

MINUTES OF THE SHOALHAVEN ARTS BOARD

Meeting Date: Wednesday, 9 May 2018

Location: E-meeting

The following members responded:

Clr John Wells - Chairperson

Clr Kaye Gartner

Alison Chiam

Barbara Dawson

Peter Lavelle

Apologies / Leave of Absence

An apology was received from Ms Karen Akehurst.

Confirmation of the Minutes

RESOLVED (By consent)

That the Minutes of the Shoalhaven Arts Board held on Thursday 08 February 2018 be confirmed.

CARRIED

Declarations of Interest

Nil

REPORTS

**AB18.11 Policy Changes - Shoalhaven City Art Collection -
Acquisition & Management**

**HPERM Ref:
D18/144102**

Recommendation

That Council reaffirm the Shoalhaven City Art Collection – Acquisition and Management Policy (POL18/23) with the proposed changes as outlined in the attachment.

1. Delete the requirement for the Acquisition Sub-Committee to include the Shoalhaven Arts Board Executive Officer as Convenor,
2. Amend the position title within the Acquisition Sub-Committee members from Shoalhaven Arts Manager to Manager – Arts and Culture, Shoalhaven City Council

RECOMMENDATION (By consent)

That Council reaffirm the Shoalhaven City Art Collection – Acquisition and Management Policy (POL18/23) with the proposed changes as outlined in the attachment.

1. Delete the requirement for the Acquisition Sub-Committee to include the Shoalhaven Arts Board Executive Officer as Convenor,
2. Amend the position title within the Acquisition Sub-Committee members from Shoalhaven Arts Manager to Manager – Arts and Culture, Shoalhaven City Council.

CARRIED

AB18.12 Art Acquisition Subcommittee - Formation - Membership

**HPERM Ref:
D18/141858**

Recommendation

1. That the Art Acquisition Subcommittee of the Shoalhaven Arts Board be established as per the Shoalhaven City Council Art Collection – Acquisition and Management Policy (POL18/23) with the following members:
 - i. Clr John Wells (as Councillor member nominated by Council),
 - ii. Alison Chiam (Arts Board representative as nominated by the Board),
 - iii. Barbara Dawson (Arts board representative as nominated by the Board),
 - iv. Manager – Arts and Culture as Convenor,
 - v. An invited / co-opted member of the arts community.

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 - iv. Manager – Arts and Culture as Convenor,
 - v. An invited / co-opted member of the arts community.

CARRIED

There being no further business, the meeting concluded.

Clr John Wells
CHAIRPERSON