



MINUTES

ARTS AND CULTURE ADVISORY COMMITTEE

Held on Tuesday 18 December at 6pm in Caroline Springs Library and Learning Hub

Present: Cr Carli, City of Melton
Cr Mendes, City of Melton
M. Mohr, Community representative
D. Potts, Community representative
J. Wimhurst, Community representative
S. Hinds, Community representative
T. Watson, Manager Libraries
S. Prestney, Coordinator Library Activation and Engagement
M. McClelland, Arts Engagement and Development Officer

Chairperson: Cr Carli, City of Melton

1. Welcome

Cr Carli opened the meeting at 6.00pm.

2. Apologies

Cr Turner
E. Waheed
J. Bauer

3. Declaration of interests and/or conflict of interests

Nil

4. Confirmation of minutes of previous meeting

Motion

That the committee adopts the minutes of the meeting of the Arts and Culture Advisory Committee meeting held Tuesday 16 October 2018.

M. Mendes / M. Mohr

5. Business arising

5.1 Further details of the summary recommendations of the Public Art Maintenance Plan, including photos of the art works and identified maintenance requirements, will be presented at the first Arts and Culture Advisory meeting of 2019.

5.2 Action to refer the suggestion of annual or biannual art fair to Melton Artists Collective for consideration has been completed.

6. General Business

6.1 Summer of Street Art: program update

M. McClelland presented an update on plans for Council's second Summer of Street Art program, further to the presentation at the October meeting. Updates included that community workshops are now booked out and the exhibition by Phibs opened on 18 December 2018. Overview provided of the 'Community Power' program to beautify 8 power boxes, with locations, community groups and artists confirmed. Community Power program will involve eight community groups, four Western-region artists, four visiting artists, and locations in Caroline Springs, Taylors Hill, Aintree, Thornhill Park, and Melton South.

6.2 Summer of Street Art mural commission

M McClelland presented site information for the Summer of Street Art mural location, on the rear façade of 8 Eucumbene Dr, Ravenhall VIC 3023, near the Christie's Rd citybound entrance to the M80 Western Freeway. The building owners have approved the works and traders will be consulted and notified before works commence. Relevant secondary consent planning permits have also been applied for with Council's planning department. This will provide a public artwork at a key entrance point to the Caroline Springs area.

Recommendation

That the rear façade of 8 Eucumbene Dr, Ravenhall VIC 3023 be approved as the site for the Summer of Street Art mural commission by Council.

Cr Carli / M. Mohr

M McClelland presented information about George Rose, contracted artist for the Summer of Street Art mural commission. George Rose will respond to features of Caroline Springs' natural environment to develop a flora or fauna design for the mural artwork. The final concept for the commission is due from the artist on 25 February. With the Arts and Culture Advisory Committee members in transition to a new term of service at this time, it will be necessary to adopt a different arrangement for the Public Art Review Sub-Committee who would usually approve this concept.

Action:

That all Arts and Culture Advisory Committee Councillors, in conjunction with the Public Art Working Group, review (in person or by email) the final mural concept for approval before works commence.

6.3 Exhibitions Program 2019

M McClelland presented the successful exhibition applications for 2019 and a proposed full-year program for the consideration of the Committee.

Action:

That selected exhibitions be confirmed for the 2019 program and a publication of the full-year calendar of programs be produced.



MINUTES

6.4 Arts Advisory Terms of Reference and Nominations

S. Prestney advised that the Terms of Reference were adopted on 12 November 2018 at the Ordinary Meeting of Council. It was noted that a call for nominations for community member positions has been conducted, following advertising in local media and online. Nominations have been received and are currently under review. Outcomes will be considered at the February Council meeting and new committee members advised thereafter.

6.5 Service of the Arts Advisory Committee for 2017/18, 2018/19

T. Watson thanked all outgoing Committee members for their service to the arts and cultural development of the City. Cr Carli and M. McClelland also expressed their thanks. Committee members commended the recent progress within arts and culture at Melton City Council.

7. Next Meeting (for new Committee members)

The next meeting is to be held on Tues 5 March 2019, 6 -7.30 pm in Melton Library and Learning Hub

8. Close of Business

The meeting closed at 6.41pm