

Minutes of Meeting

Arts Advisory Committee Meeting

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 20 February 2025
Time	11:30 AM



BYRON
SHIRE
COUNCIL

BYRON SHIRE COUNCIL

ARTS ADVISORY COMMITTEE MEETING MINUTES

20 FEBRUARY 2025

Minutes of the Arts Advisory Committee Meeting held on Thursday, 20 February 2025

File No: I2025/182

PRESENT:

Councillors:	Cr Sarah Ndiaye	Present
	Cr Janet Swain	Present
	Cr Jack Dods	Present
Community Members:	Ed Horne	Present
	Marisa Snow	Present
	Sara Yael Cowan	Present
	Sam Collyer-Moss	Audio-visual
	Philip Channells	Present
	Oriel Paterson	Present
Invited Members:	Jane Fuller (Arts Northern Rivers)	Apology
Staff:	Esmeralda Davis (Director Corporate and Community Services)	Present
	Deb Stafford (Manager Social and Cultural Planning)	Apology
	Heather Sills (Manager Corporate Services)	Present
	Sharyn French (Manager Environmental and Economic Planning)	Apology
	Emily Fajerman (Community and Cultural Development Coordinator)	Present
	Amber Evans Crane (Corporate Planning and Improvement Coordinator)	Present
	Sarah Harvey (Gallerist)	Audio-visual
	Storm Townsend (Minute Taker)	Present

Cr Jack Dods (Chair) opened the meeting at 11.36am and acknowledged that the meeting was being held on Bundjalung Country.

ATTENDANCE VIA AUDIO-VISUAL LINK:

Sam Collyer-Moss and Sarah Harvey attended via audio-visual link.

BYRON SHIRE COUNCIL

ARTS ADVISORY COMMITTEE MEETING MINUTES

20 FEBRUARY 2025

APOLOGIES:

Apologies were received from Cr Ndiaye, Jane Fuller, Deb Stafford and Sharyn French.

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

Cr Sarah Ndiaye joined the meeting at 11:53am.

MINUTES FROM PREVIOUS MEETINGS

**Report No. 3.1 Adoption of Minutes of the Arts and Creative Industries
Advisory Committee Meeting held 20 June 2024**
File No: I2025/65

Committee Recommendation:

That the minutes of the Arts Advisory Committee Meeting held on 20 June 2024 be noted. (Snow/Dods)

The recommendation was put to the vote and declared carried.

Cr Sarah Ndiaye took the Chair at 11:55am.

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

STAFF REPORTS - CORPORATE AND COMMUNITY SERVICES

Report No. 4.1 Integrated Planning and Reporting
File No: I2025/121

Committee Recommendation:

That the Arts Advisory Committee:

- 1. Notes Council's Integrated Planning and Reporting Framework**
- 2. Discussed priorities for the 2025 – 2029 Delivery Program.** (Ndiaye/Snow)

The recommendation was put to the vote and declared carried.

Amber Evans Crane and Heather Sills left the meeting at 12:26pm and did not return.

BYRON SHIRE COUNCIL

ARTS ADVISORY COMMITTEE MEETING MINUTES

20 FEBRUARY 2025

FOR INFORMATION ONLY

Report No. 6.1 **Committee Arts and Culture Overview**
File No: I2025/72

Sarah Harvey left the meeting at 12:59pm and did not return.

There being no further business the meeting concluded at 1:41pm.