



MINUTES

ARTS AND CULTURE ADVISORY COMMITTEE

held on 2 September 2021 at 5.30 via Zoom

Present:

| | |
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| Cr B Turner | Councillor |
| Cr L Carli | Councillor |
| B Carey Grieve | Community Member |
| B Nolan | Community Member |
| R McPherson | Community Member |
| G Hogg | Community Member |
| S Prestney | Manager Libraries and Arts |
| E White | Coordinator Libraries and Arts Activation |
| M McClelland | Team Leader Arts Engagement and Development |

Guests: S Zymantas Arts Activation Officer

Quorum:

A minimum attendance of seven committee members is required for a meeting to proceed.

Chairperson: Cr L Carli

1. Welcome

The Chairperson welcomed all attendees to the meeting and proceeded with the Acknowledgment of Country. *'Melton City Council acknowledges the Traditional Owners of this land, the people of the Kulin Nations, and pays respects to their Elders, past, present and emerging.'*

2. Apologies

Cr M Deeming, Councillor
M Mohr, Community Member

3. Declaration of interests and/or conflict of interests

No

4. Confirmation of minutes of previous meeting

Motion

B Carey-Grieve/B Nolan

That the minutes of the previous Arts and Culture Advisory Committee meeting held 13 May 2021 be confirmed.

5. Business Arising

M McClelland provided update on the Melton South mural project, which is part of the Melton South Revitalization project. Alternative mural sites are being considered; an update will be provided at the November meeting.

6. General Business

6.1 Public Art Plan (E White)

E White provided an update on the Public Art Master Plan to be undertaken by a specialist consultant. The scope of work includes:

- Guidelines for planning public art in the municipality
- A curatorial framework for Council's Public Art Collection
- Identification of sites for public art projects in the City, 2023-2028

6.2 Terms of Reference (E White)

E White referred the Committee to updated Terms of Reference.

Action

Updated Terms of Reference to be sent to Policy Review Panel for approval.

6.3 Permanent Public Art – Linear Park and Fossils of the Western Plain Project (M McClelland)

M McClelland reported that arts consultancy, T Projects, has been appointed to manage the commissioning of new public art for Linear Park. Following a call out, applications from 46 artists have been received. A community engagement platform on Council's website has been established. A mailout to residents within 500 metres of the park will advise of the timeline for the project and connect them to the online engagement platform. The Advisory Committee's Public Art Sub-committee will shortlist 3 artists to develop a concept for Council to consider.

M McClelland provided an update of the Fossils of Western Plains replacement work installation by Paul Blizzard, which is now complete.

6.4 Street Art and Temporary Public Art Commissions report (S Zymantas)

S Zymantas provided an update Caroline Springs Lake Temporary Art Activation led by artist, Luciano, working with Creekside Secondary College students to tell stories in printed illustrated decals around Lake Caroline.

The final installation of works is on hold due to Covid-enforced restrictions.

Action

That a Letter from the Mayor be sent to all participating students to acknowledge their work on the project.

6.5 Djerriwarrh Festival Commission (S. Zymantas)

S Zymantas provided an overview of the artist chosen to commission a temporary public artwork for the Djerriwarrh Festival.



MINUTES

6.6 Exhibitions and Programs (M McClelland and S Zymantas)

M McClelland and S Zymantas presented a showcase of student Artwork featured in the *Real Local* exhibition at CS Gallery, as well as highlights of the current exhibition, *Longing for home Water Ritual*. Planned exhibitions are on hold due to Lockdown. Alternative/hybrid delivery models are being considered for the 2022 exhibition calendar.

6.7 Cultural Community Development Projects Update (M McClelland)

M McClelland updated the Committee on the project, *Skylines and Storylines*.

M McClelland provided an update on ArtsACTION artist development program in collaboration with neighbouring LGAs.

M McClelland announced that Christian Hanson has been successful in developing a 10-week Artist in Residency program focused on the stories of Hannah Watts Park.

6.8 Other business

Cr Carli

Per the Ordinary Meeting of Council, 30 August 2021, Council acknowledges the importance of the Houdini model airplane. The Arts Advisory Committee was consulted to consider engaging an artist to commemorate the plane by way of 2-dimensional public artwork to hang in the to-be-developed Diggers Rest Community Pavillion.

Action

Further information on the Houdini Model Plane will be sent to the Committee so that members can provide an informed recommendation at the November meeting.

7. Next Meeting

The next meeting is to be held on Thursday 25 November commencing at 5.30 – 7pm online.

8. Close of Business

The meeting closed at 7.05