



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that a meeting of the **ART AND CULTURE COMMITTEE** will be held:

DATE: Tuesday 10 December 2013

TIME: 4.00pm

PLACE: Manly Art Gallery and Museum

COMMITTEE MEMBERS:

Councillors

Cllr Jean Hay AM, Mayor (ex officio)

Cllr Hugh Burns

Cllr Adele Heasman

Cllr Candy Bingham

Community Members

Jeanette Bywater

Warren Langley

Gina O'Neill

Akky van Ogtrop

Louise Rice

Janie Raffin

Margo Bavington

Staff Representatives

Michael Hedger

Director MAGAM

All other Councillors are free to attend as observers and are invited to do so and to engage in discussions, but not in voting, or any matter before the Committee.

Kathryn Fayle

Divisional Manager Human Services & Facilities

8 December 2013



MEETING TO BE HELD ON
Tuesday 10 December 2013 at 4.00pm at Manly Art Gallery and Museum

- Agenda – Arts & Culture Committee 10 December 2013
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TO: Arts and Culture Committee

MEETING DATE: 10 December 2013

AUTHOR: Michael Hedger Director, MAGAM

SUBJECT: **Report 4 – Acquisitions, exhibitions, collection and grants**

1. INTRODUCTION

One important acquisition has been approved by the Cultural Gifts Program, another is awaiting approval; and two grants have been awarded.

2. INFORMATION

Acquisitions

Danie Mellor's *Shield*, discussed at the previous meeting, has now been approved under the Federal Government's Cultural Gifts Program and we await the approval of Paul Ryan's *Mountain of Tom*, a portrait of Thomas Keneally. This was donated by Ms Kate Smith of Vacluse.

The Gallery Society recently announced that it had donated \$100,060.15 towards the cost of MAGAM acquisitions, equipment and conservation treatment from 2002 to 2013. The Gallery is very grateful for this generous effort and looks forward to continuing its mutually beneficial relationship with the Society.

Exhibitions

The *Keeping Company with the Collection* exhibition of Society members' responses to selected works from the collection was highly successful and its launch on 8 November was the biggest gallery event of the year. Five works were purchased from the show. Its popularity has led to it being rescheduled in 2015.

As expected, the *Bill Leak portraits* show has generated much interest in the public and in the media and the launch on Tuesday 10 December with speaker Greg Pickhaver (H G Nelson) is expected to be a major event. The *Artist in Conversation* program on 1 February will be a lively discussion about the background to the featured portraits.

The concurrent show, Sue Healey's *On View*, marks a new direction for MAGAM. Building on the annual Sydney Chamber Music Festival and various performances, this exhibition and its performances will broaden the gallery's activities and profile into a new area and will subsequently attract a different audience. Dancers Raghav Handa and Shona Erskine will perform on 8 December, 19 January and 2 and 9 February at 3.00pm.

There will be a special Life Drawing studio class with Sue Healey and Bill Leak on Tuesday 4 February at 6.00pm.

Grants

The Gallery has been awarded two grants for the 2014 exhibition program. \$30,000 from Arts NSW will go towards the implementation of the whole program while a further \$6,000 has been given to the ceramics exhibition, *The course of objects: The fine lines of enquiry* from the Curatorial Support Initiative of Arts NSW.

RECOMMENDATION:

That the report is received and noted.

Michael Hedger Director, MAGAM
2 December 2013



TO: Arts and Culture Committee

MEETING DATE: 10 December 2013

AUTHOR: Michael Hedger, Director MAGAM

SUBJECT: **Report 5 - Facilities Management**

1. INTRODUCTION

Following is an update on the current issues of the MAGAM facility.

2. INFORMATION

The expanded retail area of MAGAM, now called the Design Shop, is continuing to attract great interest and support with sales for November reaching \$6,408.60: \$2,577 of which was from the Christmas Shopping Night.

Staff from the lighting firm, Erko, recently visited the gallery to ascertain its current and forthcoming lighting needs. They will present a plan which may result in a budget bid for an upgrading of the current system.

In the continuing process of upgrading the appearance of the gallery, colourful new signage has been installed on the front wall and over the existing wooden sign on the beachfront wall. The chosen colours are used in the Design Shop logo and branding.

A pull-up sign with the gallery's six month exhibition program has been ordered to replace the wooden A-frame signs.

Because of the ongoing problems of the front door lock and because the brown anti-glare film and lettering cannot be removed from the windows, a quote has been received to replace the front door which have been in place since 1982. The new doors will open automatically and will be frameless.

RECOMMENDATION:

That the report is received and noted.

Michael Hedger, Director MAGAM
2 December 2013



TO: Art & Culture Advisory Committee

MEETING DATE: 10 December 2013

AUTHOR: Secretariat

SUBJECT: Proposed Committee meeting dates for 2014

1. INTRODUCTION

Below are proposed meeting dates for the Art & Culture Advisory Committee for 2014.

2. INFORMATION

The following table sets out the proposed meeting dates for the Art & Culture Advisory Committee meetings for 2014. The meetings have been scheduled bi-monthly for the first 3rd Tuesday of the month, meeting to commence at 4.00pm, Manly Art Gallery and Museum and will run for a maximum of 2 hours, as per the current meeting schedule.

Jan 2014	Feb 2014	Mar 2014	April 2014	May 2014	June 2014	July 2014	Aug 2014	Sept 2014	Oct 2014	Nov 2014	Dec 2014
	18		15		17		19		21		16

3. RECOMMENDATION:

That the proposed dates for 2014 be approved.

Secretariat
Corporate Services Division

Date: 12 November 2013