

Minutes of Meeting

Arts Advisory Committee Meeting

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 17 April 2025
Time	2:00 PM



BYRON
SHIRE
COUNCIL

BYRON SHIRE COUNCIL

ARTS ADVISORY COMMITTEE MEETING MINUTES

17 APRIL 2025

Minutes of the Arts Advisory Committee Meeting held on Thursday, 17 April 2025

File No: I2025/537

PRESENT:

Councillors:	Cr Sarah Ndiaye	Apology
	Cr Janet Swain	Audio-visual
	Cr Jack Dods	Present
Community Members:	Ed Horne (<i>joined at 2.12pm</i>)	Present
	Sara Yael Cowan	Apology
	Sam Collyer-Moss	Audio-visual
	Philip Channells	Present
	Oriel Paterson	Apology
	Benja Roberts	Present
Invited Members:	Jane Fuller (Arts Northern Rivers)	Present
Staff:	Esmeralda Davis (Director Corporate and Community Services)	Apology
	Deb Stafford (Manager Social and Cultural Planning)	Present
	Sharyn French (Manager Environmental and Economic Planning)	Absent
	Melitta Firth (A/Community and Cultural Development Coordinator)	Present
	Marisa Snow (Arts and Culture Officer)	Present
	Andrew FitzGibbon (Place Planning Coordinator)	Present
	Steph McMurray (Place Liaison Officer)	Present
	Sarah Harvey (Gallerist)	Apology
	Storm Townsend (Minute Taker)	Present

Cr Dods (Chair) opened the meeting at 2.07pm and acknowledged that the meeting was being held on Bundjalung Country.

ATTENDANCE VIA AUDIO-VISUAL LINK:

Cr Janet Swain and Sam Collyer-Moss attended via audio-visual link.

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APOLOGIES:

Apologies were received from Cr Sarah Ndiaye, Sara Yael Cowan, Oriel Paterson, Esmeralda Davis and Sarah Harvey.

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

MINUTES FROM PREVIOUS MEETINGS

**Report No. 3.1 Adoption of Minutes of the Arts and Creative Industries
Advisory Committee Meeting held 20 February 2025**
File No: I2025/216

Committee Recommendation:

**That the minutes of the Arts Advisory Committee Meeting held on 20 February 2025
be confirmed.** (Collyer-Moss/Dods)

The recommendation was put to the vote and declared carried.

*Note: The minutes of the meeting held on 20 February 2025 were noted, and the
Committee Recommendations adopted by Council, at the Ordinary Meeting held on
27 March 2025.*

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

PROCEDURAL MOTION

Committee Recommendation:

That Council change the order of business to deal with Reports 6.4 next on the Agenda.
(Dods)

The recommendation was put to the vote and declared carried.

Ed Horne joined the meeting at 2.12pm.

FOR INFORMATION ONLY

**Report No. 6.4 Draft Place Plan for New Brighton, South Golden Beach and
Ocean Shores**
File No: I2025/493

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Andrew FitzGibbon and Steph McMurray left the meeting at 2.32pm and did not return.

STAFF REPORTS - CORPORATE AND COMMUNITY SERVICES

Report No. 4.1 Resignation of Arts Advisory Committee Member
File No: I2025/340

Committee Recommendation:

That:

- 1. Council accepts the resignation of Marisa Snow from the Arts Advisory Committee effective 13 March 2025 due to temporary employment with Byron Shire Council; and**
- 2. Should the vacancy not be filled prior to the cessation of Marisa Snow's employment with Byron Shire Council, that upon the receipt of an acceptable nomination from Marisa Snow, Marisa Snow be reappointed to the Arts Advisory Committee without the requirement to:**
 - a) Be re-endorsed by Council; and**
 - b) Undertake a further induction process. (Fuller/Channells)**

The recommendation was put to the vote and declared carried.

FOR INFORMATION ONLY

Report No. 6.1 Who We Are Report Update by Arts Northern Rivers
File No: I2025/218

Report No. 6.2 Lone Goat Gallery Fees and Charges
File No: I2025/451

Report No. 6.3 Soul Street New Year's Eve 2024 Update
File No: I2025/486

There being no further business the meeting concluded at 3.40pm.
