

Minutes
Randwick City Arts and Cultural Advisory Committee Meeting
Wednesday 17 April 2019
Malabar Room, Randwick Town Hall

1. Present

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| Cr. Philipa Veitch (Chair) | Randwick City Councillor |
| Michael Galleazzi | Community Representative |
| Lisa Corsi | Community Representative |
| Dallas Lesley | Community Representative |
| Marie McMahon | Community Representative |
| Fred Orr | Community Representative |
| Kirstin Mattson | Community Representative |
| Peter McKenzie | Community Representative |
| Teresa Mok | Randwick Council (Manager Community Development) |
| Avril Jeans | Randwick Council (Administrator Venues and Cultural Programming) |
| Roxanne Fea | Randwick Council (Curator LPM) |
| Barbara Todes | Randwick Council (Manager Randwick City Library) |

2. Apologies

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| Cr. Dylan Parker | Randwick City Councillor |
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3. Welcome by Chair

Committee Chair Cr. Philipa Veitch acknowledged the traditional owners of the land and paid respects to the Aboriginal elders past, present and emerging. The Chair also welcomed the members of the Arts and Cultural Advisory Committee (ACAC) and invited each member to introduce themselves.

4. Presentation

Barbara Todes, Manager Randwick City Library spoke about Arts and Cultural programming in Randwick Library. The Committee made the following recommendation:

The ACAC commends the success of Randwick City Library as evidenced by the 2,000 diverse programs and activities attended by 44,000 participants in the last 12 months. The ACAC recommends increased support through adequate resourcing to maintain the current high standard of service.

5. Presentation

Roxanne Fea, Curator La Perouse Museum spoke about activities at the La Perouse Museum and planning for the future. The Committee made the following recommendation:

The ACAC commends the Museum's growing schedule of public programs and events, and recommends that more resourcing is provided to the Museum to allow the scope and quality of programs to continue to be delivered. The Committee noted the major refurbishment plans for the Cable Station and for the Museum and the impact of closure, and also recommends that the Project Team and consultants take into account the heritage restrictions on the building, the need to consult with key stakeholders and the importance to develop the Headland space with a sympathetic and holistic approach.

6. Presentation

Teresa Mok, Manager Community Development discussed the draft brief and proposed time line for research for the Arts and Cultural plan. The Committee made the following recommendation:

The ACAC thanked Randwick City Council for funding the research which will identify cultural demographics and infrastructure and thereby enable an informed report for the cultural strategy. The Committee recommends continued consultation with the ACAC and that there be a provision in the next budget to undertake a more detailed audit of our cultural resources and infrastructure.

7. Avril Jeans Administrator Venues and Cultural Programming. Brief tour of Randwick Town Hall and discussion of Council's other staffed venues. The Committee made the following recommendation:

The ACAC recommends the investigation of opportunities to invest in production infrastructure such as lighting, sound and raked seating, where possible, for Council's Cultural venues such as the Randwick Literary Institute and Randwick Town Hall.

8. Teresa Mok, Manager Community Development discussed Council's Community Cultural Grants and maximising opportunities for arts and cultural practitioners to apply. The Committee made the following recommendation:

The ACAC recommends that community sports grant applications be quarantined from arts and culture grant applications in order to enable a higher application success rate for arts and cultural applications. The Committee also recommends a review of the grant criteria in order to ensure an adequate level of support for practicing artists and performers is achievable through the grants program.

9. Cr Philipa Veitch gave an overview of Arts and Cultural spending in the current draft budget. The Committee made the following recommendation:

The ACAC recommends that an audit be undertaken to identify arts and cultural practitioners in Randwick City and that there be a specific budget for the development of arts and culture in Randwick City.

10. Day and date for next meeting

Meetings will be scheduled on Thursdays in future. Two dates have been proposed (dependant on progress report for pre-consultation research) which are Thursday 27 June or Thursday 18 July starting at the earlier time of 6pm. Meeting date will be confirmed at the beginning of June.

Meeting closed at 10pm