

**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 9 March 2017 commencing at 5.05pm**

PRESENT

Councillors

Cr Libby Moline, Chair

Cr Peter White, Deputy Chair

Resident Members

Pamela Bell

Ann Cape

Jeremy Eccles

Rod Grant

Christine Liddy

Reg Richardson

John Yu

Staff Attendance

John Cheeseman, Manager Cultural Services

Katrina Cashman, Assistant Art Gallery Director

Jane Hurley, Philanthropy Officer

Elizabeth Kemp, Team Leader Community Development Administration

APOLOGIES

None

Agenda Number	ITEM	Action
1.	<p>WELCOME AND INTRODUCTIONS</p> <p>Cr Moline opened the meeting by welcoming everyone in attendance.</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 previous minutes:</p> <p>The Gallery won the 2016 IMAGINE Award for Exhibition Projects - Galleries for <i>Destination Sydney</i>. <i>Destination Sydney</i> was a joint exhibition of Mosman Art Gallery, Manly Art Gallery and Museum and SH Ervin Gallery.</p> <p><i>Motion to accept the minutes from the 10 November 2016 meeting and that the Committee congratulate the Gallery for this win.</i></p> <p>Moved: Pamela Bell</p> <p>Seconded: Christine Liddy</p> <p>CARRIED</p>	

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4.	<p>CURRENT PROJECTS</p> <ul style="list-style-type: none"> Jane Hurley reported on artworks that have been donated to the Gallery over the past two calendar years The Gallery has entered <i>A Picture of Health</i> for two awards: the Local Government Excellence Awards and the National Local Government Awards The Gallery, along with NPWS at Middle Head, has been working with the 2017 Venice Biennale to support the development of Australian representative Tracey Moffatt's exhibition, <i>MY HORIZON</i>. The media launch will be 11am Thursday 23 March 2017 at the Soldiers Institute at Middle Head where Tracey has been in artist-in-residence over the past 12 months developing the project. Capital works to optimise the Gallery's climate control system will take place from now until June 2017, with some works impacting on previous planned exhibition programming. Council has awarded a tender to modify the existing system and add extra sensors to ensure compliance with industry standard in hosting touring exhibitions. A consultant has reported on the possible conversion of a general storage space at Bridgepoint to a climate controlled storage space for the Mosman Art Collection. Further investigations on this matter are underway. 	
5.	<p>OVERVIEW OF UPCOMING EXHIBITIONS</p> <p>Katrina Cashman provided an update on upcoming projects at the Mosman Art Gallery.</p> <p><u><i>2017 Mosman Youth Art Prize (25 March – 13 April 2017)</i></u></p> <p>The receipting day is on 13 March 2017. Approximately 350 entries are expected.</p> <p><u><i>Tokkotai: Contemporary Japanese and Australian Artists on war and the Battle of Sydney Harbour (20 May – 11 June 2017)</i></u></p> <p>Tokkotai is a suite of exhibitions and immersive experiences programmed by Mosman Art Gallery timed to coincide with the 75th anniversary of the Battle of Sydney Harbour. To mark this important anniversary, Mosman Art Gallery has commissioned a suite of artists for the exhibition including Michelle Belgiorno, Ken Done, Jennie Feyen, Miku Sato, Sue Pedley and Gary Warner.</p> <p><u><i>Halo-Halo: Bayanihan Philippines Art Project (1 July – 10 September 2017)</i></u></p> <p>Halo-Halo is an exhibition of contemporary installation artworks by internationally acclaimed Philippine artists Alfredo and Isabel Aquilizan along with Sydney-based artist J.D. Reforma.</p> <p>A related in-house workshop for staff members will be held on Friday 5 May and a public workshop will be held on Sunday 7 May.</p> <p><u><i>70th Mosman Art Prize 2017 (23 September – 29 October 2017)</i></u></p> <p>It was reported that Council is currently considering a budget increase of the first prize to \$50,000 (from \$30,000) for the Mosman Art Prize in the 2017-18 budget. A recommendation of an increase of the first prize to \$55,000 had previously been made by the A&CCCC. After discussion, the committee came to a view that a greater figure was needed if Mosman was to be seen as the pre-eminent Council based art prize in Australia.</p> <p><i>Motion: That first prize money for the Mosman Art Prize be increased to \$70,000,</i></p>	

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	<p><i>to celebrate the 70th year of the Mosman Art Prize.</i> Moved: Reg Richardson</p> <p>Seconded: Christine Liddy</p> <p>CARRIED</p> <p><u><i>Bush to Bay - Hinton and the Artists' camp at Mosman (2 December - 28 January 2018)</i></u></p> <p>This exhibition will feature works from the Howard Hinton collection (NERAM) and new works by four artists from New England and four artists from Mosman.</p>	
6.	<p>GENERAL BUSINESS</p> <ul style="list-style-type: none"> • Ruth Faerber's exhibition and <i>Slipstitch</i> had solid visitation over Summer • Artists of Mosman has finished with approximately 25 works sold • Reg Richardson has been nominated for the Champion of the Arts Philanthropy Awards (awards announced on 26 June) • The Ethnographic Museum in Budapest has shown interest in showing Bungaree's Farm. Fundraising and Philanthropy Magazine featured Bungaree's Farm on the cover and included a two page article on the Gallery's CREATE! Fundraising program • Jeremy Eccles tabled an article from Arts Hub, backgrounding opportunities and problems for small to medium sized galleries in NSW • Reg Richardson plans to refocus on the arts now that he has relinquished his role at the Melanoma Institute. 	John Cheeseman
7.	<p>Meeting Schedule for 2016: all meetings 5pm start, held at the Art Gallery</p> <p>Thursday 13 July 2017</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