

**MINUTES OF ARTS & CULTURE
COMMUNITY CONSULTATIVE COMMITTEE
HELD ON 20 FEBRUARY 2020, 5:00pm**

PRESENT:

Councillors
Chairperson: Cr Libby Moline
Cr David Cook

Resident Members
Ann Cape
Rod Grant
Christine Liddy
Susan Woods
John Yu

Staff
John Cheeseman, Manager Cultural Services/Gallery Director
Katrina Cashman, Assistant Art Gallery Director
Ann Shoebridge, Philanthropy Officer

APOLOGIES: Pamela Bell
Reg Richardson

MINUTES: Taken by Elizabeth Kemp, Team Leader CD Administration

	MATTERS DISCUSSED	ACTION
1.	WELCOME Cr Moline opened the meeting by welcoming everyone in attendance.	
2.	DISCLOSURE OF PECUNIARY OR NON-PECUNIARY INTERESTS There were no disclosures of pecuniary or non-pecuniary interest.	
3.	REVIEW OF MINUTES OF THE PREVIOUS MEETING It was noted that there was not a quorum at the last meeting, on 14 November 2019. Adoption of notes of the meeting on 14 November 2019: <i>Moved: Ann Cape</i> <i>Seconded: Rod Grant</i> CARRIED Adoption of minutes of the meeting on 25 July 2019: <i>Moved: Ann Cape</i> <i>Seconded: Rod Grant</i> CARRIED	

4.	<p>PHILANTHROPY UPDATE</p> <ul style="list-style-type: none"> • Almost \$30k of the \$40k target has been raised for the Hunters and Collectors campaign. The Philanthropy Officer has had a number of meetings in an effort to build a network of support, including: pitching to Audi who support YAP, meeting with the new Business Manager at Bendigo Bank, and discussed an in-kind partnership with Vintage Cellars • The Gallery Director is currently working on a three-year funding submission for MAG programming to Create NSW • Currently speaking to collector about a possible donation of their Nora Heysen work • The Australia-Indonesia Institute Grants supported the Jumaadi exhibition and encouraged the Gallery to re-apply. The Australian Embassy has also expressed its desire to support the project. • There is a Margaret Preston work coming up in the Menzies auction on 29 February 2020 with an estimated value of \$20k-\$30k. Committee members agreed works such as these would be good additions to the collection but would require funds from private donors to achieve this. • It was agreed that there is a gap of early 20th Century Mosman artist works in the Collection. To be discussed further at a future meeting. 	
5.	<p>OVERVIEW OF UPCOMING EXHIBITIONS AND INITIATIVES</p> <ul style="list-style-type: none"> • The Assistant Art Gallery Director tabled the Exhibitions Program 2020, which is attached to these minutes • Jumaadi: My Love is in an Island Far Away brought an estimated 14,000 visitors to the Gallery and the related Island of Shadow was attended by 550 people over 7 performances. The Three Views exhibition was also a recent highlight of Gallery program and was held off-site in the Armoured Casemate at Georges Head. 	
6.	<p>GENERAL BUSINESS</p> <p>NSROC</p> <ul style="list-style-type: none"> • A regional social infrastructure strategy has been developed by NSROC and will be presented for consideration by the GMs and Mayors in coming days. Consideration of regional cultural infrastructure is included within this report. • NSROC have supplied a letter of support to University of Western Sydney for their application for ARC grant funding to look at cultural infrastructure in Northern Sydney. 	

	<p>Maintenance</p> <ul style="list-style-type: none"> • The Gallery lift has had a repeated pattern of failure and may need to be replaced in coming years. This has a possible budgetary implication for Council. • A feasibility study has been completed for the provision of air conditioning in the Gallery's Grand Hall. <p>Other</p> <ul style="list-style-type: none"> • Gallery staff are currently working on developing future programs up to the 2022-2023 period. • Another Destination Sydney will be exhibited in Summer of 2021-22, following the success of previous exhibitions held in partnership with SH Ervin and Manly Art Gallery and Museum. • MAG is working with Parramatta Art Studios in an effort to connect with artists and audiences of diversity. • The June committee is the last scheduled for this term of Council. 	
7.	<p>NEXT MEETING</p> <p>5pm, Thursday 25 June 2020 at Mosman Art Gallery</p>	