

**MOSMAN ARTS AND CULTURE
COMMUNITY CONSULTATIVE COMMITTEE**

Chairperson: Cr Libby Moline

Deputy Chair: Cr Peter White

**Minutes of the Meeting held at Mosman Art Gallery
Thursday 27 July 2017 commencing at 5.05pm**

PRESENT

Councillors

Cr Libby Moline, Chair

Resident Members

Ann Cape

Christine Liddy

John Yu

APOLOGIES

Cr Peter White, Deputy Chair

Pamela Bell

Jeremy Eccles

Rod Grant

Reg Richardson

Katrina Cashman, Assistant Art Gallery Director

Jane Hurley, Philanthropy Officer

Staff Attendance

John Cheeseman, Manager Cultural Services

Jodie Albanese, Community Development Administration

Agenda Number	ITEM	Action
1.	WELCOME AND INTRODUCTIONS Cr Moline opened the meeting by welcoming everyone in attendance.	
2.	DISCLOSURES OF PECUNIARY OR NON-PECUNIARY INTEREST There were no disclosures of pecuniary or non-pecuniary interest.	
3.	REVIEW OF MINUTES FROM PREVIOUS MEETING Matters arising from previous minutes: none <i>Motion to accept the minutes from the 9 March 2017 meeting.</i> Moved: John Yu Seconded: Christine Liddy CARRIED	

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4.	<p>OVERVIEW UP COMING EXHIBITIONS</p> <ul style="list-style-type: none"> • Mosman Art Prize 2017, prize money has increased to \$50,000, now Mosman Art Gallery is in the top 8 art competitions for prize money. A higher level of competition and more entries is expected. <p>Noted exhibitions for next year:</p> <ul style="list-style-type: none"> • Exhibition titled <i>Encounters with Bali</i> (works from the collection of Dr John Yu) of <i>Textiles from 2015</i>, has been invited to tour to Museum Textil in Jakarta Indonesia, in mid-2018. • Mosman Australian/Indonesian artist Jumaadi, is developing an exhibition for 2018 (possibly for the T5 Tank at Georges Heights). Mosman Art Gallery is currently in negotiation with VisAsia/AGNSW to partner in the project. • John Yu's leadership of the <i>Bayanihan</i> project was acknowledged and applauded. The project has been a partnership between Mosman Art Gallery and Art Gallery of NSW, Peacock Gallery Auburn, Campbelltown Arts Centre and Blacktown Arts Centre, and is the first time institutions across Sydney have worked in this way. The committee also acknowledged Katrina Cashman's exceptional work on this and other projects. Current exhibition (HALO) is very popular with schools and visitors, with over 800 people participated in generating the artwork. • The substantial increase in application numbers to both the Mosman Youth Art Prize and 2088: Artists of Mosman exhibitions was raised. Issues were discussed including the resourcing level required and the possibility was raised of holding the events on alternate years. It was noted that 2018 will mark the 30th anniversary of the establishment of the Mosman Youth Art Prize. • Mosman Art Gallery will be making several submissions to the NSW 2017 Imagine awards. • Other points noted were that the Gallery's ART project is currently on show at Shoalhaven Arts Centre. The Gallery is looking at opportunities to tour both the Unending Shadow and Bungaree's Farm exhibitions. The Gallery has been accepted as a member of CIMAN (The International Committee for Museums of Modern Art and Collections). • The committee praised Mayor Abelson and congratulated him on his leadership successfully opposing the amalgamation of Mosman Council. • The committee asked Cr Moline to encourage Council to write to the Premier of NSW congratulating her on the decision to not amalgamate Mosman Council. 	
5.	<p>COMMITTEE RECOMMENDATIONS</p> <ul style="list-style-type: none"> • There are 3 recommendations from the current A&CCCC that it wishes to be considered by the new Council and in development of the next MOSPLAN. <ol style="list-style-type: none"> 1. To plan and develop a new building for the Art Gallery and Library on Council's current civic centre site. 2. To safeguard the Mosman Art Collection through the provision of 	

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6.	<p>adequate storage facilities including climate control, appropriate racking, shelving, security and collection management systems.</p> <p>3. To protect and expand the Art Gallery's art residency program. Residencies have been a vital part of the galleries programming over the past 5 years and formal arrangements need to be put in place to secure this resource in the longer term.</p> <p>PUBLIC ART REFERRAL - MIDDLE HEAD (NICK JAMES'S PROPOSAL)</p> <ul style="list-style-type: none"> Local resident Nick James's proposal for aboriginal themed sculpture was discussed. Issues were raised regarding cost, the control of the National Park site, current planning and cultural sensitivities regarding aboriginal themed art. <p>ACTION: John Cheeseman to speak with Nick James regarding the issues raised.</p>	John Cheeseman
6.	<p>GENERAL BUSINESS</p> <ul style="list-style-type: none"> The proposal for a new Art Gallery was further discussed. 	
7.	<p>Meeting Schedule for 2017: all meetings 5pm start, held at the Art Gallery</p> <p>Thursday 12 October 2017</p>	

The meeting closed at 6.10pm.

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