

Agenda

Date: Tuesday 2 February 2021	Time: 5.30pm – 7.00pm	Venue: City Hall Chambers 290 King Street, Newcastle
Meeting Objective: To provide advice and guidance on the development of strategies, and identification of challenges and opportunities, in relation to cultural planning, arts and cultural opportunities, community pride and local identity, and community involvement which encourages a sense of belonging within the LGA		

Invited:

Cr Nuatali Nelmes (Lord Mayor)
 Cr Carol Duncan (Chairperson)
 Cr Andrea Rufo (Deputy Chairperson)
 Cr Kath Elliott (Councillor)
 Jeremy Bath (CEO)
 Alissa Jones (Committee Facilitator)
 Helen Payne (Committee Secretary)
 Suzie Gately (Manager Libraries & Learning)
 Delia O'Hara (Manager Civic Services)
 Kate Britton (Project Manager Cultural Event)
 Zana Kobayashi (NAG Audience Development & Visitor Services Coordinator)
 Julie Baird (Director Newcastle Museum)

Nick Rendell (Office of Sport)
 Jenny Moody (Dept of Education)
 Dr Ann Hardy (University of Newcastle)
 Michelle Frazer (Community)
 Katherine McLean (Community)
 Chris Dunstan (Community)
 Zephie Cerny, Octapod
 Lynn Duffy (Manager Parks & Recreation)
 Geoff Frost (Acting Director Newcastle Art Gallery)
 Matt Endacott (Senior Consultant)
 Nicole Swilks (NAG Audience Programs Officer)
 Simon Massey (Economic Strategy & Government Relations Manager)

Topic		Responsibility	
1	Welcome	Chair	5 mins
2	Acknowledgement of Country	Chair	5 mins
3	Confirmation of Previous Minutes and Action Items (attached)	All	5 mins
4	Task force response for Arts	Simon Massey	10 mins
5	Lord Mayoral Minute - Civic Cultural Precinct Update	McIlvenie Consulting	15 mins
6	Flagship Cultural Event – the 'New Annual' 12 to 21 February 2021	Kate Britton	15 mins
7	Newcastle Art Gallery "WE CAN BE HEROES – a backstage pass" and 2021 Programming	Zana Kobayashi Nicole Swilks	10 mins
8	Civic Services update	Delia O'Hara	5 mins
9	General Business	Chair	15 mins
10	Closing	Chair	5 mins

Future meeting dates: Tuesday 4 May and 3 August 2021