



INNER WEST COUNCIL

Minutes of Arts & Culture Advisory Committee held at Ashfield Civic Centre on Thursday 7th February 2019

The meeting commenced at 6.45pm

Members:

Lynne Barwick, Helen Morgan Harris, Paul Hurst, Tamara Winikoff, Nat Cheney, Lian Loke, Annabelle Drumm, David Jackson, Eleni Christou, James Winter, Rebeca Allen, Erica Aronsten

Other Attendees:

Cnr Steer

Apologies: Kat Dopfer; Katie McDonagh

1. Welcome / Acknowledgement of Country
2. Introductions & Apologies:
3. Disclosures of Interest: Helen, James and Nat were all interviewed for the Creative Spaces case studies
4. Items for consideration : Local Democracy Group online forum pilot

Item 4 – Election of the Chairperson

Action: Three Nominations were received and Helen Morgan Harris was elected as chair

Item 5 – Adopting the Draft Terms of Reference

Action: Terms of Reference were adopted

Annabelle/ James

Item 6 – Review of the Live Music Action Plan

Action 1: Presentation from Simon Watts was well received and the committee recommend adoption of the Live Music Action plan.

Action 2: Committee requested that Simon send the Parliamentary enquiry into live music and the Labour Policy to them

Action 3: It was recommended that the criteria for Music Grants replace the word "innovation" with "creative merit."

James/ Lian

Item 7 – Update on Creative Space research

Item 1: University of Western Sydney *case studies report* :

Action: The Committee strongly endorse the Western Sydney case studies recommendations guide and inform the development of the Local Area Planning Statement

Item 2: LeftBank *Creative spaces and venues research* :



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Action2 : The Committee request the opportunity to bring their expertise to enhance the Creative Spaces and venues research and recommendations
Tamara/ Annabelle

Item 8 – Committee communication and input

The Community Engagement team has proposed to establish a closed online forum as a place for participants who chose to view documents, and discuss matters arising outside face to face meetings. The chair will review conversations and present updates on discussions at the next meeting. This pilot will run until September and then be evaluated

Action: The Committee support this idea and recommend adding an update on the online forum on the agenda of each meeting

Helen/ Tamara

Item 9 – LAPS and LEP Input

Action 1: Committee request that different section staff attend future meetings to discuss key initiatives. Request to invite LEP team David Milligan to the next meeting

Action 2: Committee will research definitions for Live Music, Performance, Visual Arts, Creative Spaces including both production and presentation, community and commercial spaces

Annabelle/Tamara

The meeting concluded at 8.35pm.