# **CAMPBELLTOWN CITY COUNCIL**

# **Minutes Summary**

Campbelltown Arts Centre Strategic Committee Meeting held at 6.00pm on Wednesday, 22 November 2017.

ITEM	TITLE	AGE
1.	ACKNOWLEDGEMENT OF LAND	2
2.	APOLOGIES	2
3.	DECLARATIONS OF INTEREST	2
4.	MINUTES OF THE PREVIOUS CAMPBELLTOWN ARTS CENTRE STRATEGIC COMMITTEE MEETING HELD 11 OCTOBER 2017	3
5.	REPORTS	3
5.1	Audience Development Strategy	3
5.2	Campbelltown Arts Centre's 30th Anniversary	4
6.	GENERAL BUSINESS	6
6.1	2018 Campbelltown Arts Centre Strategic Committee Meeting Dates	6

# Minutes of the Campbelltown Arts Centre Strategic Committee Meeting held on 22 November 2017

Present:

Deputy Mayor Cr M Oates Chairperson, Campbelltown City Council

Councillor M Chowdhury Committee Member, Campbelltown City Council

Ms Lisa Miscamble Director City Lifestyles, (GM Nominee), Campbelltown City Council

Councillor M Banasik Committee Member, Wollondilly Shire Council

Dr Cheryle Yin-Lo Committee Member, Camden Council

Mr Rudi Kolkman

Ms Alison Derrett

Mr Steven Donaghey

Committee Member, Business Sector/Community

Committee Member, Business Sector/Community

Committee Member, Business Sector/Community

Ms Lorna Grear Committee Member, Education Sector Mr Andrew Christie Committee Member, Arts Community

Mrs Joan Long Committee Member, Friends of Campbelltown Arts Centre

Also Present:

Mrs Justine Uluibau Executive Manager Community and Cultural Services,

Campbelltown City Council

Mr Michael Dagostino Manager Creative Life, Campbelltown City Council Mrs Jane Worden Executive Support, Campbelltown City Council

#### 1. ACKNOWLEDGEMENT OF LAND

An Acknowledgement of Land was presented by Councillor Meg Oates.

\*Committee Note: In the absence of the Mayor Councillor Brticevic, the Deputy Mayor Councillor Meg Oates was unanimously elected to chair the meeting by members of the Campbelltown Arts Centre Strategic Committee.

## 2. APOLOGIES

# Committee's Recommendation: (Kolkman/Banasik)

That the apologies from Campbelltown City Council Committee members Mayor Councillor George Brticevic, Councillor Ben Moroney and Lindy Deitz - General Manager, Mariah Calman - Education Sector, Lucy Stackpool Committee Member, Business Sector/Community and Dorothy Heatley - Friends of Campbelltown Arts Centre be received and accepted.

#### **CARRIED**

#### 2. DECLARATIONS OF INTEREST

There were no Declarations of Interest made at this meeting.

# 3. MINUTES OF THE PREVIOUS CAMPBELLTOWN ARTS CENTRE STRATEGIC COMMITTEE MEETING HELD 11 OCTOBER 2017

# **Reporting Officer**

**Executive Manager Community and Cultural Services** 

#### Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Kolkman/Chowdhury)

That the information be noted.

#### **CARRIED**

### Report

The minutes of the Campbelltown Arts Centre Strategic Committee Meeting held 11 October 2017, copies of which have been circulated to each Committee member, will be considered by Council for adoption at its meeting to be held 28 November 2017.

#### **Attachments**

Nil

#### 4. REPORTS

# 5.1 Audience Development Strategy

The Manager Creative Life will give a presentation on the outcomes from the Audience Development Strategy workshop held on 11 October and present the implementation plan for discussion and review by the Campbelltown Arts Centre Strategic Committee.

The Committee collectively reviewed and discussed the implementation plan actions and corresponding priorities and timelines contained therein.

## Committee's Recommendation: (Kolkman/Chowdhury)

That the information contained within the Audience Development Strategy presentation be noted by the Committee.

#### **CARRIED**

# 5.2 Campbelltown Arts Centre's 30th Anniversary

# **Reporting Officer**

Manager Creative Life City Lifestyles

#### Officer's Recommendation

That the Campbelltown Arts Centre Strategic Committee provide advice on the development of associated events for the 30<sup>th</sup> Anniversary of Campbelltown Arts Centre.

# Committee's Recommendation:

That members of the Campbelltown Arts Centre Strategic Committee consider appropriate events to mark the 30th Anniversary of Campbelltown Arts Centre and forward any suggestions to Council's Manager Creative Life accordingly.

# **Purpose**

The members of the Campbelltown Arts Centre Strategic Committee will participate in a workshop whereby they discuss the 30th Anniversary of Campbelltown Arts Centre and develop a series of associated events in conjunction with the exhibition program.

#### Report

From its humble beginnings as the Campbelltown City Bicentennial Art Gallery, to the now internationally recognised Arts and Cultural facility, Campbelltown Arts Centre is celebrating 30 years in 2018. The past 30 years has seen much change within contemporary artistic practice in the Macarthur region. As the leading cultural facility in Sydney's southwest, Campbelltown Arts Centre will be producing a series of exhibitions and associated programs that will look back upon 30 years of high-quality, community engaged, multidisciplinary artistic programming.

#### **Approach**

During August to October 2018, Campbelltown Arts Centre will celebrate the past, present and future of the site and Campbelltown City Council's commitment to contemporary arts. The series of programs will be presented alongside a major exhibition and will aim to deliver on the key proposed outcomes below:

- harnessing the creative energy of the Macarthur region and the wider community
- build new local partnerships
- profile the heritage and history of the local area
- discuss the growth of Campbelltown and South West Sydney region
- profile the Campbelltown Arts Centre's archive
- increase community partnerships
- increase the capacity of the Campbelltown Arts Centre Friends
- connect with new audiences.

- explore the meaning of yesterday, today and tomorrow, the past, present and future
- profile artistic impact, locally, nationally and internationally
- · connect with all artists that have exhibited at Campbelltown Arts Centre
- connect with past directors and staff
- launch and profile the Campbelltown City Council collection online
- launch the Campbelltown Arts Centre Trust.

Date: 11 August to 14 October 2018 Official Anniversary: 1 December 2018

#### **Exhibition**

Campbelltown Arts Centre will commission an exhibition that reflects the past, present and future.

**Past**: the exhibition will include the commissioning of new works by four artists selected by the former and current Directors of Campbelltown Arts Centre. Each artist is selected on the premise of their impact on the community and ideas of the gallery.

**Present:** the exhibition will celebrate the diverse community, architecture, performance and cultural practices that reflect the complex and creative landscape of the Macarthur region. Campbelltown Arts Centre will commission four artists to explore how the Arts Centre continues to influence the local area. Through research conducted with the community, the Arts Centre will acknowledge significant local influences (people, landmarks, politicians, sites etc.) and look beyond the building to activate the region with large-scale outdoor creative projects.

**Future:** the exhibition questions what galleries and museums will look like in the future. With the imminent population growth of the Macarthur and surrounding regions, looking into the future will provide scope to examine an expanded Campbelltown Arts Centre and develop a digital archiving project that acknowledges the influence of future technology on arts, culture and wellbeing.

Using the proposed outcomes above, the Campbelltown Arts Centre Strategic Committee will workshop associated events in conjunction with the exhibition program that will form part of the celebrations of 30th anniversary of Campbelltown Arts Centre.

#### **Attachments**

Nil

#### 5. GENERAL BUSINESS

# 6.1 2018 Campbelltown Arts Centre Strategic Committee Meeting Dates

It is proposed that discussions be held with members of the Campbelltown Arts Centre Strategic Committee in relation to proposed meeting dates for 2018 for their consideration and feedback.

Council's Manager Creative Life proposed that meetings in 2018 be held on the following Wednesday evenings at 6.00pm:

- 7 March
- 2 May
- 1 August
- 7 November

Committee members noted and agreed to the proposed dates as outlined above.

# Committee's Recommendation: (Christie/Donaghey)

That Campbelltown Arts Centre Strategic Committee meetings for 2018 be scheduled on Wednesday evenings at 6.00pm at the Campbelltown Arts Centre as outlined below:

- 7 March
- 2 May
- 1 August
- 7 November

#### **CARRIED**

The next meeting of the Campbelltown Arts Centre Strategic Committee will be held on Wednesday 7 March 2018 at 6.00pm at the Campbelltown Arts Centre .

Deputy Mayor, Chairperson Councillor Meg Oates

Chairperson

Meeting Concluded: 7.35pm