
**MINUTES OF THE SHOALHAVEN ARTS BOARD MEETING HELD ON WEDNESDAY
16 MARCH 2016 IN THE JERVIS BAY MEETING ROOMS 1 & 3, CITY ADMINISTRATIVE
CENTRE, NOWRA COMMENCING AT 11.05 AM**

The following members were present:

Clr Baptist
Clr Kearney
Clr Robertson
Alison Chiam
Merilynn Weiss
Robert Swieca
Ian Grant
Troy Lenihan

Others Present:

Bronwyn Coulston – Unit Manager, Arts and Culture
Sarah Taylor – Library Services Manager
Stephen Donnelly – Manager Shoalhaven Entertainment Centre

Apologies Warwick Keen, Jane Lewis.

1. Minutes of Previous Meeting

Note: Comment on the Arthur Boyd Mural that has been installed on Sturgiss Newsagency.

MOTION: Moved: Clr Robertson / Second: Ian Grant

RESOLVED that a letter of Acquittal and a financial statement be asked for from organisations who receive a significant donation from the Arts Board (ie SYO and Eisteddfod).

CARRIED

MOTION: Moved: Merilynn Weiss / Second: Ian Grant

RESOLVED that the minutes from the meeting of the Shoalhaven Arts Board of Thursday 12 November 2015 be confirmed.

CARRIED

2. Verbal Updates

The Board received a verbal update from the Arts Centre Manager.

MOTION: Moved: Clr Baptist / Second: Robert Sweica

RESOLVED that the Shoalhaven City Arts Centre staff be thanked for their work to contemporise the gallery.

CARRIED

The Board received a verbal update from the Library Services Manager.

MOTION: Moved: Clr Baptist / Second: Clr Robertson

RESOLVED that Sarah Taylor and her team be thanked for their work and congratulations on the recent promotional newsletter delivered over the summer holiday period.

CARRIED

The Board received a verbal update from the Shoalhaven Entertainment Centre Manager.

MOTION: Moved: Clr Baptist / Second: Clr Kearney

RESOLVED that the Shoalhaven Entertainment Centre staff be thanked for their hard work.

CARRIED

GENERAL BUSINESS

3. Additional Item - Combined Sports and Art through Schools

The Shoalhaven Arts Board discussed a recent project that Clr Robertson saw that combined sports and art through schools. There was involvement in a range of art making activities. Clr Robertson suggested that the Shoalhaven Arts Board should consider a similar project in the future.

4. Additional Item – Sydney Travelling Film Festival

The Sydney Travelling Film Festival was very successful with full houses for many sessions.

5. Additional Item – River Festival

The River Festival are looking to build an arts precinct.

6. Additional Item - Public Art Murals in Nowra CBD

The Shoalhaven Arts Board are very happy that there are now three public art murals in Nowra CBD and hope to add to them each year.

There being no further business, the meeting concluded, the time being 12.05 pm.

Clr Baptist
CHAIRPERSON