

# Arts Advisory Committee

## Minutes

<b>Date:</b>	Monday 21 October 2019
<b>Time:</b>	7pm to 8.20pm
<b>Venue:</b>	Nillumbik Shire Council, Civic Drive, Greensborough, Manna Gum 1 & 2
<b>Chair:</b>	Mayor, Cr Karen Egan, Chair Arts Advisory Committee
<b>Minute taker:</b>	Grace Longato, Acting Coordinator Arts & Cultural Development

## Order of business

### 1. Welcome

**Attendance:** Mayor Cr Karen Egan, Corrienne Nichols Executive Manager Community Services, Blaise van Hecke, Matt Blackwood, Ute Leiner, Dennis Coard, Brian Gilkes.

**Officers:** Sarah Hammond, Community Arts Officer and Grace Longato, Acting Coordinator Arts and Cultural Development

**Apologies:** Deputy Chair Cr Jane Ashton, Gillian Essex, Eugene Howard.

### Conflict of interest and Assembly of Councillor Form

None reported. Assembly of Councillor Form lodged with Governance 23 October 2019.

### 2. Minutes from previous meeting

That the minutes of the meeting held on 9 September 2019 are confirmed as a true and Accurate record:

**Moved:** Matt Blackwood

**Seconded:** Blaise van Hecke

Business items	Details	Action
4. Digital Agora	Cr Karen Egan congratulated the Arts Team, in particular Clare Leporati for her outstanding work in programming and delivering the Digital Agora program.	
5. Council reports update:	The Art Collection Policy and Public Art Policy were officially endorsed by Council at the Future Nillumbik Committee, 15 October 2019.	Council meeting schedule: 29 October - Ordinary Council Meeting
Art Collection Policy and Curatorial Guidelines, Public Art Policy and Implementation Guidelines and Regional Gallery Feasibility Study	A report on options for the Regional Gallery Feasibility Study will be presented at the Ordinary Council Meeting (OCM), 29 October 2019.	
6. Nillumbik Prize for Contemporary Writing 2020	Committee members informed that entries for the Prize are now open and close 12 December, 2019	
7. Eltham Library Community Gallery (ELCG) 2020 Exhibition Program:	Committee members were informed about the current ELCG exhibition and upcoming workshops. Committee members were updated on exhibitors confirmed for the 2020 ELCG exhibition program.	
8. Acquisitions: Purchases and Gifts	<p><b>Purchase for Collection</b>  <b>Vipoo Srivilasa</b>, <i>We Come in Peace III</i>, 2017, porcelain, oxides, gold lustre and mixed media, \$000. Vote: 5/5  <b>Recommended</b> for Visual Art Collection</p> <p><b>Nusra Qureshi</b>  <i>Candy Crush 1</i>, gouache, ink and gold leaf on illustration board. 2018. \$000. Vote: 5/5  <b>Recommended</b> for Visual Art Collection</p> <p><b>Kate Beynon</b>, <i>Demi-Ghost guardian with tangerine and kindered spirits</i>, 2018, watercolour, gouache, metallic pigment pencil on cotton rag paper. \$4800. Vote: 1/5. <b>Not recommended</b> for Visual Art Collection</p> <p><b>Gift to the Collection</b>  <b>Margo Knox</b> <i>1888 Woodend</i>, 1972, oil on board. <b>Recommended</b> for Visual Art Collection. Gifted by Living and Learning, Eltham. Vote: 5/5</p> <p><b>Hilary Jackman</b> <i>Untitled (life drawing)</i>, 1983, charcoal on paper. <b>Recommended</b> for Visual Art Collection. Gifted by Living and Learning, Eltham. Vote: 5/5</p>	Curator and Creative Industries Officer to contact relevant galleries for purchase.
		Curator and Creative Industries Officer to inform relevant donors of decision.

**Alan Sartori x2** *Mt Caroline Homestead, Doreen*, 1970s, oil on board and *Greensborough from Happy Hallow*, 1974, oil on board. **Both recommended** for Visual Art Collection. Gifted by Janice Conventry's Mother's Estate. Vote: 5/5

**Ona Henderson** *Icons, Eltham Copper Butterflies*, 2016, handcoloured etching, watercolour on paper. **Recommended** for Visual Art Collection. Gifted by Ona Henderson after being Commissioned by Economic Tourism team, NSC. Vote: 5/5

**Glass Art Maker Space** *Out of the Darkness*, 2018, leadlight. **Recommended** for Civic Collection. Gifted by Living and Learning, Eltham. Vote: 5/5

### **Other Business**

Staff movements: Cr Karen Egan advised committee members of Grace Longato's resignation effective 1 November 2019. The Committee thanked Grace for all her work over the last eight and a half years as Curator and Creative Industries Officer as well as Acting Coordinator Arts & Cultural Development. Cr Karen Egan announced to committee members that Simon Doyle will be starting in the role of Coordinator Arts and Cultural Development on Monday 28 October, 2019.

### **Next Meeting**

December 2 2019

**Close:** 8.20pm