



Action and Agreement Record

Date	16 April 2018	Start Time: 4.00pm	Finish Time: 5.00pm	Location: Old Post Office Meeting Room, Wonthaggi
Meeting	Arts and Culture Advisory Committee			Chair: Cr Clare Le Serve
Attendees	Cr Clare Le Serve, Cr Michael Whelan, Cr Les Larke, David Rathgen, John Mutsaers, Kirk Skinner, Nina Barry-Macaulay, Mark Lindsay, Rebecca Scott			
Apologies	Mary Sullivan, Linda Starke, Brett Ashby, David Elder, Barbara Moje, Jill Rogers, Sarah Rearke			

No	Actions and Agreements	Who	When
1	<p>Acknowledgement of traditional owners We respectfully acknowledge the traditional owners of this land, their spirits and ancestors</p>		
2	<p>Declaration of any Conflict of Interest Committee members raised no conflict of interest</p>		
3	<p>Welcome to Arts and Culture Advisory Committee Attendance, apologies as noted above</p> <ul style="list-style-type: none"> New committee member - Cr Les Larke, welcomed Resignation – Jill Rogers submitted her resignation to the committee chair on 23 March 2018 <p>ACTION: Send letter of thanks to Jill Rogers</p>	Rebecca/ Chair	timely
4	<p>Meeting Schedule</p> <ul style="list-style-type: none"> Meeting time, dates and length were discussed by committee. It was agreed that future meeting be held bi-monthly on the first Monday of the month at 4.30 to 6.00pm. <p>ACTION: Meeting schedule to be attached the minutes</p>	Rebecca Scott	with minutes
5	<p>Arts and Culture Update – current Council projects and proposals</p> <ul style="list-style-type: none"> Public Art at Jetty Triangle, Cowes – summary of process and selection of preferred artwork was presented by Rebecca Scott and David Rathgen (Committee member on selection panel). It was discussed that the proposed budget provided by the artist would require additional funds and that there is an unallocated public art developer contribution for Cowes. The following resolution was put forwarded by David Rathgen and John Mutsaers, and agreed to by all committee members present. <p>AGREEMENT: The Arts and Culture Committee recommend to Council that the Victoria Nelson artwork, proposed for the Jetty Triangle at Cowes, is accepted and that \$24,517 developer contribution funds, received from the Coles development, are allocated to the project.</p>	Committee	

	<p>ACTION: That the \$24,517 developer contribution funds, received from the Coles development, are allocated to the public artwork at the Jetty Triangle.</p> <ul style="list-style-type: none"> Community Grants – summary of grant proposal received for a mural at the Wonthaggi Union Community Arts Centre presented by Mark Lindsay. Discussion of unallocated public art developer contribution for Wonthaggi. The following resolution was put forwarded by David Rathgen and Kirk Skinner, and agreed to by all committee members present on the condition the concept is present to the A&C Committee for endorsement. <p>AGREEMENT: The Arts and Culture Committee recommend to Council that the \$4,000 developer contribution funds, received from the Dan Murphy’s development, are allocated to the proposed mural at Wonthaggi Union Community Arts Centre.</p> <p>ACTION: That the \$4,000 developer contribution funds, received from the Dan Murphy’s development, are allocated to the public artwork at the mural at Wonthaggi Union Community Arts Centre.</p> <p>ACTION: That a list of grants provided for arts projects and events across the Shire be provided at the next meeting.</p> <p>ACTION: That the public art schedule be presented at the next meeting</p> <ul style="list-style-type: none"> Wonthaggi Union Community Arts Centre – update of works being undertaken presented by Mark Lindsay. 	<p>Mark Lindsay</p> <p>Committee</p> <p>Mark Lindsay</p> <p>Rebecca Scott</p> <p>Rebecca Scott</p>	<p>Timely</p> <p>Timely</p> <p>with minutes</p> <p>with minutes</p>
6	<p>Workshop</p> <ul style="list-style-type: none"> Feedback was sought from members of the committee on the following questions <ul style="list-style-type: none"> What is the role of the Arts and Culture Advisory Committee? What do you see as your role as a member of the Arts and Culture Advisory Committee? What can you bring to the Arts and Culture Advisory Committee and how do we get the most from your time on the Committee? What is Council’s role in Arts and Culture? What do you see as the priorities of Bass Coast in Arts and Culture? How can this Committee influence inside and outside of Council? <p>ACTION: Seek feedback on questions from committee members not at the meeting.</p> <p>ACTION: Collate feedback and provide recommendations for Committee to consider at the next meeting.</p>	<p>Rebecca Scott</p> <p>Rebecca/Mark</p>	<p>Timely</p> <p>June 2018</p>

7	<p>Other Items</p> <p>ACTION: Summary of Arts and Culture events funded by Council for next meeting.</p> <p>ACTION: Include new reoccurring agenda item for committee members to update each other on the events and projects they have been involved in.</p>	<p>Rebecca Scott</p> <p>Rebecca Scott</p>	<p>with minutes</p> <p>June 2018</p>
8	<p>Next Meeting</p> <p>Monday 4 June 2018 at 4.30pm – 6.00pm.</p> <p>Meeting Room Post Office Watt Street, Wonthaggi</p>		

Arts and Advisory Committee - Meeting Schedule 2018

Meetings held from 4.00pm to 6.00pm at the Old Post Office Meeting Room Watt Street, Wonthaggi

Monday 4 June 2018

Monday 6 August 2018

Monday 1 October 2018

Monday 3 December 2018

Community Grants Round I - arts and culture projects 2017/2018

State Coal Mine - Rescue Station Arts Inc. \$3700

Fire the Kiln - Fire the Imagination

To establish a pottery centre at the Rescue Station by providing adequate wiring and plumbing to run donated kilns, and provide storage and supporting equipment

Wonthaggi Community Gallery \$4000

Sculpture Park Marketing

To develop a Marketing Prospectus (Case for Support) for Wonthaggi Sculpture Park for the purpose of applying for sponsorships, grants and donations.

Wonthaggi and District Historical Society \$5000

Wonthaggi and District Historical Society Heritage Assessment

This application will assist in funding the heritage assessment and subsequently obtaining the Heritage Victoria Permit to allow the Society to expand the Wonthaggi Museum.

Brett Ashby \$3,000

Startling

Mixed media mounted composite panel front facade public artwork. The art would conclude re-development works on the Wonthaggi Union Community Arts Centre.

Phillip Island Cemetery Trust \$1960

Cemetery Gazebo

The supply and building of two small covered shelters for the use of the community in both the summer and winter months.

Friends of Phillip Island Library \$2908

FOPIL Public Event Program

A program of events to be held at Phillip Island Library developed in partnership with West Gippsland Libraries for all ages.

National Vietnam Veterans Museum \$700

Rock Away on Labour Day

Rock & Roll event with 2 bands playing music from 50's, 60's and 70's. Rock & Roll dance clubs performing displays. Open to the public.

National Vietnam Veterans Museum \$700

Locals Free Open Day

Free Open Day for locals with childrens activities. No entrance fee. Some small charge for some activities.

Artists Society of Phillip Island \$4,000

Storage Shed

Storage shed to enable property to be held in one place instead of individual places

The Island Story Gatherers Inc \$10,000

Phillip Island Literary Festival

A mid winter literary festival honouring big and small stories, which build our community. Stories presented via different creative mediums. 30% of presenters are Indigenous.

Phillip Island And District Historical Society Inc. \$700

Rearrangement Of Phillip Island Museum Space

The society wishes to relocate our front desk, book cases and certain display stands in order to gain mobility scooter access and book protection.

San Remo District Tourism Business Inc. \$5000

San Remo Information Board

New town information and history sign as part of the RAV Artist in Residence for May which we have been successful in applying for.

Shepherds Australia Foundation \$1000

Winter Sunshine Festival

Event called 'Winter Sunshine Festival' as run last 2 years. Classic car and motorcycle show held in Cowes in July to promote tourism.

Gippsland Singers Network \$3500

Making Connections: Bringing communities together through integrated creative, cultural and environmental activities

The project integrates creative, cultural and environmental activities into existing community events, engaging people from all cultural backgrounds, strengthening social cohesion and deepening intercultural understanding.

Bass Coast Artists' Society Inc. \$3000

Audio For Art

BCAS would like to purchase audio guides for their exhibitions. These guides would be made available to other art groups in the shire.

Public Art Schedule

\$50,000 Council commitment to public art annually. The location and theme of projects are directed by the Sites and Themes Plan 2014-2024, which was developed in partnership with the community. Copies of the plan are in your folder.

Bass Coast Shire Council Public Art Sites and Themes Action Plan

Major and Temporary Artworks 2014 – 2019

BASS COAST TOWNSHIP	PUBLIC ARTWORK THEME	SITE	2014	2015	2016	2017	2018	2019
KILCUNDA	VIADUCTS' Connecting Rail, Mining, Farming + Sea	Kilcunda Old Railway Site located on Ocean side of the main road	X	X				
	'LOBSTER'	Kilcunda Foreshore Reserve Park	X	X				
INVERLOCH	'COOLAMON'	Inverloch Waterfront		X	X			
	'DRIFTING SANDS'	Inverloch Rotary Park		X	X			
	'WALKING WITH THE ANCIENTS'	Inverloch Waterfront		X	X			
SAN REMO	PESCATORI- FISHERMEN' / 'BARCA da PESCA – FISHING BOAT'	San Remo Jetty Precinct			X	X		
CORINELLA	'BELOW WATERLINE'	Waterfront Jetty Area				X	X	
BASS	'ABOVE WATERLINE'	Bass Memorial Park					X	X
BASS VALLEY & HINTERLAND	THREE SCULPTURAL SEATS Themes – Rolling Hills, Dams and Rural village farming life.	Community Halls/ Parks in Glen Alvie, Glen Forbes & Kernot					X	X

TOWNSHIP	PUBLIC ARTWORK THEME	SITE	2019	2020	2021	2022	2023	2024
CAPE PATERSON	Major Entry Statement	Cape Paterson Main Entry	X	X				
NEWHAVEN	Major Entry Statement	Newhaven Main Road Entry		X	X			
WONTHAGGI	Two Major Artworks/ Entry Statements	East & West Entry points into Wonthaggi			X	X		
COWES	Major Entry Statement	Cowes Main Road Entry					X	X

Council Funded - arts and culture projects 2017/2018

Come and Play All of May (Creative Gippsland) \$20,000

Bass Coast is teaming with creativity. It is home to artists, performers, musicians and imaginations that often draw stimulus from the dramatic landscapes and colourful community. *Come and Play - All of May* is a Gippsland wide arts event lead by Creative Gippsland to celebrate and promote this creativity.

Your Art Collection Awards and Exhibitions \$16,000

Artists enter one of these local art shows to be in the running for the YAC Award. One artist has been selected from each show and invited to exhibit at Your Art Collection Exhibition, in September.

- Artists' Society of Phillip Island, Melbourne Cup weekend Exhibition, Cowes 2017
- Inverloch Art Show, Labour Day weekend, Inverloch 2018
- Bass Coast Artists' Society Easter Exhibition, Wonthaggi 2018
- Corinella and District Community Centre Traditional Art Show, Queens Birthday weekend, Corinella 2018

Robert Smith Art Collection- \$25,000

The Robert Smith Art Collection has been generously gifted to Bass Coast by art historian and collector, Mr. Robert Smith. The collection is made up of approximately 600 works, including limited edition prints, works on paper, paintings, sculptures, ceramics and photographs.

Council Funded - arts and culture events 2017/2018

Council provides a combination of cash and in-kind support to the following events;

Australia Day Celebrations Corinella, Cowes, Inverloch, Pioneer Bay, Wonthaggi

Bass Coast Summer Ag. Show

Biyadin Festival

Cape Family Fun Festival

Carols by Candlelight Grantville, Inverloch, San Remo, Wonthaggi, Cowes

Children's Expo

Coronet Bay Christmas Community Day

Coronet Bay Easter Fair

Dream Night at the Zoo

Grantville Pirate Festival

Inverloch Family Fun Festival

Inverloch Jazz Festival

Inverloch Wooden Dinghy Regatta

Kilcunda Lobster Festival

National Trust Heritage Day

Phillip Island Jazz Festival

Phillip Model Railway Exhibition

San Remo Fishing Village Festival

Serenade at Sunset

Wonthaggi Seniors Festival of Golf

Outcomes of Workshop held at Arts and Culture Advisory Committee meeting 16 April 2018

Mark to add summary under each question.

- What is the role of the Arts and Culture Advisory Committee?
- What do you see as your role as a member of the Arts and Culture Advisory Committee?
- What can you bring to the Arts and Culture Advisory Committee and how do we get the most from your time on the Committee?
- What is Council's role in Arts and Culture?
- What do you see as the priorities of Bass Coast in Arts and Culture?

- How can this Committee influence inside and outside of Council?