

Title: Cultural Advisory Committee			Date: Monday 29 March 2021		Time: 6:30pm-8:00pm
Location: Queens Park Room, Waverley Council Chambers					
Participants: Morwenna Collett, Su Goldfish, Mark Gould, Dean Kelly, Tessa Leong, Jonathan Nolan, Sue Saxon, Sophia Thalys, Cr Paula Masselos, Cr Tony Kay, Cr Elaine Keenan, Cr Marjorie O'Neill, Tanya Goldberg, Viv Rosman, Joanna Dinning, Evan Hutchings					
Apologies:					
Chair: Mayor Paula Masselos			Minute Taker: Joanna Dinning		
No	Subject	Type	Start Time	Duration	Responsibility
1.	Welcome and apologies	For information	6:30pm	5 mins	Chair
2.	Introductions	For information	6.35pm	15 mins	All
3.	Overview of Committee's purpose and Terms of Reference	For information and questions	6.50pm	5 mins	Chair / Viv/ Tanya
4.	Waverley's Code of Conduct for Committee Members	For information and questions	6.55pm	10 mins	Evan Hutchings
5.	Communications: confidentiality, policies and related protocol	For information and discussion	7.05pm	10 mins	Chair / Evan / Viv
6.	Overview and current context for Arts and Culture in Waverley	For information and discussion	7.15pm	10 mins	Viv Rosman
7.	Bondi Pavilion update	For information and discussion	7.25pm	10 mins	Tanya Goldberg
8.	Cultural Plan update	For information	7.35pm	5 mins	Tanya Goldberg
9.	Short term action items: - Professional Development/mentoring structure and activities - Promotion of local artists and creatives	For discussion and action	7.40pm	10 mins	Viv Rosman
9.	General Business: - Next meeting: 12 July 2021		7.50 pm		

Meeting Schedule 2021:

Mon 12 July 6:30pm – 8pm

Mon 13 September 6:30pm – 8pm

Mon 29 Nov 6:30pm – 8pm

Attachments:

1. Cultural Advisory Committee Terms of Reference
2. Code of Conduct for Committee Members
3. Updated biographies for Committee Members