



Agenda

Cultural and Creative Arts

Monday 21 August 2023
4:30 – 6:00 pm

Location:	Microsoft Teams – link in meeting invitation
Chair:	TBC
Attendees:	Members: Jing Han, Steve Lockwood, Annette Brown, Richard Bennett, Meredith Melville-Jones, Paul McDonald, Rod Herbert, Sarah Penicka-Smith, Debra Player Staff: Juliet Rosser (Arts and Events Manager), Adam Booth (Council & Corporate Support Officer)
Apologies/absent:	
Guests	Nil.
Alignment to the Community Strategic Plan	<ul style="list-style-type: none">• A City that is connected, inclusive and resilient• A City that is prosperous and vibrant
Alignment to the Delivery Program	<ul style="list-style-type: none">• Celebrate and encourage our diversity• Build and Support a night-time economy• Create memorable food destinations• Attract visitors and promote local destination-based tourism• Diversify our economy including creative and innovative industries
Advisory Committees will be successful if they	<ul style="list-style-type: none">• Focus on strategic initiatives that support the delivery or review of the identified strategic priorities including increased community uptake of relevant initiatives• Are active and productive• Are where members collaborate• Promote self-initiative, resilience and empowerment of both members and the broader community• Are representative of the community and community interests

Agenda items

Item	Topic	Time	Lead
1	Welcome:	4:30	Governance
	Acknowledgement of Country <i>Willoughby City Council acknowledges the Traditional Owners of the lands on which we meet today, the Gamaragal People, and their connections to land, waters, and community. We pay our respects to their Elders past and present, and extend that respect to all Aboriginal and Torres Strait Islander people, including those who may be in attendance today.</i>		

Apologies

Declarations of interest

<https://www.willoughby.nsw.gov.au/Council/Forms/Disclosure-of-interest-by-Committee-Members>

2 Appointment of Committee Chair

4:35

Governance

Terms of Reference:

“5.1 A community member is the Chairperson of the Cultural and Creative Arts Advisory Committee.

5.2 The inaugural Chairperson shall be confirmed or not at the third meeting of the Committee and thereafter on an annual basis.”

3 Confirmation of Minutes – 19 June 2023

4:45 pm

Chair

Final draft circulated with this Agenda

4 Actions from Previous Meetings

4:45 pm

Chair

Please see the table following the Agenda

5 Strategic Activities

4:50 pm

Chair / Juliet Rosser

NSW Government – A New Look at Culture Discussion Paper

Towards the State's first Arts, Culture & Creative Industries Policy

- Request for Committee input to inform a Willoughby City Council submission. Discussion to respond to questions posed in Discussion Paper.
- “The NSW Government is committed to growing arts, culture and the creative industries.” With this statement in mind, please consider:
 1. A new look at people:

How can we create better, more inclusive pathways and support for practitioners in the arts, culture and creative industries?
 2. A new look at infrastructure:

How can we create and improve sustainable access to spaces, programs and other support for all aspects of artistic and cultural activity?
 3. A new look at audiences:

How can we grow local, national and international

audiences for cultural experiences, for the benefit of our community and the broader economy?

4. Your thoughts on the following questions:
- Where should the NSW Government focus greatest effort and resources?
 - What barriers can the NSW Government remove to unlock the full potential of arts, culture and the creative industries?
 - What does NSW do well?
 - What can NSW do better?
 - What's your big idea?

6 Other Business	5:45 pm	Chair
<p>Next Meeting, note the below:</p> <p>Council resolution, Item 12.7, 26 June 2023:</p> <p>MOTION</p> <p>That Council:</p> <ol style="list-style-type: none">1. Interpret the words “a maximum of six occasions per year” in term 9.1 of the Model Terms of Reference and each Advisory Committee’s Terms of Reference to mean a maximum of six occasions per financial year.2. Advise each Advisory Committee to schedule their respective meeting dates in accordance with this interpretation. <p>26 June 2023 Agenda containing officer’s report: https://www.willoughby.nsw.gov.au/Council/Council-meetings/General-Council-Meetings</p> <p>Date</p> <p>Agenda Items</p>		

Actions from Previous Meetings		Status
19/6/23	Consider election of ongoing Chair at the next meeting.	In progress
19/6/23	Committee members to establish a live document to provide recommendations of groups who could be consulted for the strategy. Return document to the next meeting.	In progress
23/5/23	Establish a What's App group – committee members	In progress
23/5/23	Place refund policy/position on future agenda – Arts and Events Manager.	In progress
23/5/23	Provide links to information – Arts and Events Manager.	Completed
23/5/23	Establish 19 June and 31 July meetings – Governance	Completed
23/5/23	Share email addresses with distribution of minutes – Governance	Completed
23/5/23	Presentation of progress toward the cultural strategy at the June meeting.	Completed
23/5/23	Observations and ideas to the June meeting for discussion – committee members.	Completed