

# MEETING AGENDA

## Meeting

<b>Team Name:</b>	Vibrant Places		
<b>Date:</b>	12 April 2023	<b>Time:</b>	5.00pm-6.00pm
<b>Chairperson:</b>	Councillor in attendance	<b>Venue:</b>	Council Committee rooms or zoom
<b>Purpose of Meeting:</b>	Strategic Arts Committee		
<b>File:</b>	PSC2012-05077		
<b>Minutes:</b>	Jen Underwood		

## Attendance


## Apologies

Mayor Ryan Palmer	Adam Nicholas	Chris Petrow	

Item	Topic	Time Required	Responsible Officer	Action	Status/Date to be Completed
<b>1.0</b>	<b>WELCOME</b>				
1.1	Acknowledgement of Country	1min	Jen U		
<b>2.0</b>	<b>URGENT MATTERS</b>				

Item	Topic	Time Required	Responsible Officer	Action	Status/Date to be Completed
2.1	Outstanding Actions from previous minutes of last meeting ( 30 November 2022)	1min	Jen U		
2.2	The Hub- Shared Creative Space	15mins	Anna Webster		
2.3	It's On! Program of activations- School holidays and Youth Week	2mins	Jen U		
2.4	Reconnecting Regional NSW Community Events Program	10mins	Amber H		
2.5	Raymond Terrace – creative improvements	10mins	Amber H		
<b>3.0</b>	<b>OTHER MATTERS</b>				
3.1	TiNA update	5mins	Zephie		
3.2	Councillor updates	15mins	Councillors		
3.3	Business Arising				

### MEETING CLOSED AT:

### NEXT MEETINGS

**Date: wed 12 July 2023**

**Time:4.00pm-5.00pm**

**Venue:Council Committee rooms or zoom**

### MEETING CODE OF COOPERATION

We start on time and finish on time.

Respect for diversity of group and views.

No inappropriate language.	Chair has to maintain control.
Decisions will be ratified at the next meeting.	We will not threaten or intimidate each other.
Agenda is put out before meeting and followed.	Everyone has a voice.
Agreement by majority consensus.	Lateral thinking is encouraged.
No hidden agendas.	Do not speak over others.
Share knowledge.	Publicly support the decisions of the Panel.
Actions will be completed on time.	Maintain our focus on the agenda item.
We will leave our personal conflicts at the door.	Stay within the boundary of our Purpose Statement.