

MINUTES OF THE SHOALHAVEN ARTS BOARD

Meeting Date: Wednesday, 6 September 2023
Location: Jervis Bay Meeting Room, City Administrative Centre, Bridge Road, Nowra
Time: 4.00pm

The following members were present:

Ms Christine Dunstan - Chairperson
Clr John Kotlash (Remotely)
Clr Moo D'Ath (Remotely)
Dr Lynda Kelly (Remotely)
Mr Stephen Buzacott
Ms Kate Dezarnaulds

Others present:

Ms Shannan Perry-Hall - General Manager DSSS
Ms Bronwyn Coulston - Manager - Arts & Culture
Ms Karen Patterson - Manager - Shoalhaven Entertainment Centre

Apologies / Leave of Absence

Apologies were received from Clr Gray, Clr White, Mr Frank Howarth and Ms Bonnie Porter-Green.

Note: At 4.30pm the members present were advised that a quorum had not been reached, the meeting will be adjourned to Tuesday 19 September 2023.

Confirmation of the Minutes

Note: This item will be dealt with at the reconvened meeting

PRESENTATIONS

**AB23.24 Presentation - Destination Sydney Surrounds South
(DSSS) - Cultural Tourism**

**HPERM Ref:
D23/345537**

Ms Shannan Perry-Hall – General Manager DSSS, presented to the members present regarding the growth and future development of cultural tourism initiatives in the region. The information presented will be forwarded to all Arts Board members.

REPORTS

AB23.25 Shoalhaven Regional Gallery - Update - May, June, July 2023 **HPERM Ref: D23/331133**

Note: This item will be dealt with at the reconvened meeting.

AB23.26 Shoalhaven Libraries - Update **HPERM Ref: D23/336488**

Note: This item will be dealt with at the reconvened meeting.

AB23.27 Shoalhaven Entertainment Centre Update **HPERM Ref: D23/338382**

Note: This item will be dealt with at the reconvened meeting.

AB23.28 Information Update - Submission to the new NSW Arts, Culture and Creative Industries Policy consultation **HPERM Ref: D23/338902**

Note: This item will be dealt with at the reconvened meeting.

AB23.29 Shoalhaven Arts Board - Terms of Reference Review 2023 **HPERM Ref: D23/325506**

Note: This item will be dealt with at the reconvened meeting.

AB23.30 Shoalhaven City Art Collection - Acquisition of Works **HPERM Ref: D23/338831**

Note: This item will be dealt with at the reconvened meeting.

AB23.31 Shoalhaven Arts Board Grants - Acquittals - 2021/22 Grants **HPERM Ref: D23/344552**

Note: This item will be dealt with at the reconvened meeting.

AB23.32 Update on Actions - September 2023 **HPERM Ref: D23/343128**

Note: This item will be dealt with at the reconvened meeting.