
CAMPBELLTOWN CITY COUNCIL

Minutes Summary

**Campbelltown Arts Centre Strategic Committee Meeting held at 6.00pm
on Wednesday, 20 July 2022.**

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Minutes of the Campbelltown Arts Centre Strategic Committee Meeting held on 20 July 2022

Present Chairperson - Councillor M Oates
Member - Ms S Brandstater
Member - Mr R Percy
Member - Ms G Chalker
Member - Ms L Anderson
Member - Mr C McMahon
Member - Ms L Grear
Member - Ms M Monte
Member - Ms N Malijkovic
Member - Ms C Wrona
Member - Mrs J Long

In attendance Director City Growth - Ms Rebecca Grasso
Executive Manager Creative Life - Mr M Dagostino
Executive Support - Ms K Wooden

1. ACKNOWLEDGEMENT OF LAND

An Acknowledgement of Land was presented by the Chairperson Councillor M Oates.

2. APOLOGIES

Councillor M Chivers
Councillor M Khalil
General Manager Ms L Deitz
Member - Mr B Broadbent

3. DECLARATIONS OF INTEREST

There were no Declarations of Interest made at this meeting.

4. REPORTS

4.1 Code of Conduct

Purpose

To provide the Campbelltown Arts Centre Strategic Committee with an overview of Council's Code of Conduct.

Officer's Recommendation

That the information within Council's Code of Conduct be noted.

Committee's Recommendation:

That the information within Council's Code of Conduct be noted.

That Council's Manager Governance and Risk provide an overview of Council's Code of Conduct at the next Campbelltown Arts Centre Strategic Meeting.

Moved: Cr M Oates **Seconded:** Ms L Gear

4.2 Campbelltown City Council Collection - New Acquisitions

Purpose

To seek the endorsement of the Campbelltown Arts Centre Strategic Committee of the acquisition of donated works to the Campbelltown City Council collection.

Officer's Recommendation

That the proposed donation by Alenka Tindale of one artwork by Lindy Lee, 'Nurturing the Fire' 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.

Comments and Committee discussion: Council's Executive Manager Creative Life to circulate a copy of the Collections Policy for the Committee's information.

Committee's Recommendation:

That the proposed donation by Alenka Tindale of one artwork by Lindy Lee, 'Nurturing the Fire' 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.

Moved: Ms L Gear **Seconded:** Cr S Brandstater

4.3 2022 Fisher's Ghost Art Award**Purpose**

To discuss and review the 60th Fisher's Ghost Art Award event to be held at Campbelltown Arts Centre in November 2022.

Officer's Recommendation

That the Campbelltown Arts Centre Strategic Committee discuss and review the 60th Fisher's Ghost Art Award to be held at Campbelltown Arts Centre in November 2022.

Comments and Committee discussion: It was noted that all works would be for sale and that there is no refund on the application fee. Although entrants are encouraged to join Friends for a small fee which would then provide a free showing through the Friends exhibition and a reduced application fee for the Fisher's Ghost Art Award.

Committee's Recommendation:

That the Campbelltown Arts Centre Strategic Committee discuss and reviewed the 60th Fisher's Ghost Art Award to be held at Campbelltown Arts Centre in November 2022.

Moved: Cr M Oates **Seconded:** Ms L Gear

4.4 Cultural Strategy

Purpose

For the members of the Campbelltown Arts Centre Strategic Committee to participate in a workshop for the development of a cultural strategy.

Officer's Recommendation

That the Campbelltown Arts Centre Strategic Committee provide their assistance and guidance in the development of a cultural strategy.

Comments and Committee discussion: The Committee provided assistance by way of providing feedback during participation in a creative workshop.

Committee's Recommendation:

That the Campbelltown Arts Centre Strategic Committee provide their assistance and guidance in the development of a cultural strategy through participation in a creative workshop during the Campbelltown Arts Centre Strategic Meeting held on 20 July 2022.

4.5 2022 Campbelltown Arts Centre Strategic Committee Meeting Dates

Purpose

The Campbelltown Arts Centre Strategic Committee discuss the meeting dates and times for 2022.

Officer's Recommendation

That the Campbelltown Arts Centre Strategic Committee determine the meeting dates and times for 2022.

Committee's Recommendation:

That the Campbelltown Arts Centre Strategic Committee meeting dates are scheduled on an as need basis, on a Wednesday evening with a minimum of 4 weeks notice to Committee members.

Moved: Cr M Oates **Seconded:** Cr S Brandstater

4. GENERAL BUSINESS

Comments and Committee discussion

Cr S Brandstater noted that Wollondilly had received grant funding to commence the construction of a Performing Arts Centre within the Picton LGA. Council are looking to finalise tenders next week with a project completion date expected to be early in 2024.

Mr C McMahon noted that Camden Council are always looking to improve the City from a cultural perspective and are currently highly focused on the work involved around the WestInvest funding program.

Ms L Grear note that TAFE were soon planning a pop up centre just outside the Arts Centre Building.

Ms C Wrona noted that she would like for the Campbelltown Arts Centre Strategic Committee to be known for giving artists opportunities as well as providing a space and a voice for artists to be seen and known by the community.

Councillor Meg Oates,
Chairperson

Meeting Concluded: 7.45pm