



MINUTES

ARTS AND CULTURE ADVISORY COMMITTEE

held on 27 June at 6pm in Pyke Activity Room, Melton Library and Learning Hub

Present: Cr Turner
Cr Mendes
D Potts, Community representative
E Waheed, Community representative
J Wimhurst, Community representative
S Prestney, Coordinator Library Activation and Engagement
M McClelland, Arts Engagement and Development Officer
G, Haddad, Active Arts Officer

Chairperson: Cr Turner

1. Welcome

Cr Turner opened the meeting and welcomed the Committee.

2. Apologies

T Watson, E Waheed, J Bauer, M Mohr, Cr Carli

3. Declaration of interests and/or conflict of interests

Nil.

4. Confirmation of minutes of previous meeting

Motion

D Potts/ Cr Mendes

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

5. Business Arising

Business arising to be carried over to June 2018 meeting:

- Refer suggestion of annual or biannual art fair to Artists Collective of Melton (yet to be incorporated). If there is interest, support the group to connect with Melton City Council's Community Grants Program, venues support and Arts Engagement and Development Officer as required. This action is on hold, pending incorporation of Artists Collective of Melton.
- E Waheed, S Hinds and Cr Mendes will establish a working group to investigate different models for Councils supporting a 'Top Arts' style exhibition for schools. Action from June meeting is that the working group will present models at the October advisory meeting. M McClelland will also follow up with Lakeview College on joining working group.



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6. General Business

6.1 Active Arts project – final report and presentation

G Haddad provided an overview of activities of the completed Active Arts project including Bollywood, All Abilities and Schools Dance and Film programs. The program had strong sustainability outcomes and gained positive feedback from the community.

6.2 Home Sewn: Makers of Melton update

M McClelland provided an overview of Chaco Kato's residency and weaving program as well as upcoming activities for the What Knits Us Together program.

6.3 Exhibitions Program update

M McClelland provided an update on upcoming exhibitions including *Anu Patel: Recent Works*, *Papercut Colour!* and Mary Anwat's *Woven* exhibitions.

6.4 Public Art Maintenance Plan update

M McClelland provided update the first presentation of the maintenance of priority works, and developments towards a full audit of the whole collection due by 30 August.

6.5 Public Art Policy update

Committee discussed Council approval of the final Public Art Policy.

7. Next Meeting

The next meeting is to be held on Tuesday 21 August commencing at 6pm in Caroline Springs Library and Learning Hub.

8. Close of Business

The meeting closed at 7.30pm.