

19/02/2013

REFER DISCLAIMER

1.1.2: CULTURAL AND COMMUNITY DEVELOPMENT COMMITTEE

Proponent : City of Albany
Attachments : Minutes of Cultural and Community Development
Committee meeting held on 10 August 2012
Responsible Officer(s) : Acting Executive Director Community Services (C Woods)

**ITEM 1.1.2: COMMITTEE RECOMMENDATION
VOTING REQUIREMENT: SIMPLE MAJORITY**

THAT the confirmed minutes of the Cultural and Community Development Committee Meeting held on 10 August 2012 be RECEIVED.



**CULTURAL AND COMMUNITY DEVELOPMENT COMMITTEE
MINUTES**

For the meeting held from 3.30pm to 5.30pm on Friday 10 August 2012,
in the Margaret Coates Boardroom, City Office, North Road, Albany

(File Ref: CS.MEE.6/AM1225807)

1.0 ATTENDANCE

Councillors:	
Cr Sarah Bowles	Chair
Cr Chris Holden	Councillor
Cr Don Dufty	Councillor
Committee Members:	
Dr Dell Dennis	Community Representative
Ms Dianne Loftus-Taylor	Community Representative
Mr Tim Riessen	Community Representative
Staff:	
Adam Cousins	Manager, Cultural and Community Development
Rani Param	Community Development Officer – Acting Secretariat
Apologies/Leave of Absence:	
Ms Rachel Wilsher-Saa	Community Representative

2.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

<p>ITEM 2.0: RECOMMENDATION</p> <p>MOVED: CR SARAH BOWLES SECONDED: DELL DENNIS</p> <p>THE UNCONFIRMED MINUTES OF THE CULTURAL AND COMMUNITY DEVELOPMENT COMMITTEE MEETING HELD ON 27 MARCH 2012 AS PREVIOUSLY DISTRIBUTED, BE CONFIRMED AS A TRUE AND ACCURATE RECORD OF PROCEEDINGS.</p> <p align="right">Carried 6-0</p>
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3.0 DISCLOSURE OF INTEREST
NIL

4.0 ITEMS FOR DISCUSSION

4.1 ANZAC CENTENARY PROJECTS – UPDATE (STANDING ITEM)

AC advised that Council are considering matters directly relating to the City in regard to Anzac Centenary commemorations. More information may be available at next the meeting.

4.2 IS THE COMMITTEE SERVING THE TERMS OF REFERENCE

RP circulated copies of the ToR for the Committee. SB suggested that given the Committee had identified priority areas at its last meeting, that this item be removed from future agenda.

4.3 CCDC PRIORITY AREAS

DLT suggested that the five priority areas be incorporated into future agendas. SB agreed, and requested that the item be removed As a stand-alone agenda item.

4.4 ART PRIZE REPORTS

Committee members agreed that the report was well written. There was general census that it would be preferable to keep all 3 prizes as they are becoming better known and represent a good opportunity to put Albany on the map in the art world. AC recommended that the Committee review the art prizes annually.

Concern was expressed that the Albany Art Prize and Centennial Art Prize were too close together. Discussion ensued, after which it was agreed that consideration should be given to rescheduling the Albany Art Prize to complement efforts to spread tourism numbers across the year. Suggestions included Easter because of the high volume of visitors, however this was seen as simply adding another event into an already-overcrowded event program, for that weekend. Another suggestion was to create a new 'festival season' for the region.

Likewise, concern was raised about the Curators Choice being badged as a 'Children's Art Prize'. CH observed that it would be more appropriate to have a prize focused on youth or young adults, rather than children. Discussion ensued, after which it was agreed that involving children in the art prize/s was valuable from the perspective of engaging children in art from a young age, but that the prize itself would not be badged as a children's art prize.

TR questioned where proceeds of the sale of the artwork went. AC advised that 30% of proceeds went to CoA with the remaining going to the artist. AC also explained that the Jack Family Trust supports the prize monies for winners and CoA funds the coordination of the event.

It was suggested that the Centennial Art Prize required further definition and development with suggestions including sponsorship, looking at alternate venue options, and increasing the entry fees to reduce the number, and improve the quality of entries.

All agreed that utilising the Town Hall was a positive development for the Albany Art Prize.

ITEM 4.4: RECOMMENDATION

**MOVED: CR SARAH BOWLES
SECONDED: TIM RIESSEN**

THAT THE COMMITTEE REQUEST COUNCIL CONTINUE THE ART PRIZES AND CURATOR'S CHOICE EXHIBITION WITH THE CULTURAL AND COMMUNITY DEVELOPMENT COMMITTEE TO REVIEW ANNUALLY. CARRIED 6-0

4.5 MARKETS

SB advised that this issue has been referred to the Marketing Albany Committee for their discussion and recommendations, and that this item should be removed from future agendas. AC commented that the Albany Chamber of Commerce were leading the discussion with market organisers.

4.6 TRAFFIC STUDY- UPDATE ON CYCLE WAYS AND TRAILS

AC discussed with committee that Albany has a strong cycling culture. State Government funding is available through a cycling strategy. CoA is investigating options for funding with key stakeholders. .

4.7 TOWN HALL UPDATE

AC advised he would seek approval to circulate to the Committee, a report on the future use of the Town Hall that was presented to the Audit and Finance Committee in January.

AC updated the Committee on upcoming events scheduled at the Town Hall, noting that without dedicated tech support or venue management, the Town Hall could really only be used as a 'dry hire environment'. Future events include an 'Art House Film Season' and a 'Fashion Festival' scheduled in October.

AC further advised that, given the community interest and expectation around use of the Town Hall, Community Development will be recommending that Council reorient the proposed community engagement process in order not to further raise expectations.

CH received email from Fredericks Town Progress Association regarding proposed use of the Town Hall, including having a permanent curator in place.

4.8 PUBLIC LIABILITY INSURANCE FOR COMMUNITY ORGANISATIONS

DLT raised the cost of Public Liability insurance for community organisations, not-for-profit groups, and artists. She stated that at present there are multiple 'layers' of insurance, with an expectation that the organisation, the individual and any sub-contractors have public liability insurance, and that this is creating a significant financial burden for art groups and art organisations. She further noted that the lack of availability of public liability insurance providers was further inflating the cost.

DLT advised that the Albany Regional Volunteer Service board were looking into this issue, but wondered if there was anything the City could do. SB advised that she is the regional representative on the WALGA Board, and could raise the issue with WALGA.

RP said she thought there was a Senate Committee looking into insurance reform in the wake of the Queensland floods, and would investigate further and provide any information to DLT.

4.9 BEQUESTS, TRUST, FOUNDATIONS

SB advised that given the City of Albany is looking at this issue more broadly, that this agenda item be removed.

4.10 COMMUNITY FUNDING

SB updated committee on the recent funding round administered by the CoA.

AC advised that a proposal with recommendations would be put to the August Ordinary Council Meeting. He further advised that future community funding would be administered by the Community Development Team, which may include using a independent assessment panels comprising members of the CCD Committee. He suggested the Committee could have a role in developing the funding criteria associated with any future community funding offered by the CoA.

Item to remain on agenda for next meeting.

4.11 COMMUNITY DEVELOPMENT STRATEGY

AC explained that the City's Community Development Strategy has expired and is due for review. He proposed that this committee will be the conduit through which the new Community Development Strategy is put to council.

All agreed.

4.12 AUSTRALIA DAY AWARDS

No discussion. Item to be removed from agenda.

5.0 ITEMS TO BE DISCUSSED AT FUTURE MEETINGS

5.1 Community Funding

6.0 GENERAL DISCUSSION

6.1 MEETING TIME AND DATE

DD requested that Fridays become the day on which meetings are scheduled. General discussion and agreement however AC advised that CEO and Chair would need to approve.

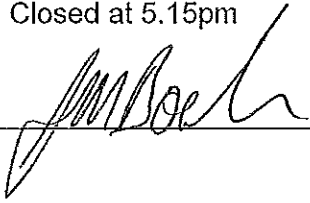
7.0 DATE OF NEXT MEETING

23 OCTOBER 2012

8.0 CLOSURE OF MEETING

Meeting Closed at 5.15pm

Confirmed: _____



Date: _____

23/10/12