



MINUTES OF MEETING

ARTS AND CULTURE COMMITTEE HELD Tuesday 19 February 2013

PRESENT:

Councillors

Cllr Jean Hay AM	Manly Council
Cllr Adele Heasman	Manly Council (Chair)
Cllr Hugh Burns	Manly Council
Cllr Candy Bingham	Manly Council

Other Representatives

Janette Bywater	Community Member
Sue McCuaig	Community Member
Louise Rice	Community Member
Akky van Ogtrop	Community Member
Janie Raffin	Community Member
Margo Bavinton	Community Member

Staff Representatives

Beth Lawsen	Deputy General Manager
Michael Hedger	Director MAGAM
Katherine Roberts	Senior Curator

Visitors

Susan Milne
Greg Stonehouse

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The Arts and Culture Committee met on 19 February 2013, to consider the matters referred to it and now provides the following advice to Council.

The meeting commenced at 4.00pm.

ITEM 1 WELCOME, APOLOGIES AND LEAVE OF ABSENCE

Mayor Jean Hay welcomed all members to the first meeting of the new Committee and announced that a new Chair needed to be appointed. Apologies were received from Warren Langley and Gina O'Neill, Community Member.

ITEM 2 DECLARATIONS OF INTEREST

There were no declarations of interest.

ITEM 3 ELECTION OF THE CHAIR

Cllr Heasman was duly elected as Chair of the Committee and Cllr Burns was elected as Deputy Chair of the Committee.

ACTION

TERMS OF REFERENCE

Deputy General Manager reported that various items included on the Terms of Reference were outside of the Committee's brief and should be deleted. Director MAGAM will advise Secretariat of the changes and the amended Terms will be distributed at the next meeting.

MH

ITEM 4 REPORT – Exhibition program for 2013, loans and collection

- Senior Curator advised that a James R Jackson painting had been pledged by a lender to the recent exhibition.
- Change of loan dates to allow the Carrick Fox painting to be part of the Royal Academy exhibition had been negotiated with the National Museum and the National Gallery.
- Negotiations are continuing to bring both a Bennelong exhibition and a Robin Forster photographic exhibition to the museum.
- The Frameworks frames will be decommissioned and larger panels will be installed on the outside gallery walls.
- Meeting will be held with Sydney Ferries to negotiate banner signage and use of monitors for gallery advertising.
- Use should be made of the lampposts around Cove for flags, similar to Manly Vibe bunting.
- Meeting sought with Council's Marketing staff for social media advertising: project sheet required.

Recommendation:

- That the report be noted.
- That staff liaise with Marketing staff re social media engagement.
- That staff liaise with Chamber Centre Manager re social media strategies.

MH / KR

ITEM 5 REPORT – Public Art

Eramboo directors gave a presentation on the forthcoming visits by New York Public Artists Kendal Henry (March) and Ed Woodham (September). Mr Woodham's visit will be jointly sponsored by Warringah Council.

Recommendations:

- That the Committee endorses both Public Art projects.
- That Director MAGAM advises Secretariat that Council did not endorse the amalgamation of the Arts and Culture Committee with the Manly Arts Festival Working Group and that the latter be re-advertised and reformed..

MH

ITEM 6 REPORT - Facilities Management

- DGM advised that Facilities Manager had reported that roof repairs had been done and that the foyer lights would soon be installed.
- Meetings with consultant architects to reconfigure the gallery spaces without adding to the size of the building have still to be held.

Recommendations:

- That meetings with consultant architects be held.
- That the building's pergola and columns be painted.
- That quotes for new Museum showcases be obtained from Designcraft.

MH

ITEM 7

General Business

- Director MAGAM advised that gallery retail sales are averaging \$2.5k per month.
- That a special Mothers' Day sale will be held on the evening of 1 May and local artists will be invited to sell their works.
- Committee recommended that the final meeting date of 2013 be changed from 17 to 10 December. Director MAGAM to advise Secretariat.

MH

ITEM 8

Date of next meeting: Tuesday 16 April 2013.