



**MINUTES OF MEETING
ARTS AND CULTURE COMMITTEE
HELD Tuesday 15 March 2016**

PRESENT:

Councillors

Cllr Adele Heasman (Chair)
Cllr Hugh Burns
Cllr Candy Bingham

Manly Council
Manly Council
Manly Council

Other Representatives

Jeanette Bywater
Akky van Ogtrop
Warren Langley
Libby Gilkes
Janie Raffin

Community Member
Community Member
Community Member
Community Member
Community Member

Staff Representatives

Michael Hedger

Director MAG&M

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The Arts and Culture Committee met on 15 March 2016 to consider the matters referred to it and now provides the following advice to Council.

OPEN The meeting commenced at 4.00pm.

ITEM 1 WELCOME, APOLOGIES AND LEAVE OF ABSENCE

Apologies were received from Cllr Jean Hay AM and from Community member Gina O'Neill.

ITEM 2 DECLARATIONS OF INTEREST

There were no declarations of interest.

ITEM 3 CONFIRMATION OF NOTES OF MEETING OF 17 November 2015 and Matters Arising

Moved: Jeanette Bywater, Seconded: Cllr Heasman.

ITEM 4 REPORT – Director's Report

Curator updated the committee on the success of *The Making of Midnight Oil* at the Victorian Arts Centre where attendance reached 172,857 and on the opening at Tuggeranong Arts Centre on 10 March. Manly Council has been acknowledged in all speeches and by the media in each venue.

Director presented a report on the current and planned exhibitions at the Gallery; the new collection purchases, Harold Greenhill's *The foreshore*, *Sugarloaf Bay*, *Middle Harbour* painting and the two Julie Bartholomew ceramics; and announced that the Braille labels on the signs of the Shelly

ACTION

Beach figurines have been ordered from the original supplier. It was also announced that the new lighting in the Rubbo gallery will be installed soon. The Manly Arts Festival will have five extra days added to it this year and the brochures will again be inserted into copies of *The Manly Daily*.

Cllr Burns notified that if the Cowra Regional Gallery does not want the previous lighting from the Access Gallery, then he believes that the Shoalhaven Maritime Museum would be interested. He also raised the issue of the repainting and or replacement of the gallery's pergola structure and recommended that rust be removed from the columns.

Recommendations:

The Committee requests an assessment be done on the pergola to determine its safety and amenity.

The Committee supports and encourages the General Manager to proceed to next stage of the Gallery's renovations.

MH

GENERAL BUSINESS ITEM

ITEM 5

Cllr Burns announced that the Heritage Committee is keen to replace the bronze or cast iron gas lamp that was removed from the Corso in the 1960s. The plinth is in place. Mr Langley advised that he knew fabricators would be able to quote on a replacement.

WL

DATE OF NEXT MEETING: 17 May 2016 (tbc)

ITEM 6