



MINUTES OF MEETING

ARTS AND CULTURE COMMITTEE HELD Tuesday 15 April 2014

PRESENT:

Councillors

Cllr Adele Heasman
Cllr Candy Bingham
Cllr Hugh Burns

Manly Council
Manly Council
Manly Council

Community Representatives

Jeanette Bywater
Gina O'Neill
Janie Raffin
Akky van Ogtrop
Warren Langley

Community Member
Community Member
Community Member
Community Member
Community Member

Staff Representatives

Michael Hedger

Director MAGAM

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The Arts and Culture Committee met on 15 April 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 Member Margo Bavinton and Katherine Roberts.	
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 18 February 2014 Moved: Cllr Burns Seconded: J Bywater	
ITEM 4	REPORT – Acquisitions, exhibitions and grants	
	Director outlined new donations from Ms Ruth Faerber (<i>Urban Animals</i> print portfolio), Mr Tony McIlwain (<i>Vincennes</i> watercolour) and Ms Janet Gow (Dattilo Rubbo landscape). Director detailed the launch of the Manly Arts Festival on 19 September, the range of public programs for the Midnight Oil and Joshua Yeldham exhibitions and announced that MAGAM is now eligible to apply for a 3 year funding grant from ArtsNSW.	

Recommendations:

That the Committee recommends to the General Manager that the report be noted.

That the Committee recommends to the General Manager that the donations be accepted into the collection and that letters of thanks be forwarded to the donors.

ITEM 5 REPORT – Facilities Management

Director outlined the rehabilitation of the Gallery's sliding doors which will mean that the exhibition areas can now be locked separately, the proposed new front bench and the extra walls being built for the Midnight Oil exhibition.

Recommendations:

The Committee recommends to the General Manager that the report be noted.

Committee expressed its concern that there have been three minor failures in the air- conditioning system over the past four months and hopes that the much discussed humidifiers are purchased this financial year.

The Committee recommends to the General Manager that if entry fees are introduced for selected openings or special exhibitions from the 2014/15 financial year that Gallery Society members be exempted from the fees.

MH

ITEM 6 General Business

Cllr Heasman expressed concern over the weathered state of heritage plaques throughout Manly and asked that they be assessed and perhaps moved to the Public Art folio for future maintenance with funds from the Heritage budget being diverted to the Public Art budget.

Cllr Burns will investigate the possibility of MAGAM signage being placed onto the back of the bus shelter in front of Manly Wharf.

HB

Cllr Bingham recommended the exploration of a Surfing exhibition in the museum in 2016 to showcase a notable local collection.

KR

Date of next meeting: Tuesday 17 June 2014