

Date: Wednesday 20 September 2017
Time: 7.00pm
Venue: Manna Gum Meeting Rooms, Nillumbik Council Office, Civic Drive
Greensborough
Chair: Cr Grant Brooker
Minute taker: Lisa Pittle

1. Welcome

Present: Cr Grant Brooker, Lisa Pittle, Kate Louise Tancredi, Narelle Campbell, Alan Thatcher, John Huf, Areej Hahsmi-Weyman, David Turner, Tom Fisher, Stephen Hadley, Ian Culbard

Apologies: Cr Jane Ashton

2. Conflict of interest declaration

Conflict of interest provisions were explained and potential conflicts declared

3. Introductions

Committee members introduced themselves, why they nominated for the committee, their skills and interests and some thoughts on what they would like the Committee to achieve.

4. Agreed way of working

The Committee discussed how it may go about it's work including:

- The need for guiding principles
- The need for the Committee to be well briefed
- Voting may be divisive
- There is a preference for consensus which does not mean agreement, rather consensus may be about respect for strongly held views
- Dissenting opinion/view is of value because it helps Council to understand the diversity of views in the community
- There was support for a recommendation to Council which includes/acknowledges other points of view
- Mindful of topics brought to the Committee
- The Committee has a role in bringing innovation to Council especially in relation to energy.
- The need to understand the advisory group framework (Terms of Reference)
- The need to understand what is Council's expectation of the Committee – informing public policy

5. Overview of Council's current Environment and Sustainability policies and strategies (30 minutes)

Lisa and Ian presented an overview of Council's current environment and sustainability strategies, policies and plans (see power point notes)

6. Establishing ESAC principles

- Doing things rather than advocating
- Clear purpose, clear outcomes
- Resolutions are achievable in the life of the Committee, eg
 - Creating a plan
 - On ground action
- Innovation
- Guided by, not limited by whats gone before
- People focussed
- Easily accessible/inclusive/engagement/incentivise
- Consultative rather than directive
- Messaging through various channels and platforms from Council to the community
- Reliable, expert information
-

7. Establishing ESAC priorities

- Circulate scorecard document based on State of the Environment report which may assist the Committee establish priorities
- What are the live documents
- Green Wedge Management Plan – circulate State guidelines

8. Housekeeping

- Terms of reference review – the Committee decided that the initial meetings should be more frequent (every 6 weeks) and the next meeting is
- Volunteer induction information was provided for members to review and finalise at the next meeting

9. Next meeting date – 7pm Wednesday 1 November 2017



Open Space Precinct Plan Graysharps Road, Hurstbridge Project Reference Group Meeting Minutes

Date: Wednesday 11 October 2017
Time: 6.30 – 8.30pm
Venue: Hurstbridge Community Hub
 50 Graysharps Road, Hurstbridge
Chair: Cr Karen Egan

Agenda item	Key discussion point	Action/s
1	Present: Cr Karen Egan, David McKinnon, Anne Fitzpatrick, Rosalie Morgan, Matt Davis, Lorna Smith, Helen Legg, Sue Simpson, Tracey East, Nichole Johnson, Paige Macdonald Apologies: Rachel Cooper, Naomi Paton, Peter Clark, Karen Mclear. Assembly of Councillors – No conflicts were declared	
2	Project Overview and next steps <ul style="list-style-type: none"> • Leaves (vision and ideas) update and timeframes provided • Bulletin handed out to PRG • Volunteer forms completed 	PRG to take extra copies of the bulletin to hand out to the community
3	Workshop to confirm project criteria	Workshop notes available. PRG agreed on criteria to be used to evaluate all ideas.
4	Any other business <ul style="list-style-type: none"> • Cr Karen Egan presented photos from site visit to Phillip Johnson 	Karen would like to organise Phillip Johnson to come and talk to PRG. Nichole to confirm with Cr Egan.
5	Next meeting/s: Meetings to evaluate ideas against criteria: <ul style="list-style-type: none"> • 18 October 2017 10am-12pm • 19 October 2017 6pm-8pm 	All interested members are welcome to attend meetings with Council Officers to evaluate ideas. Next Project Reference Group meeting: <ul style="list-style-type: none"> • 1 November 2017 6.30pm-8.30pm at the Hub
6	Future Meeting Focus	<ul style="list-style-type: none"> • Evaluation of ideas against criteria • Review of evaluated ideas prior to community workshop being held in November 2017.

Arts Advisory Committee Minutes



Date: Monday 27 October 2017
Time: 7pm to 8.30pm
Venue: Nillumbik Shire Council, Civic Drive, Greensborough
Chair: Cr Karen Egan
Minute taker: Michelle Zemancheff

Order of business

1. **Attendance:** Cr Karen Egan (Chair), Cr Jane Ashton (Deputy Chair), Matt Blackwood, Brian Gilkes, Eugene Howard, Ute Leiner, Julie Tipene-O'Toole, Blaise van Hecke, Michael Wilson

Apologies: N/A

Officers: Michelle Zemancheff, Grace Longato

2. **Conflict of interest:** N/A

3. **Minutes from previous meeting**

That the minutes of meetings held on 7 August 2017 and 18 September were confirmed as true and accurate records:

Moved: Ute Leiner

Seconded: Julie Tipene-O-Toole

4. **Matters arising:** N/A

Item of business	Details	Action
5. Potential acquisitions	<p>The following artworks were considered for acquisition:</p> <ul style="list-style-type: none"><i>Baldessin & Friends Folio</i> 2016 (edition 14 of 25) The committee considered the standard of works exceptional, of national significance, and will make a strong contribution to the Collection. The committee made a unanimous recommendation for acquisition.<i>The River (Women's meeting in a river – Sue Ford, Micky Allan, Virginia Coventry and Viva Gibb)</i> 1977 (Paul Reed photographer for Sue Ford (subject matter – Archive), printed 2015 gelatin silver photographic print; 34cm x 34cm image; 55cm x 55cm framed edition 3 of 5) The committee considered the work speaks to a specific site and time in Nillumbik's cultural and social history, of national significance and will make a strong contribution to the Collection. The committee made a unanimous recommendation for acquisition.	<p>Officers will report to Council for endorsement.</p> <p>Officers will prepare acquisition process and report to Council.</p>

- *Ghost* 2012, Dale Cox
plastic, acrylic on wood, cord
50cm x 100cm x 40cm

The committee considered the work multi-layered, engaging and accessible and will make a strong contribution to the Collection. The committee made a unanimous recommendation for acquisition.

Officers will prepare acquisition process and report to Council

- Bill Hudson-McAuley photographic prints:
Neil Douglas, Bend of Isles 1978 printed 2017
inkjet print (archival pigment ink on acid free cotton paper)
unlimited edition
27cm x 38cm image; 42cm x 53cm framed
Shot on TRI- X B&W Film

Peter Laycock 1978 printed 2017
inkjet print (archival pigment ink on acid free cotton paper)
unlimited edition
27cm x 35cm image; 42cm x 53cm framed
Shot on TRI- X B&W Film

The Lollypop Man 1979
printed 2017
inkjet print (archival pigment ink on acid free cotton paper)
unlimited edition
27cm x 38cm image; 42cm x 53cm framed
Shot on TRI- X B&W Film

The committee considered the three works speak to Nillumbik's artistic, cultural and social history, and will make a strong contribution to the Collection. With the exception of Brian Gilkes who abstained, the committee made a unanimous recommendation for acquisition.

Officers will prepare acquisition process and report to Council.

- Partial donation from John Jacobson
Jenni Mitchell
Yarra River, Griffith Park 1986,
oil on canvas
136cm x 181cm

The committee considered the partial-purchase and conservation cost outweighed the artwork's value, particularly as the Collection contains very good examples of this artist's work. With the exception of Cr Ashton who abstained, the committee made a unanimous decision not to recommend for acquisition.

Officers will advise the donor.

- | | | |
|----------------------------------|---|--|
| 6. Arts and Cultural Plan | <p>Overview of discussion paper provided.
Key proposals discussed and considered favourably by the Committee:</p> <ul style="list-style-type: none"> • Shift from what the community termed as “traditional” arts to contemporary arts, with a focus on public and community arts that are participatory and experiential. Music is identified as a significant gap in relation to performing arts. • Shift from programming to grants to enable capacity building • Shift from annual to bi-annual awards to enable greater generation of new works and diversity • Percent for Art Policy to enable investment in the arts and sustainable funding model • Laughing Waters Artist Residency lease from Parks Victoria and alternative residency location | <p>Officers will distribute link to <i>Travelling Teapot</i> video.</p> <p>Committee to provide feedback on discussion paper within two weeks, with particular consideration sought for accessibility and inclusion (extending to LGBTQI).</p> |
| 7. Other business | <ul style="list-style-type: none"> • Outdoor Performance Centre
Civic Drive redevelopment update provided. Committee considered other uses for the outdoor performance centre. <i>Tanderrum</i>, a ceremony of the five clans of the Central Kulin Nation, and the work of Rachael Maza of Ilbjerri Theatre Company was suggested. • Living In the Landscape Public Art Incubator
Project update provided. • Artists Open Studios Eltham Library Community Gallery exhibition
Invitation to exhibition opening extended to Committee | <p>Julie Tipene-O’Toole to provide <i>Tanderrum</i> web links for officers to distribute to Committee.</p> |
| 8. Next meeting date: | <p>Monday 27 November 2017, 7pm at Nillumbik Shire Council, Civic Drive, Greensborough.</p> | |

Minutes

Date: Thursday 16 November 2017
Time: 4.30-6pm
Venue: Nillumbik Shire Council – Manna Gum 2
Chair: Cr. Egan
Scribe: Kate Shannon

Order of business:

1. Invitees and apologies

Apologies: Philip Marendaz, Simon Le Plastrier, Cr Ashton, Cr Dumaresq, Darko Popovski

Attendees: Cr. Egan, Chief Executive Officer, Mark Stoermer, Donna Kilgour, Michael Williams, Kirri Romero, Richard Stockman, George Apted, Russell Scoular, Vanessa Mooney, Peter McWilliams, Jethro Still, Glen Ferrarotto, Venu Metla, Richard Stockman, Kate Shannon

2. Welcome

Introduction – Cr. Egan talked about the importance of Economic Development and her commitment to ensure our Committee is action orientated.

Each member provided an overview of their skills and experience

Conflict of interest – lodgement of Assembly of Councillor(s) form

Conflict of interest provisions are contained in section 80C of the *Local Government Act* 1989, the Councillor's Governance Code, the Employee Code of Conduct and the Volunteer Handbook.

An Assembly of Councillor form must be completed at the meeting in accordance with section 80A of the *Local Government Act* 1989.

ACTION: Kate Shannon to lodge the Assembly of Councillor form on behalf of the Economic Development Advisory Committee on completion of minutes / within five working days of meeting

3. Volunteer Induction. Guest speaker: Jane Lawson (Volunteer Development Officer)

ACTION: All members need to ensure they are familiar with the Volunteer Induction pack

4. Mark Stoermer presented the Council Plan 2017-2020 in relation to Economic Development

Business Challenges identified:

- Red Tape, IT & NBN, Transportation, Amenity, Attracting Customers, Staff – attracting and retaining

The group identified the following issues:

- Agricultural businesses (support and development), Yarrambat, maintenance of gateways, disability access, council support to existing business, car parking, livability study

Vanessa Mooney recommended

<https://cloudstor.aarnet.edu.au/plus/index.php/s/CJ4t5N3SFCOZTWP#pdfviewer>

The group put forward the following ideas:

- Start-up spaces/co-working spaces, camaping/glamping sites, car sharing/shuttle buses, “we are open for business”, think about more than just traders but all other businesses

ACTION: Council to provide a data pack, Council Plan and presentation to members for the next meeting. Develop a better sense of issues and a framework to action priorities for the Committee

Next Meeting:

When: Wednesday 21 February 2018

Where: Nillumbik Shire Council Chambers

Time: 4.30pm – 6pm