## **Minutes of Meeting**

# Arts and Creative Industries Advisory Committee Meeting

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 29 February 2024
Time	4.30pm



ARTS AND CREATIVE INDUSTRIES ADVISORY COMMITTEE MEETING MINUTES 29 FEBRUARY 2024

## Minutes of the Arts and Creative Industries Advisory Committee Meeting held on Thursday, 29 February 2024

File No: 12024/274

Councillors:	Cr Sarah Ndiaye Cr Peter Westheimer Cr Sama Balson	Present Present Audio-Visual
Community Representatives: Invited Members:	Lou Hodgson Samantha Moss Jack Dods Denise Napier Gwenyth Broug Laurel Cohn Rob Appo Jane Fuller (Arts Northern Rivers)	Present Present Audio-Visual Present Audio-Visual Present Apology Audio-Visual
Staff:	Esmeralda Davis (Director Corporate & Community Services) Melitta Firth (Arts & Culture Officer) Emily Fajerman (Community & Cultural Development Coordinator) Chris Larkin (Manager Sustainable Development) Jim Roberts (A/Manager Open Space & Facilities) Claire McGarry (Place Manager – Byron Bay) Sharyn French (Manager Environmental and Economic Planning) Storm Townsend (Minute Taker)	
Non-member Attendees:	Jason Dunn (JD Property Group – Item 4.1) Alex Thom (Item 4.1) Vanessa Wood (Byron Bay Rotary – Item 4.3 Audio Visual)	

Cr Ndiaye (Chair) opened the meeting at 4:36pm and acknowledged that the meeting was being held on Bundjalung Country.

#### ATTENDANCE VIA AUDIO-VISUAL LINK:

Cr Sama Balson, Jack Dods, Gwenyth Broug, Jane Fuller and Vanessa Wood attended by audio-visual link.

#### APOLOGIES:

An apology was received from Rob Appo.

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

Samantha Moss declared a pecuniary in Report 4.2. The nature of the interest being that she is the Director of Brunswick Nature Sculpture Walk, a Not for Profit associated community collective. Samantha Moss elected to leave the Meeting and not participate in discussion and the vote.

### ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Report No. 3.1Adoption of Minutes of the Arts and Creative Industries<br/>Advisory Committee Meetings held 19 October 2023File No:12024/68

#### Committee Recommendation:

That the minutes of the Arts and Creative Industries Advisory Committee Meeting<br/>held on 19 October 2023 be confirmed.(Napier/Westheimer)

The recommendation was put to the vote and declared carried.

#### **BUSINESS ARISING FROM PREVIOUS MINUTES**

There was no business arising from previous minutes.

Lou Hodgson joined the Meeting at 4.45pm.

#### STAFF REPORTS - CORPORATE AND COMMUNITY SERVICES

Report No. 4.1DCP Public Art Plan Referral, 119 - 123 Jonson Street DA<br/>2023.235.1File No:12024/58

#### **Committee Recommendation:**

That the Arts and Creative Industries Advisory Committee:

- 1. Supports the proposed public art proposal for the development at 119-123 Jonson Street, Byron Bay DA 2023.235.1; and
- 2. Provides feedback to Council's Assessment Officer that:
  - a. There were a variety of opinions expressed by the Committee.
  - b. There was a high level of support for the materials, location and scale.
  - c. There was an appreciation for the landscaping and seating.
  - d. There was a general desire for a more contemporary or courageous piece.

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- e. There was some feedback around the potential objectification and controversy around the subject.
- f. Recommend they explore the potential for increased curtilage.

(Dods/Napier)

Jason Dunn and Alex Thom left the Meeting at 5.57pm and did not return.

The recommendation was put to the vote and declared carried. Gwenyth Broug and Lou Hodgson voted against Point 1. All Members voted in favour of Point 2.

Chris Larkin left the Meeting at 6:12pm and did not return.

Samantha Moss left the Meeting in accordance with her pecuniary interest at 6.15pm.

Report No. 4.2Updated Proposal: Brunswick Nature Sculpture Walk Triennial<br/>Event and Award 2024File No:12024/204

**Committee Recommendation:** 

That Council supports a financial contribution for the Brunswick Nature Sculpture Walk Triennial Event and Award 2024 for:

- 1. \$10,000: Council-sponsored Award;
- 2. \$5,000: contribution to rental fees for 10-day installation of Hiromi Tango's artwork; and
- 3. \$5,000: for community workshops.

(Ndiaye/Fuller)

The recommendation was put to the vote and declared carried.

Samantha Moss returned to the Meeting at 6:29pm.

Vanessa Wood joined the Meeting 6:30pm.

Report No. 4.3Byron Clock Tower - Public Art ProposalFile No:12024/132

**Committee Recommendation:** 

That the Committee does not support the proposal for public art on the Byron Bay clock tower and makes a recommendation to staff to review its maintenance plan. (Westheimer/Cohn)

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Vanessa Wood left the Meeting at 6:41pm.

The recommendation was put to the vote and declared carried.

### FOR INFORMATION ONLY

Report No. 6.1Climate Conversations Outcomes SummaryFile No:12024/195

There being no further business the meeting concluded at 6:45pm.