

Minutes of Meeting

Arts and Creative Industries Advisory Committee Meeting

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 16 March 2023
Time	2:00pm

DISCLAIMER

These minutes are DRAFT minutes and will remain unconfirmed until such time as they are confirmed as a correct record at the subsequent meeting.



BYRON SHIRE COUNCIL

ARTS AND CREATIVE INDUSTRIES ADVISORY COMMITTEE MEETING MINUTES 16
MARCH 2023

Minutes of the Arts and Creative Industries Advisory Committee Meeting held on Thursday, 16 March 2023

File No: I2023/359

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

Staff: Emily Fajerman (Community & Cultural Development Coordinator)
Geeta Cheema (Manager Social & Cultural Planning)
Esmeralda Davis (Director Corporate & Community Services)
Shannon Burt (Director Sustainable Environment & Economy)
Sharyn French (Manager Environmental & Economic Planning)
Jess Gilmore (Events & Economy Team Leader)
Chris Soulsby (Development Planning Officer)

Invited Members: Jane Fuller (Arts Northern Rivers)

Community Representatives: Lou Hodgson, Denise Napier, Gwentyth Broug,
Laurel Cohn and Samantha Moss.

Other Attendees: Linda Tillman (Tilma Group)
Jayne Jennings (JJ Strategic Consulting)
Michael Campbell (Lucid Economics)

Cr Ndiaye (Chair) opened the meeting at 2:06pm and acknowledged that the meeting was being held on Bundjalung Country.

ATTENDANCE VIA AUDIO-VISUAL LINK:

Attendances via audio-visual link from Christopher Soulsby, Jane Fuller, Lou Hodgson and Samantha Moss.

APOLOGIES:

Apologies were received from Melitta Firth, Bronwyn Bancroft and Jack Dods.

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

BYRON SHIRE COUNCIL

ARTS AND CREATIVE INDUSTRIES ADVISORY COMMITTEE MEETING MINUTES 16
MARCH 2023

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Report No. 3.1 **Adoption of Minutes of Arts and Creative Industries Advisory
Committee Meeting held 20 October 2022**
File No: I2023/16

Committee Recommendation:

**That the minutes of the Arts and Creative Industries Advisory Committee Meeting
held on 20 October 2022 be confirmed.** (Balson/Westheimer)

*The recommendation was put to the vote and declared carried.
Samantha Moss was not present for the vote..*

*Note: The minutes of the meeting held on 20 October 2022 were noted, and the
Committee Recommendations adopted by Council, at the Ordinary Meeting held on
27 October 2022.*

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

*Samantha Moss joined the meeting at 2:31pm and left meeting at 3:11pm.
Jane Fuller left the meeting at 3:54pm.
Lou Hodgson left the meeting at 3:57pm.
Michael Campbell joined the meeting at 4:00pm.*

STAFF REPORTS - SUSTAINABLE ENVIRONMENT AND ECONOMY

Report No. 4.1 **Events Strategy - Initial engagement**
File No: I2023/70

Committee Recommendation:

- 1. The Arts and Creative Industry Advisory Committee notes the report and supports the development of the Events Strategy.**
- 2. The Arts and Creative Industry Advisory Committee puts forward any additional stakeholders they would like to be considered for further consultation during the Events Strategy development.** (Westheimer/Napier)

*The recommendation was put to the vote and declared carried.
Jane Fuller, Lou Hodgson and Samantha Moss were was absent for the vote..*

There being no further business the meeting concluded at 4:05pm.