



MINUTES OF MEETING

ARTS AND CULTURE COMMITTEE HELD Tuesday 18 February 2014

PRESENT:

Councillors

Cllr Adele Heasman
Cllr Hugh Burns

Manly Council
Manly Council

Other Representatives

Janette Bywater
Akky van Ogtrop
Margo Bavinton
Janie Raffin

Community Member
Community Member
Community Member
Community Member

Staff Representative

Michael Hedger
Katherine Roberts

Director MAGAM
Senior Curator

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The Arts and Culture Committee met on 18 February 2014, to consider the matters referred to it and now provides the following advice to Council. The meeting commenced at 4.00pm.

ITEM 1	APOLOGIES AND LEAVE OF ABSENCE Apologies were received from Cllr Jean Hay AM, Mayor; Cllr Candy Bingham.	ACTION
ITEM 2	DECLARATIONS OF INTEREST There were no declarations of interest.	
ITEM 3	CONFIRMATION OF MINUTES OF MEETING OF 16 August 2011 and Matters Arising The minutes of the meeting of 10 December 2013 were confirmed. <u>Moved:</u> Ms van Ogtrop; <u>Seconded:</u> Cllr Burns The final meeting to 2014 is to be moved to the last week of November. Margo Bavinton supplied information on the air conditioning services of Singapore museums, as requested.	MH
ITEM 4	REPORT – Exhibitions, acquisitions and collection Committee commended staff and volunteers on the success of the Bill Leak and Sue Healey exhibitions and for presenting the Alan	

Streets film on 1 February.

Committee offered a vote of thanks to the Gallery Society for their donation of the Bill Leak *Andrew "Boy" Charlton* painting.

Director MAGAM presented her report, outlining recent donations, upcoming and current loan requests, and offering gallery and touring show updates.

Committee agreed to accept the donations of the Brownie Downing plate and the Willy Michelski platter into the MAGAM collection.

Director advised that the digitization of the photography collection would be discussed with the Local Studies department of the library and it was recommended that some images be reproduced for sale in the Gallery shop.

Curator / Public Programs Coordinator detailed the design, format, merchandising plan and corporate support for the forthcoming *Midnight Oil* exhibition. Committee raised concerns as to the security of the building and it was recommended that the back door be replaced and that other security measures be investigated. New volunteers will be recruited to stay within the exhibition space.

Recommendation:

The Committee noted the report and commended the plans for the *Midnight Oil* exhibition and recommended that a security upgrade to the building be undertaken.

MH

ITEM 5 REPORT – Facilities Management

Director advised that some suggestions for the reinvigoration of MAGAM had been prepared by Council's architect and that he would provide notes and cost estimates to Executive for consideration.

Director advised that Manly Wharf management had supported, in principle, new directional signage to the Gallery in the area in front of the Wharf and that a design would be submitted to them.

MH

Committee also discussed further opportunities for expansion of the art gallery and suggested a feasibility study be undertaken.

Recommendation:

Committee recommends to the General Manager that the information be received and noted.

ITEM 6 General Business:

None

ITEM 7 Date for next meeting:

15 April 2014