
CAMPBELLTOWN CITY COUNCIL

Minutes Summary

**Campbelltown Arts Centre Strategic Committee Meeting held at on
Wednesday, 6 September 2023.**

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Minutes of the Campbelltown Arts Centre Strategic Committee Meeting held on 06 September 2023

Present Chairperson – Councillor M Oates
Member – Councillor M Chivers
Member – Ms S Brandstater
Member – Mr R Percy
Member – Ms L Grear
Member – Ms N Maljkovic
Member – Ms C Wrona
Member – Mrs J Long
Member – Aunty Glenda Chalker
Member – Ms L Anderson

In attendance Director City Growth – Ms Rebecca Grasso
A/Executive Manager Creative Life – Ms Mouna Zaylah
Head of Curatorial – Mr Adam Porter
Executive Support – Mrs Kelly Wooden

1. ACKNOWLEDGEMENT OF LAND

An Acknowledgement of Land was presented by Aunty Glenda Chalker.

2. APOLOGIES

Member – General Manager Ms L Deitz
Member – Councillor M Khalil
Member – Mr B Broadbent
Member – Mr C McMahan
Member – Ms M Monte

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 15 FEBRUARY 2023

Reporting Officer

Acting Executive Manager - Creative Life

Officer's Recommendation

That the information be noted.

Committee meeting notes:

An error in the minutes was noted in relation to the spelling of Lang Walker within item 5.3.

Committee's Recommendation:

That the amended and information be noted.

Moved: Ms L Gear **Seconded:** Ms C Wrona

5. REPORTS

5.1 Campbelltown City Council - New Acquisitions

Reporting Officer

Acting Executive Manager - Creative Life
City Futures

Officer's Recommendation

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:

- donations by Tess Allas:
 - Ramesh Mario Nithiyendran, *Pet Rock* (2015)
 - Ramesh Mario Nithiyendran, *Untitled* (2018)
 - Ramesh Mario Nithiyendran, *Untitled* (2019)
 - Archy Moore, *Aboriginal Coconut* (2012)
- donations by Joseph and Patricia Pugliese:
 - Ramesh Mario Nithiyendran, *Golden Dickhead* (2014)
 - Gordon Hookey, *Pinklash Backlash Blacklash* (1997)
- donation by Patrick Corrigan:
 - Tracey Moffat, *Fourth* (2001)
- donation by Luke Sciberras
 - Luke Sciberras, *Upper Reaches, Wedderburn* (2021)
- donation by Michael Dagostino
 - Xeni Kusumitra, *Adrift II* (2021)

Committee's Recommendation:

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:

- donations by Tess Allas:
 - Ramesh Mario Nithiyendran, *Pet Rock* (2015)
 - Ramesh Mario Nithiyendran, *Untitled* (2018)
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- Ramesh Mario Nithiyendran, *Golden Dickhead* (2014)
- Gordon Hookey, *Pinklash Backlash Blacklash* (1997)

- donation by Patrick Corrigan:
 - Tracey Moffat, *Fourth* (2001)

- donation by Luke Sciberras
 - *Luke Sciberras, Upper Reaches, Wedderburn* (2021)

- donation by Michael Dagostino
 - Xeni Kusumitra, *Adrift II* (2021)

Moved: Mrs J Long **Seconded:** Councillor M Chivers

5.2 Overview of the 2024 Artistic Program

Reporting Officer

Acting Executive Manager - Creative Life
City Futures

Officer's Recommendation

That the information be noted.

Committee meeting notes:

Head of Curatorial Mr Adam Porter presented an overview of the 2024 Artistic Program. The presentation is attached to these minutes for information and reference.

It was noted that the overview presented Program highlights only and that there are a number of programs throughout the whole year.

It was noted that the Artistic Plan is never final and always changing.

A copy of the current Artistic Plan is attached the minutes for information.

Committee's Recommendation:

That the information be noted.

Moved: Ms S Brandstater **Seconded:** Ms L Grear

5.3 2025 - 2028 Campbelltown Arts Centre Purpose Statement

Reporting Officer

Acting Executive Manager - Creative Life
City Futures

Officer's Recommendation

That the information be noted.

Committee meeting notes:

Acting Executive Manager Creative Life, Ms Mouna Zaylah presented the 2025 - 2028 Campbelltown Arts Centre Purpose Statement.

The presentation is attached to these minutes for information and reference.

The Committee discussed the proposed Purpose Statement, noting that it was clear and concise and provided various suggested amendments for consideration.

It was noted that further feedback can be provided to the Acting Executive Manager Creative Life at any time.

Committee's Recommendation:

That the information be noted.

Moved: Mrs J Long **Seconded:** Ms N Maljkovic

5.4 Art Cafe and Catering update

Reporting Officer

Acting Executive Manager - Creative Life
City Futures

Officer's Recommendation

That the information be noted.

Committee meeting notes:

Acting Executive Manager Creative Life, Ms Mouna Zaylah presented an update on the status of the Art Café and Catering.

A copy of the presentation is attached to these minutes for information and reference.

It was noted that feedback regarding the Café has been extremely positive.

Committee's Recommendation:

That the information be noted.

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

6. GENERAL BUSINESS

- 6.1 Councillor M Chivers raised a suggestion that the Art Exchange consider stocking vinyl collector items and also consider an event to promote the items and their availability at the Artist Exchange.

The Acting Executive Manager Creative Life will contact Councillor Chivers to explore further.

- 6.2 Ms Celeste Wrona advised her intent to step down as a member from the Campbelltown Arts Centre Strategic Committee due to her recent commencement as a staff member at Campbelltown Arts Centre.

Ms Rebecca Grasso, Director City Futures noted that the Terms of Reference does not prevent a staff member from being able to attend and participate in Committee meetings as an ex-officio member.

Council's Governance team will be requested to provide advice as to whether the vacant member position is required to be filled or can remain vacant for the remainder of the term.

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

Councillor M Oates

Chairperson

Meeting Concluded: 7.40pm