

MEETING AGENDA

Meeting

Team Name:	Vibrant Places		
Date:	21 August 2023	Time:	4.00pm-5.00pm
Chairperson:	Councillor in attendance	Venue:	Committee Rooms or zoom
Purpose of Meeting:	Strategic Arts Committee		
File:	PSC2012-05077		
Minutes:	Jen Underwood		

Attendance

Mayor Ryan Palmer	Cr Kafer	Cr Tucker	Emily Livens
Meryl Miller	Anna Webster	Karen Wilgar	Kristina Petrow
Gregory Punshon	Roger Dunwell	Zephie Cerny	Jay Ross
Ian Farnsworth			

Apologies

Chantelle Sives			

Item	Topic	Time Required	Responsible Officer	Action	Status/Date to be Completed
1.0	WELCOME				
1.1	Acknowledgement of Country	1min	Jen U		

Item	Topic	Time Required	Responsible Officer	Action	Status/Date to be Completed
2.0	URGENT MATTERS				
2.1	Outstanding Actions from previous minutes of last meeting (30 November 2022)	1min	Jen U		
2.2	Cultural Forum- Revise Draft Brief-feedback	15mins	Jen U		
2.3	Art Walk	10mins	Jay Ross		
2.4	Upcoming events	10mins	Jay Ross		
2.5	Soldiers Point Memorial Hall	10mins	Jen		
3.0	OTHER MATTERS				
3.1	TiNA update	5mins	Zephie		
3.2	Councillor updates	15mins	Councillors		
3.3	Business Arising				

MEETING CLOSED AT:

NEXT MEETINGS

Date: 11 October 2023

Time:4.00pm-5.00pm

Venue: 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.