

<b>Title: Arts and Culture Advisory Committee</b>  <b>Location: Online - Zoom</b>  <b>Meeting link: <a href="https://us02web.zoom.us/j/5216260090">https://us02web.zoom.us/j/5216260090</a></b> <b>Passcode: 2222</b>	<b>Date: Monday 12 July 2021</b>	<b>Time: 6:30pm-8:00pm</b>
--	----------------------------------	----------------------------

**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, Tanya Goldberg, Viv Rosman, Michael Galeazzi, Elizabeth Reidy, Joanna Dinning

**Apologies:**

**Chair: Cr Paula Masselos**

**Minute Taker: Elizabeth Reidy**

<b>No</b>	<b>Subject</b>	<b>Type</b>	<b>Start Time</b>	<b>Duration</b>	<b>Responsibility</b>
1.	Welcome and apologies	For information	6:30pm	5 mins	Chair
2.	Confirmation of Minutes from previous meeting	For information	6:35pm	5 mins	Chair/all
3.	Overview of Reconciliation Action Plan and First Nations engagement across Council	For information and questions	6.40pm	10 mins	Rebecca Rodwell – Manager, Community Planning & Partnerships
4.	Boot Factory design presentation	For information and questions	6:50pm	10 mins	Tomek Archer – Archer Design
5.	Bondi Pavilion construction update	For information and questions	7:00pm	5 mins	Chair/Viv/Tanya
6.	Update on recent Arts and Culture programming and activities	For information and questions	7.05pm	10 mins	Viv Rosman
7.	Arts and Culture Plan 2021-2026: overview, and detailed discussion of Goals 1-3	For information and discussion	7.15pm	40 mins	Tanya Goldberg/ Viv Rosman
8.	General Business: Next meeting: 13 September 2021	For information	7:55pm	5 mins	Chair/all

**Meeting Schedule 2021:**

Mon 13 September 6:30pm – 8pm

Mon 29 Nov 6:30pm – 8pm

**Attachments:**

1. Reconciliation Action Plan:  
[https://www.waverley.nsw.gov.au/\\_data/assets/pdf\\_file/0019/172324/Waverley\\_Council\\_RAP\\_V7\\_WEB.pdf](https://www.waverley.nsw.gov.au/_data/assets/pdf_file/0019/172324/Waverley_Council_RAP_V7_WEB.pdf)
2. Waverley Arts and Culture Plan 2021-2026:  
[https://www.waverley.nsw.gov.au/\\_data/assets/pdf\\_file/0011/184691/66d88d9b4f633119016fe288f4bce3a2792c3112.pdf](https://www.waverley.nsw.gov.au/_data/assets/pdf_file/0011/184691/66d88d9b4f633119016fe288f4bce3a2792c3112.pdf)