Appendix 3 Art and Culture Advisory Committee Meeting Minutes - dated 5 December 2017



# **MINUTES**

## ARTS AND CULTURE ADVISORY COMMITTEE

held on Tuesday 5 December 2017 at 6.00pm in Caroline Springs Library and Civic Centre

Present: Cr B Turner, Mayor, MCC

Cr L Carli, Councillor, MCC Cr M Mendes, Councillor, MCC J Wimhurst, Community representative S Hinds, Community representative M Mohr, Community representative

S Prestney, Coordinator Library Activation and Engagement, MCC M McClelland, Arts Engagement and Development Officer, MCC

Chairperson: Cr Bob Turner, Mayor, MCC

#### 1. Welcome

Welcome and short tour of CS Gallery - HAHA Exhibition

#### 2. Apologies

T Watson, D Potts, S Skinner

### 3. Declaration of interests and/or conflict of interests

Nil

#### 4. Confirmation of minutes of previous meeting

#### Motion

Cr Turner/Cr Carli

That the minutes of the previous meeting be adopted as a true and correct record.

#### 5. Business Arising

- **5.1 Previous business arising matters** were noted as ongoing until June 2018
  - · Development of Public Art Strategy

## 6. General Business

#### 6.1 Cultural mapping project

M McClelland provided an overview of the current cultural mapping project, which will provide an inventory of artists, assets, arts resources and creative venues in the City of Melton. It is envisaged that the project will provide a list and/or graphic map to enable community arts engagement and to inform Council's understanding of gaps limiting arts development.

The Committee was asked for volunteers to contribute to the project.

#### Action

M McClelland and M Mohr to meet to plan community engagement in the process.

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#### 6.2 Creative Spaces - long-term planning

M McClelland presented to the Committee that the need for creative spaces has been a topic of conversation at recent Melton Arts and Crafters (MACS) meetings.

The Committee noted that the results of the cultural mapping project will reveal gaps and opportunities, and will inform future planning for creative spaces.

#### 6.3 Graffiti Prevention Project (Summer of Street Art)

M McClelland presented an update of completed elements of the program, and an overview future activity. The Committee discussed the process for activating three public art murals for the Town Centre funded as part of the Department of Justice grant and options for this.

The Committee agreed that that the Melton Town Centre laneway art mural should be delivered as a participatory art program in collaboration with youth services, providing for community-led design and mentoring from a lead artist with strong experience in street art project delivery.

#### Action

M McClelland to deliver the Melton Town Centre laneway street art program as a participatory program with a mentoring lead artist.

#### 6.4 Creative Suburbs grant submission update

M McClelland reported that the outcome of the submission is not yet known.

#### 6.5 Exhibitions program update

M McClelland briefed the Committee on exhibitions planned for CS Gallery January to March. The Committee discussed opportunities for encouraging local artists to apply for exhibition space at CS Gallery to help fulfill Council's quota for 4 community-led shows.

#### Action

That the Committee work with their networks to elicit submissions for exhibitions at CS Gallery for local artists.

# 6.6 Community Power Project

M McClelland presented on the completion of the Community Power Project in partnerships with Woodlea and Powercor. The Committee were pleased with the results and showed interest in developing the program.

#### Action

M McClelland to further develop the Community Power program in 2018.

#### 6.7 Active Arts Project

M McClelland presented on the project so far and remaining activities for 2018.

Item 12.2 Advisory Committees of Council - Aggregated Meeting Minutes

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#### 6.8 Summer Workshop series

Melton City Council's inaugural arts education workshops have been launched this December. The Committee was shown Libraries and Arts current What's On promotional calendar of events, and presented with an overview of offerings.

The next meeting is to be held on 20 February 2018 commencing at 6.00pm in Melton Library and Learning Hub.

#### 7. Close of Business

The meeting closed at 7.30pm.