>The passing of legendary artist Kerrie Lester</p> <p>A motion was put forward regarding the passing of much loved Mosman artist Kerrie Lester.</p> <p><i>Motion: The A&CCCC would like to note with sorrow the passing of a great friend of the Gallery, outstanding Australian artist and former winner of the Mosman Art Prize in 2011, Kerrie Lester, whom we loved. We extend our deepest sympathies to Kerrie's family. RIP Doll</i></p> <p>Moved: Cr Peter White Seconded: Ann Cape</p> <p>Motion carried</p> | |

The meeting closed at 6.02pm.

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