
CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Campbelltown Arts Centre Strategic Committee Meeting held at 6.00pm on Wednesday, 30 November 2022.

ITEM	TITLE	PAGE
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 20 JULY 2022	3
5.	REPORTS	3
5.1	Code of Conduct	3
5.2	Campbelltown City Council Collection - New Acquisition	4
5.3	Campbelltown City Council Art Collection Policy	4
5.4	Arts, Creative and Cultural Strategy Consultation update	5
5.5	Overview of the 2023 Artistic Program	5
6.	GENERAL BUSINESS	6

Minutes of the Campbelltown Arts Centre Strategic Committee Meeting held on 30 November 2022

Present Chairperson M Oates
Councillor M Chivers
Member - Ms G Chalker
Member - Ms L Andersen
Member - Ms L Grear
Member - Ms M Monte
Member - Ms N Maljkovic
Member - Ms C Wrona
Member - Mrs J Long

In attendance Director City Growth – Ms R Grasso
Executive Manager Creative Life – Mr M Dagostino
Manager Governance & Risk, Ms M Dunlop
Head of Curatorial – Mr A Porter
Executive Support – Ms S McAndrew

1. ACKNOWLEDGEMENT OF LAND

An Acknowledgement of Land was presented by Aunty Glenda Chalker .

2. APOLOGIES

Councillor M Khalil
General Manager Ms L Deitz
Member – Ms S Brandstater
Member – Mr B Broadbent
Member – Mr C McMahan
Member – Mr R Percy

3. DECLARATIONS OF INTEREST

There were no Declarations of Interest made at this meeting.

4. MINUTES OF THE PREVIOUS CAMPBELLTOWN ARTS CENTRE STRATEGIC COMMITTEE MEETING HELD 20 JULY 2022

Officer's Recommendation

That the information be noted.

Committee's Recommendation:

That the information be noted.

Moved: Mrs J Long **Seconded:** Ms C Wrona

5. REPORTS

5.1 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.

Comments and Committee discussion: Council's Manager Governance & Risk provided an overview of Council's Code of Conduct.

Committee's Recommendation:

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

Moved: Cr M Chivers **Seconded:** Ms C Wrona

5.2 Campbelltown City Council Collection - New Acquisition

Purpose

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

Officer's Recommendation

That the proposed donation by Fiona Kelly McGregor of one artwork by TextaQueen, 'Apparently it's not very kosher' 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.

Committee's Recommendation:

That the proposed donation by Fiona Kelly McGregor of one artwork by TextaQueen, 'Apparently it's not very kosher' 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: Cr M Oates **Seconded:** Mrs J Long

5.3 Campbelltown City Council Art Collection Policy

Purpose

To review and endorse the amended Campbelltown City Council Art Collection Policy.

Officer's Recommendation

That the Campbelltown Arts Centre Strategic Committee review and endorse the amended Campbelltown City Council Art Collection Policy.

Committee's Recommendation:

That the Campbelltown Arts Centre Strategic Committee review and endorse the amended Campbelltown City Council Art Collection Policy.

Moved: Ms L Gear **Seconded:** Ms L Andersen

5.4 Arts, Creative and Cultural Strategy Consultation update

Purpose

To provide the Campbelltown Arts Centre Strategic Committee with an update of Council's Arts, Creative and Cultural Strategy.

Officer's Recommendation

That the information be noted.

Comments and Committee discussion: Council's Executive Manager Creative Life provided an update of Council's Arts, Creative and Cultural Strategy and will circulate a copy of the draft document for the Committee's review.

Committee's Recommendation:

That the information be noted.

Moved: Cr M Chivers **Seconded:** Ms J Long

5.5 Overview of the 2023 Artistic Program

Purpose

To provide the Campbelltown Arts Centre Strategic Committee with an overview of the Arts Centre's 2023 Artistic Program.

Officer's Recommendation

That the information be noted.

Comments and Committee discussion: Council's Head of Curatorial provided an overview of the Arts Centre's 2023 artistic program.

Committee's Recommendation:

That the information be noted.

Moved: Cr M Oates **Seconded:** Cr M Chivers

6. GENERAL BUSINESS

The next meeting of the Campbelltown Arts Centre Strategic Committee will be held in March 2023, 6:00pm at Campbelltown Arts Centre.

Councillor Meg Oates,

Chairperson

Meeting Concluded: 7:40pm