

Arts Advisory Committee Minutes



Date: Monday 7 August 2017
Time: 7pm to 9pm
Venue: Hurstbridge Hub, Graysharps Road, Hurstbridge
Chair: Cr Jane Ashton
Minute taker: Michelle Zemancheff

Order of business

- Attendance:** Cr Jane Ashton (Deputy Chair), Matt Blackwood, Brian Gilkes, Eugene Howard, Ute Leiner, Michael Wilson, Blaise van Hecke
Apologies: Cr Karen Egan (Chair), Julie Tipene-O'Toole
Officers: Michelle Zemancheff, Grace Longato
- Conflict of interest**
N/A
- Minutes from previous meeting**
That the minutes of meeting held on 6 June 2016 be confirmed as a true and accurate record of the meeting.
Moved: Blaise van Hecke
Seconded: Ute Leiner
- Matters arising**
N/A

Item of business	Details	Action
5. Arts and Cultural Plan consultation	General de-brief as to the inaugural consultation focus group with the committee at the last meeting. The committee otherwise informed as to the progress of the focus group consultations and timeline for discussion paper development.	Michelle Zemancheff to prepare Arts & Cultural Plan discussion paper for next committee meeting on 18 September 2017.

6. Potential acquisitions

Cultural Collections Officer, Grace Longato provided an overview of the Nillumbik Shire Art Collection, curatorial considerations and rationale, and the approval processes for acquisitions.

Much of the Collection can be accessed online via [Victoria Collections](#), a work in progress with artworks continually uploaded.

The following potential acquisitions, were discussed:

6.1. *George Baldessin & Friends Folio 2016*

Limited edition printworks of George Baldessin, Rick Amor, GW Bot, Jock Clutterbuck, Michael Leunig, Jan Senbergs, Imants Tillers and John Wolseley to be exhibited at National Gallery Victoria in 2018.

The Committee considered the folio a significant acquisition, but requested to sight the folio before making a recommendation, and asked as to the edition number.

6.2. *River 1977, Sue Ford photographic archive*

Limited edition print previously exhibited at National Gallery of Victoria 1988 and the Art Gallery of NSW 1982

The Committee considered the photograph indicative of the social and broader political movement of its time, but requested to sight the photograph before making a recommendation.

6.3. *Ghost 2012, Dale Cox,*

Highly commended 2013 Nillumbik Prize

The Committee considered the piece relevant to the current social conversation and one which the public would enjoy, but requested to site the piece before making a recommendation.

Grace Longato to provide the Committee with a print-out of the Nillumbik Shire Art Collection, together with a spreadsheet of acquisition considerations.

Next meeting to be convened at the Shire office to enable viewing of artworks considered for acquisition.

Grace Longato to confirm edition number. Folio to be viewed at next meeting.

Photograph to be viewed at next meeting

Artwork to be viewed at next meeting.

**6.4. Bill Hudson-McAuley
photographic archive selection**

The Committee considered a selection of the archive a good historical record of the time, and asked as to the edition number. The Committee requested Grace recommend a selection to best fit the collection to consider further.

Grace Longato to confirm edition number and to make a selection of five as best fit the Collection for the Committee's further consideration

**6.5. Yarra River, Griffith Park 1986,
Jenni Mitchell (partial donation
from John Jacobson)**

The Committee raised concerned over the painting's condition and conservation and reframing needs, but requested to site the painting before making a recommendation.

Painting to be viewed at next meeting.

**6.6. Canterford Estate Collection
(bequest from Barbara and
Robert Canterford)**

The Committee considered the collection did not fit the selection criteria of the collection and recommended the bequest be declined.

Grace Longato to respond in writing to the Canterford Estate thanking it for its generous offer but declining the bequest as it did not meet the collection criteria.

7. Other business

Eltham Library Community Gallery is currently calling for proposals for the 2018 exhibition program. Two members of the Committee were offered the opportunity to sit on the assessment panel. Ute Leiner and Matt Blackwood offered.

Literary Nillumbik anthology launch was discussed and copies of the anthology provided to the Committee.

8. Next meeting dates:

Monday 18 September 2017, 6pm at the Shire office, Civic Drive, Greensborough, with a short tour of the collection on display before the meeting.



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

Date: Wednesday 23 August 2017
Time: 6.30pm – 8.00pm
Venue: Nillumbik Shire Council Offices
 Candlebark 1 and 2 (enter via after hour's door)
Chair: Cr Karen Egan

Agenda item	Key discussion point	Action
1	Present: Cr Karen Egan, David McKinnon, Anne Fitzpatrick, Karen McAlear, Sue Simpson, Tracey East, Apologies: Rachel Cooper, Naomi Paton, Helen Legg, Peter Clark, Rosalie Morgan, Matt Davis, Lorna Smith Assembly of Councillors – No conflicts were declared	Nichole to meet with these members before the next meeting.
2	Project Reference Group Folder Folders were distributed for Reference Group Members	Reference Group members to read through prior to next meeting
4	Terms of Reference Terms of Reference were distributed with folders and sent with confirmation letters.	No further action
5	Project Overview and next steps Nichole talked through the Key Stages Flow Chart (dated 28 Aug 2017) contained in the folders. The next step would be a vision and ideas exercise which Reference Group Members are encouraged to assist. It was agreed the tree would be located around Hurstbridge after the Wattle Festival – ideas included; Hurstbridge Community Hub, neat the Wattle Tree, Hurstbridge Primary School, Preschools and/or Playground, Farmers Market, Bendigo Bank, Craig Store (Lettuce Inn), Bridges to Eden. Ideally, this would go for approximately 6 weeks, with a mid-October date being the cut-off to allow time to collate ideas prior to the October Workshop.	Members can take leaves to their community groups. They will be at the Wattle Festival or members may contact Nichole or Paige at Council. Also available for collection at the Hub.
6	Discussion Paper Paige briefly summarised feedback received about the Open Space Precinct Plan Discussion Paper. There were many comments about the car parking issue around the railway. There seems to be a general consensus from the community for most of the space to be kept reasonably open, there may be some form of building if it is in keeping with the overall precinct environment. There were also comments about providing opportunities for female sport, particularly netball and/or	Reference Group members to read through Discussion Paper and other background material prior to next meeting

	basketball.	
7	<p>Community Engagement:</p> <p>Nichole talked about Council's involvement at the Wattle Festival and Reference Group members are encouraged to stop past and assist with gathering ideas and vision from the community for the Precinct. Further opportunities may be at; DC Town Fair (9 Sep), St Andrews Festival (17 Sept), On the Hill Festival in Panton Hill (15 Oct)</p>	Nichole/Paige to review attendance at other Festivals
8	<p>Other business</p> <p>Hurstbridge High Park</p> <p>Rocks - More rocks are being placed around back of football oval to prevent vehicles accessing Lot 1. A gate will replace the rocks in the near future</p> <p>VicTrack Carpark – currently has “Authorised Vehicles Only” signs at carpark entrances, presumably to limit liability issues from accidents and falls. Council have arranged for insurance to cover the Wattle Festival, including the night market.</p> <p>Karen invited members to see a garden installation by Phillip Johnson, winner of the 2013 Chelsea Garden Show, scheduled for Wednesday 11th October at 1:45pm</p>	<p>Nichole looking to collate feedback from this page.</p> <p>Karen will continue to discuss with Danielle Green</p> <p>Members to confirm attendance by next meeting</p>
9	<p>Next meeting</p> <p>Wednesday 20 September Commencing at 6:30pm Hurstbridge Community Hub, 50 Graysharps Road, Hurstbridge</p>	
10	<p>Future Meeting Focus</p> <ul style="list-style-type: none"> • Volunteer Induction • Policy position (project criteria) Workshop 	