



- Our Values
- Leadership
 - Teamwork
 - Integrity
 - Innovation

ARTS DEVELOPMENT AND EVENTS ADVISORY GROUP MEETING

Date: Wednesday 2 December 2020
Time: 4.00pm – 6.00pm
Meeting Room: READ Room Karratha Library

1. MEETING OPENED

The Arts Development and Events Advisory Group meeting was held in the Library READ Room at Karratha Library on Wednesday 2 December 2020 commencing at 4.00pm.

2. ATTENDEES

Arron Minchin	Director Community Services (Chair)
Cr Georgia Evans	Councillor
Cr Joanne Waterstrom Muller	Councillor
Carolyn Biar	Committee Member
Samara Clark	Committee Member
Carrie McDowell	Committee Member
Kym Shepherdson	Committee Member
Nancy Milligan	Manager Community Programs
Rose Connors-Dance	Programming Officer
Vanessa Subramoney	A/Arts Development & Events Coordinator (Minutes)

3. APOLOGIES

Cr Pablo Miller	Councillor
Cr Evette Smeathers	Councillor
Tamara BinAmat	Committee Member
Danielle Heaton	Committee Member
Leigh Thompson	Committee Member
Sharon Vertigan	Committee Member
Megan Wood-Hill	Committee Member

4. MINUTES FROM PREVIOUS MEETING

The minutes from the previous meeting Wednesday 28 October 2020 were confirmed.

5. ITEMS FOR DISCUSSION

5.1 Arts Development & Events 3 Year Plan

- Update provided against the three-year plan.
- Advisory Group provided general commentary which was supportive of the program that has been delivered July – December and what is planned for Jan – June.

5.2 REAF Update

- Status update of REAF planning and implementation provided.
- Advisory Group pleased with final program and venue selection.
- Follow up required in regards to getting community groups and individuals involved via Performer Call Out process which is underway.
- RFQ to secure contractor to assist deliver the Festival 'village' will commence early in the new year – a great opportunity for local businesses.

5.3 Arts Development Update

- Update provided.
- Advisory Group provided general commentary which was supportive of the Program that has been delivered to date.

5.4 7020 Community Space RFQ

- Project presented to the group.
- Advised City would be appointing a consultant to clearly articulate what the needs of the community are in regards to the need for additional community/civic space and provide a recommendation for Council to consider.
- The AD&E Advisory Group will be a key stakeholder.

5.5 Public Art Projects

- Advisory Group invited to consider whether public art contributions would be better pooled to create a larger fund to establish a more iconic public art opportunity.
- This approach was supported by the Group.

5.6 Terms of Reference (ToR)

- The Terms of Reference were discussed and focused on membership and the frequency of meetings.
- The Group agreed that the meetings should revert back to Quarterly which will start from 2021 – first meeting scheduled for April 2021.
- Three current vacancies will not be filled prior to the Council elections, at which time all Members of the group will be required to reapply for a place on the Advisory Group.

5.7 Round the Table

- Director Community Services thanked Cr. Georgia Evans for her contributions to the Arts Development and Events Advisory Group.
- Positive feedback received in regards to the Photospeak project from Headspace.

6. **NEXT MEETING**

Wednesday 7 April 2021, READ Room, Karratha Library.