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# **CAMPBELLTOWN CITY COUNCIL**

## **Minutes Summary**

**Campbelltown Arts Centre Strategic Committee Meeting held at 6.00pm  
on Wednesday, 15 February 2023.**

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**Minutes of the Campbelltown Arts Centre Strategic Committee Meeting held on 15 February 2023**

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**Present**

Chairperson – Councillor M Oates  
Member – Councillor M Chivers  
Member – Mr B Broadbent  
Member – Ms S Brandstater  
Member – Mr R Percy  
Member – Ms L Anderson  
Member – Ms L Grear  
Member – Ms M Monte  
Member – Ms C Wrona  
Member – Mrs J Long

**In attendance**

Director City Futures – Ms R Grasso  
Executive Manager Creative Life – Mr M Dagostino  
Executive Support – Ms K Wooden

**1. ACKNOWLEDGEMENT OF LAND**

An Acknowledgement of Land was presented by Member Brendan Broadbent.

**2. APOLOGIES**

Member – General Manager Ms L Deitz  
Member – Councillor M Khalil  
Member – Aunty Glenda Chalker  
Member – Ms N Maljkovic  
Member – Mr C McMahon

**3. DECLARATIONS OF INTEREST**

There were no Declarations of Interest made at this meeting.

**4. MINUTES OF THE PREVIOUS MEETING**

Minutes of Campbelltown Arts Centre Strategic Committee meeting held on 30 November 2022 were noted as having been received by Committee Members.

## 5. REPORTS

### 5.1 Campbelltown City Council Collection - New Acquisition

#### Reporting Officer

Executive Manager Creative Life  
City Growth

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#### Officer's Recommendation

That That the following proposed donations be endorsed by the Campbelltown Arts Centre Strategic Committee for further consideration by Council to be acquired as a part of the Campbelltown City Council collection:

- donation by Tony Costa - David Fairbairn
- donation by Justene Williams - Concrete Limbo

#### Committee's Recommendation:

That That the following proposed donations be endorsed by the Campbelltown Arts Centre Strategic Committee for further consideration by Council to be acquired as a part of the Campbelltown City Council collection:

- donation by Tony Costa - David Fairbairn
- donation by Justene Williams - Concrete Limbo

**Moved:** Ms S Brandstater **Seconded:** Ms C Wrona

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### 5.2 2023 Fisher's Ghost Art Award

#### Reporting Officer

Executive Manager Creative Life  
City Growth

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#### Officer's Recommendation

That the Campbelltown Arts Centre Strategic Committee discuss and review the 61st Fisher's Ghost Art Award to be held at Campbelltown Arts Centre in November 2023.

#### Committee meeting notes:

The Committee reviewed and discussed the 61st Fisher's Ghost Art Award.  
The Executive Manager Creative Life proposed to increase prize money to \$50,000.

Noting that sponsors for all categories will be asked to increase donations.

Noting that should there be a shortfall, this amount would need to come from the Arts Centre budget.

The Committee agreed to increase prize money to \$50,000.

### **Committee's Recommendation:**

That the 61st Fisher's Ghost Art Award prize money be increased to \$50,000.

**Moved:** Ms S Brandstater **Seconded:** Ms C Wrona

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## **5.3 Arts, Creative and Cultural Strategy**

### **Reporting Officer**

Executive Manager Creative Life  
City Futures

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### **Officer's Recommendation**

That the information be noted.

### **Committee meeting notes:**

The Executive Manager Creative Life provided update on Council's Arts, Creative and Cultural Strategy.

The Committee were asked to send to Rebecca Grasso, Director City Futures any thoughts or ideas relating to any of the actions within the 5 Pillars of the Strategy.

Suggestions provided by the Committee include:

#### *Identity*

- Make it visual
- Multiple layers of identity to consider

#### *Creativity*

- Establishing stronger relationship with juvenile justice
- Include TAFE with schools
- Include Botanic Gardens
- MOU with royal botanic gardens to facility art and cultural outcomes
- New research institute coming to Campbelltown Hospital (Lane Walker)

#### *Experience*

- Social media forums

#### *Economy*

- How to workshops for emerging artists

*Place*

- Truth telling stories/activities around Campbelltown's history - part of the Heritage Interpretation Plan / Supporting Community to tell their stories
- Digitally link to videos of individual stories
- Historical case studies for schools/education
- Visual pieces telling out history/stories

**Committee's Recommendation:**

That the information be noted.

**Moved:** Ms L Anderson **Seconded:** Councillor M Chivers

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**6. GENERAL BUSINESS**

The Executive Manager Creative Life provided a presentation summarising the redevelopment of the Campbelltown Arts Centre WestInvest funded project.

The Committee congratulated Executive Manager Creative Life, Michael Dagostino on his appointment to the position of Director Museums and Cultural Engagement at the University of Sydney. The Committee thanked him for his significant contribution during his almost 12 years as the Director of Campbelltown Arts Centre. Michael was recognised for his commitment to building the Arts Centre as a true community asset with national and international acclaim, for always putting artists at the centre and for his belief that art changes people's lives.

The next meeting of the Campbelltown Arts Centre Strategic Committee to be advised and confirmed.

Councillor M Oates

**Chairperson**

Meeting Concluded: 7.40pm