

MINUTES OF THE ARTS ADVISORY COMMITTEE

Meeting Date: Tuesday, 2 July 2024
Location: Jervis Bay Room, City Administrative Centre, Bridge Road, Nowra
Time: 4.00pm

The following members were present:

Clr Tonia Gray (Remotely)
Clr John Kotlash (Remotely)
Clr Patricia White
Ms Claire Haywood (Remotely)
Mr Stephen Buzacott
Ms Alissar Gazal

Others present:

Ms Jane Lewis – Director City Lifestyles
Mr Shane Spencer – Acting Manager Arts, Culture & Entertainment
Ms Nicole Lonesborough – Acting Manager - Library Services
Ms Judith Blackall – Interim Shoalhaven Regional Gallery Director
Ms Louise Croker – Representative – South Coast Arts
Ms Aleisha Terry – Representative – Bundanon

Note: At 4.30pm the meeting had not reached quorum. However, the members present received a presentation on the South Coast Arts Strategic Plan.

AB23.34 Strategic Plan - South Coast Arts (SCA)

**HPERM Ref:
D23/403842**

Ms Louise Croker – Representative from South Coast Arts provided an overview of the Strategic Plan and Annual Report.

The following documents will be sent to the members via email:

- South Coast Arts Annual Report 2023-24
- South Coast Arts Strategic Plan 2024-28

Note: at 5.17pm Ms Jane Lewis – Director City Lifestyles informed the meeting that quorum had not been reached and the meeting had therefore lapsed. The items on the agenda will be deferred to the next meeting, and any that require a formal decision will be reported to an Ordinary Meeting of Council.

Apologies / Leave of Absence

An apology was received from Frank Howarth.

Confirmation of the Minutes

Note: This item will be deferred to the next meeting.

Declaration of Interests

Nil

REPORTS

AB24.1	Election of Chairperson	HPERM Ref: D24/263698
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Note: This item will be deferred to the next meeting.

AB24.2	Resignation - Kate Dezarnaulds	HPERM Ref: D24/11886
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Note: This item will be reported to the next available Ordinary Meeting for adoption.

AB23.39	Shoalhaven Libraries Update	HPERM Ref: D23/478596
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Note: This item will be deferred to the next meeting.

AB23.40	Shoalhaven City Art Collection Preservation Needs Assessment	HPERM Ref: D23/479125
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Note: This item will be deferred to the next meeting.

AB24.3	Shoalhaven Entertainment Centre Update - February - May 2024	HPERM Ref: D24/248632
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Note: This item will be deferred to the next meeting.

AB24.4	Shoalhaven Regional Gallery Update - January - June 2024	HPERM Ref: D24/249967
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Note: This item will be deferred to the next meeting.

AB24.5	Report - Shoalhaven Libraries Update - March - May 2024	HPERM Ref: D24/250244
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Note: This item will be deferred to the next meeting.

AB24.6	Shoalhaven City Art Collection - Acquisition of Works - Australian Artist Robert Dickerson - Cultural Gifts Program	HPERM Ref: D24/251760
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Note: This item will be reported to the next available Ordinary Meeting for adoption.

AB24.7	Update on Actions - June 2024	HPERM Ref: D24/262222
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Note: This item will be deferred to the next meeting.

Note: The meeting lapsed at 5.17pm due to lack of quorum.