

# Minutes of Meeting

## Arts and Creative Industries Advisory Committee Meeting

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 15 September 2022
Time	2.00pm



**BYRON**  
SHIRE  
COUNCIL



# BYRON SHIRE COUNCIL

ARTS AND CREATIVE INDUSTRIES ADVISORY COMMITTEE MEETING MINUTES 15  
SEPTEMBER 2022

## Minutes of the Arts and Creative Industries Advisory Committee Meeting held on Thursday, 15 September 2022

**File No:** I2022/1246

**PRESENT:** Cr S Ndiaye, Cr P Westheimer, Cr S Balson

### **Staff:**

Esmeralda Davis (Acting Director Corporate & Community Services)  
Emily Fajerman (Social & Cultural planning Manager)  
Rob Appo (Disaster & Recovery Coordinator)  
Geeta Cheema (Manager Social & Cultural Planning)  
Julie Adams (Sustainability Team Leader)  
Kimberley van Soest (EA to Director CSS) Minute Taker  
Shannon Burt (Director Sustainable Environment & Economy)  
Shannon McKelvey (Executive Officer GM)  
Donna Johnston (Grants Coordinator)

**Invited Members:** Jane Fuller (Arts Northern Rivers)

### **Community Representatives:**

Dr Bronwyn Bancroft, Lou Hodgson, Samantha Moss, Jack Dods,  
Laurel Cohn, Lisa Cowan, Denise Napier

*Cr Ndiaye opened the meeting at 2:20 and acknowledged that the meeting was being held on Bundjalung Country.*

### ATTENDANCE VIA AUDIO-VISUAL LINK:

Jack Dods, Dr Bronwyn Bancroft, Rob Appo, Shannon McKelvey

### APOLOGIES:

Melitta Firth (Arts & Culture Officer), Gwyneth Broug

*Jack Dods noted that he will need to leave the meeting at 15:00*

### DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

*Note: The minutes of the meeting held on 30 June 2022 and the Committee Recommendations were adopted by Council, at the Ordinary Meeting held on 25 August 2022.*

### BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

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### STAFF REPORTS - CORPORATE AND COMMUNITY SERVICES

**Report No. 3.1      Reconnecting Regional Communities Funding**  
**File No:            I2022/1113**

**Committee Recommendation:**

**That the Committee notes the events supported through Reconnecting Regional Communities Funding.**

(Balson/Ndiaye)

*The recommendation was put to the vote and declared carried.*

*Staff member Donna Johnston left the meeting at 14:32*

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**Report No. 3.3      Consideration of Indigenous Cultural Protocols in Arts and Cultural Activity**  
**File No:            I2022/1083**

**Committee Recommendation:**

That the committee note the Indigenous Cultural Protocols discussed and the role of the Arts and Creative Industries Committee.

(Westheimer/Balson)

*The recommendation was put to the vote and declared carried*

*Member Dods left the meeting at 15:03 PM*

*Staff member Julie Adams joined the meeting at 15:09*

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**Report No. 3.4**      **Hoop Pine Plantings acknowledging Elders**  
**File No:**              I2022/954

**Committee Recommendation:**

**That the Committee**

- a) **Notes the proposed project and recommends further consultation with Arakwal be undertaken.**
- b) **requests staff continue to explore further funding opportunities to support this project.**

(Westheimer/Hodgson)

*The recommendation was put to the vote and declared carried*

*Staff member Rob Appo left meeting at 15:31*

*Staff member Shannon McKelvey left meeting at 15:32*

**Report No. 3.2**      **Climate Conversations: New Collaborative Community Art  
Project Opportunity for Artists**  
**File No:**              I2022/1117

**Committee Recommendation:**

**That the Arts and Creative Industries Advisory Committee note the report.**

(Ndiaye/Cohn)

*The recommendation was put to the vote and declared carried*

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**Report No. 3.5**      **Update on the Northern Rivers Arts and Creative Industries  
Recovery Forum**  
**File No:**            I2022/946

**Committee Recommendation:**

**That the Committee notes the information provided on the Arts Northern Rivers Arts and Creative Industries Recovery Forum held in July 2022 and the interim report.**

(Cohn/Napier)

*The recommendation was put to the vote and declared carried*

*Staff Shannon Burt joined the meeting at 15:53*

*Cr Balson left the meeting at 16:00*

*Member Bancroft left the meeting at 16:00*

**Report No. 3.6**      **Byron Shire Arts and Creative Industries Summit**  
**File No:**            I2022/1184

**Committee Recommendation:**

**That the Committee notes the report and provides any feedback on proposed focus areas for the event.**

(Ndiaye/Cohn)

*Cr Westheimer left the Chambers at 04:19 PM*

*The recommendation was put to the vote and declared carried*

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*There being no further business the meeting concluded at 4:28PM*