

## MINUTES OF THE SHOALHAVEN ARTS BOARD

**Meeting Date:** Friday, 24 June 2022

**Location:** e-meeting

The following members participated in the e-meeting:

Clr Tonia Gray  
Clr John Kotlash  
Clr Patricia White  
Ms Jenny Thompson  
Mr Frank Howarth  
Dr Lynda Kelly  
Mr Stephen Buzacott  
Ms Bonnie Porter-Greene

### Apologies / Leave of Absence

Nil

### Confirmation of the Minutes

It was noted that the minutes of the previous meeting will be confirmed at the next in person Shoalhaven Arts Board Meeting being 18 August 2022.

### Declarations of Interest

Chairperson – Ms Christine Dunstan – AB22.32 -Anti-Nuclear Family Creative Development – significant pecuniary interest declaration – She is the Director of Christine Dunstan Productions Pty Ltd and has also been retained by the Entertainment Centre as producer of the creative development of the Alana Valentine play The Anti-Nuclear Family. The play was commissioned by the Entertainment Centre. The commission was funded by an Arts Board Grant. The creative development was partially funded by the Arts Board Grant, plus additional funds from the General Fund – she did not take part in the vote via e-meeting.

## REPORTS

### AB22.32 Anti-Nuclear Family Creative Development

**HPERM Ref:**  
**D22/255136**

Chairperson – Ms Christine Dunstan – significant pecuniary interest declaration – She is the Director of Christine Dunstan Productions Pty Ltd and has also been retained by the Entertainment Centre as producer of the creative development of the Alana Valentine play The Anti-Nuclear Family. The play was commissioned by the Entertainment Centre. The commission was funded by an Arts Board Grant. The creative development was partially funded by the Arts Board Grant, plus

additional funds from the General Fund. – she did not take part in the vote via e-meeting.

**Recommendation (Item to be determined under delegated authority)**

That Shoalhaven Arts Board endorses the \$9,100 be released from the Arts Reserve to financially support the creative development of Alana Valentine's play The Anti-Nuclear Family at Shoalhaven Entertainment Centre from July 11-16, 2022.

**RESOLVED** (By consent)

That Shoalhaven Arts Board endorses the \$9,100 be released from the Arts Reserve to financially support the creative development of Alana Valentine's play The Anti-Nuclear Family at Shoalhaven Entertainment Centre from July 11-16, 2022.

CARRIED

Brooke Aldous  
Governance Coordinator - CONVENOR