

Minutes of Meeting

Arts and Creative Industries Advisory Committee Meeting

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 17 August 2023
Time	9:00am



BYRON
SHIRE
COUNCIL

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ARTS AND CREATIVE INDUSTRIES ADVISORY COMMITTEE MEETING MINUTES
17 AUGUST 2023

Minutes of the Arts and Creative Industries Advisory Committee Meeting held on Thursday, 17 August 2023

File No: I2023/1187

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

Staff: Melitta Firth (Arts & Culture Officer)
Emily Fajerman (Community and Cultural Development Coordinator)
Esmeralda Davis (Director Corporate and Community Services)
Shannon Burt (Director Sustainable Environment and Economy)
Jess Gilmore (Events and Economy Team Leader)
Arika McElroy (Project Support Officer) (Audio Visual link)

Invited Members: Jane Fuller (Arts Northern Rivers) (Audio Visual link)

Community Representatives: Lou Hodgson (Audio Visual link), Samantha Moss, Denise Napier, Gwenyth Broug (Audio Visual link), and Laurel Cohn

Guests: Linda Tillman (Tilma Consulting - Report 13.2)
Kushla Gale (Tilma Consulting - Report 13.2)
Maya Martin-Westheimer (Report 13.3)

Cr Westheimer (Chair) opened the meeting at 9:06am and acknowledged that the meeting was being held on Bundjalung Country.

ATTENDANCE VIA AUDIO-VISUAL LINK:

Attendances via audio-visual link from Linda Tillman, Kushla Gale, Maya Martin-Westheimer and Arika McElroy.

APOLOGIES:

Apologies were received from Jack Dodds and Bronwyn Bancroft.

OTHER BUSINESS:

It was noted Bronwyn Bancroft has tendered her resignation from the Committee.

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

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BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

STAFF REPORTS - CORPORATE AND COMMUNITY SERVICES

Report No. 3.1 **Byron Shire Council Creative Public Spaces Grant 2023 - Successful Applicants**
File No: I2023/1090

Committee Recommendation:

1. **That the Committee notes successful applicants for the 2023 Creative Public Spaces Grant.**
2. **The Committee recommends an increase in the budget for the Creative Public Spaces Grant to \$20,000 or more with the funding source to be identified.**
(Ndiaye/Westheimer)

The recommendation was put to the vote and declared carried.

Maya Martin-Westheimer joined the meeting at 10:05am

STAFF REPORTS - SUSTAINABLE ENVIRONMENT AND ECONOMY

Report No. 3.2 **Events Strategy - Findings Paper**
File No: I2023/32

Committee Recommendation:

That the Committee notes the presentation from Tilma Consulting on the Events Strategy Findings Paper.
(Westheimer/Cohn)

The recommendation was put to the vote and declared carried.

Arika McElroy and Kushla Gale left the meeting at 10:31am and did not return.

Cr Westheimer stepped aside from chairing the meeting to present Report 3.3 with Cr Ndiaye assuming the chairperson seat contemporaneously at 10:31am.

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STAFF REPORTS - CORPORATE AND COMMUNITY SERVICES

Report No. 3.3 **Preliminary Concept Proposal for Feedback - Arts & Culture Festival**
File No: I2023/1104

Committee Recommendation:

That the Committee notes the proposal and suggests further discussions with Arts Northern Rivers and key stakeholders. (Cohn/Collyer)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 11:02am.