



MINUTES OF MEETING

ARTS AND CULTURE COMMITTEE HELD Tuesday 17 June 2014

PRESENT:

Councillors

Cllr Adele Heasman
Cllr Candy Bingham
Cllr Hugh Burns

Manly Council (Chair)
Manly Council
Manly Council

Community Representatives

Jeanette Bywater
Janie Raffin
Warren Langley

Community Member
Community Member
Community Member

Staff Representatives

Michael Hedger
Katherine Roberts

Director MAGAM
Senior Curator MAGAM

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The Arts and Culture Committee met on 17 June 2014, 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	ACTION
	Apologies were received from Cllr Jean Hay AM, Mayor, Community Members Akky van Ogtrop, Gina O'Neill and Margo Bavinton.	
ITEM 2	DECLARATIONS OF INTEREST	
	There were no declarations of interest.	
ITEM 3	CONFIRMATION OF MINUTES and MATTERS ARISING	
	Adopted Minutes – Arts and Culture Committee 15 April 2014 Moved: Cllr Burns Seconded: J Bywater.	
	In reference to the item about air conditioning funds, Gallery Director advised that funds could no longer be requested to be rolled over to another financial year, unless they were part of a grant. Gallery Director advised that attendance figures and retail sales will now be reported in the Director's report and not on the agenda.	
ITEM 4	REPORT – Acquisitions, exhibitions and grants	
	Senior Curator discussed the ceramic works that the Gallery was keen to purchase from <i>The course of objects</i> exhibition and also advised that some programs for the Joshua Yeldham <i>Surrender</i> exhibition had been changed.	
	Director advised that options for replacing the Steve Glassborow busts had been sent to Council's insurance brokers.	

Committee members requested that the costs be investigated for fabricating small models of the Tim Johnman works, (the Shelly Beach figurines) to be sold in the Gallery Shop.

MH

Recommendations:

That the Committee recommends to the General Manager that the ceramic works from *The course of objects*, Mollie Bosworth, *Flickering light* (2014) and *Misty haze* (2104); Kirsten Coelho *Slow silence* (20130; and Cathy Franz *The sanctuary* (2014) be purchased through the funds provided by the Theo Batten Bequest.

ITEM 5 REPORT – Facilities Management

Director advised that four humidifiers had been installed in the air conditioning system; that the bollards to be placed outside the Museum window had been approved; that a new back door had been installed; that security guards would make two rounds per night of the gallery during the period of the *Midnight Oil* exhibition; and that Wi-Fi had been installed in the gallery. Committee requested that investigations be made into the purchase and installation of a CCTV system throughout the gallery as this will be crucial for the proposed *Destination Sydney* exhibition at the end of 2015. Progress had been made on this issue several years ago but it had been forgotten.

ITEM 6 General Business

Committee requests that a discussion be held at the August meeting to plan for the future of the gallery, including the establishment of a Foundation to raise funds for a gallery extension and the possibilities of grants towards the construction.

MH

Date of next meeting: Tuesday 19 August 2014