
**CULTURAL PRECINCT MASTERPLAN COMMITTEE
HELD IN COUNCIL CHAMBERS, GRIFFITH ON
MONDAY, 13 FEBRUARY 2023 COMMENCING AT 1:00 PM**

PRESENT

Councillor Jenny Ellis (Chair), Denis Couch (Community Representative), Pirkko Makarainen (Community Representative), Rhonda Miranda (Community Representative), Jann Morrison (Community Representative), Antoinette Howard (Community Representative), Val Woodland (Community Representative) (Alternate)

Quorum = 3

STAFF

Manager Griffith Regional Theatre and Art Gallery, Margaret Andreatza, Acting Library Manager, Chris Robson, Manager, Urban Strategic Design and Major Projects, Peter Badenhorst and Minute Secretary, Hannah Hall.

ABSENT

Councillor Shari Blumer, Oumi Karenga-Hewitt (Community Representative), Steven Parisotto (Community Representative).

1 APOLOGIES

RECOMMENDED on the motion of Denis Couch and Rhonda Miranda that apologies be received from Desma Newman and Steve Saffioti.

2 CONFIRMATION OF MINUTES

RECOMMENDED on the motion of Rhonda Miranda and Denis Couch that the minutes of the previous meeting held on 15 December 2022, having first been circulated amongst all members, be confirmed.

3 BUSINESS ARISING

Councillor Ellis explained that Consultants from Blacklash will meet with the Aboriginal Community at a later date, yet to be confirmed.

4 DECLARATIONS OF INTEREST

Pecuniary Interests

There were no pecuniary interests declared.

Significant Non-Pecuniary Interests

There were no significant non-pecuniary interests declared.

Less Than Significant Non-Pecuniary Interests

There were no significant non-pecuniary interests declared.

5 ITEMS OF BUSINESS

CL01 CONRAD GARGETT REGARDING STAKEHOLDER ENGAGEMENT PROCESS 22 & 23 FEBRUARY - VIA ZOOM

David Gole and Tamarind Taylor from Conrad Gargett addressed the Committee via Zoom to update them on the progress of the Stakeholder Workshops taking place on 22 & 23 February.

Mr Gole asked that numbers be provided to him by the end of the week. He will then send out a run sheet based on the numbers that are received.

Ms Taylor asked that Council provide her with site plans/drawings of the Art Gallery and Library. Mr Robson and Mrs Andreazza will provide these.

Pirkko Makarainen entered the meeting, the time be 1:34pm

Mr Gole presented a form that is used for judging the criteria of each site. He will email this through to the Committee and asked that they fill what they can in preparation.

Ms Miranda asked for 30 minutes at the start of the Stakeholder Session to for the Art Gallery for the Art Gallery Committee to present what they have been working towards.

Mr Couch also asked that Pioneer Park Museum also have the opportunity to address the Workshop held at Pioneer Park.

Mr Gole asked for guidance on Welcome to Country for this area. Councillor Ellis will send him through Council's version.

David Gole and Tamarind Taylor left the meeting, the time being 1:52 pm.

Ms Howard mentioned that she has spoken to local school delegates regarding the Schools Stakeholder Workshop, however, they haven't received any information. Councillor Ellis advised that she had sent the information and invitations to the Director of Education who was to pass it on to the schools. She will chase it up this week.

Ms Howard asked what will happen to the Committee after the Cultural Precinct Masterplan has been adopted and if there would be another Committee or Council employee dedicated to seeing the delivery of a Cultural Precinct through. Councillor Ellis advised that this Committee was formed to deliver a Cultural Precinct Masterplan. Further discussions will need to be had regarding this.

Councillor Ellis asked that sign up sheets be available at each Stakeholder Session.

CL02 COMMITTEE INVOLVEMENT DURING STAKEHOLDER ENGAGEMENT PROCESS

This Clause was covered in CL01

CL03 INVITATIONS TO STAKEHOLDER GROUPS FOR CONCLUTATION AND WORKSHOP SESSIONS

This Clause was covered in CL01

CL04 RESIGNATION FROM CULTURAL MASTERPLAN COMMITTEE OF ESTER HOOKEY

RECOMMENDED on the motion of Denis Couch and Oumi Karenga-Hewitt that the Committee

- (a) Accept Ms Hookey's resignation.
- (b) Promote Val Woodland from an Alternate Committee Member to a voting member of the Cultural Precinct Masterplan Committee.

6 OUTSTANDING ACTION REPORT

The report was noted by the Committee.

7 NEXT MEETING

The next meeting of the Cultural Precinct Masterplan Committee is to be held on Monday, 20 March 2023 at 1:00pm.

There being no further business the meeting terminated at 2:19 pm.

Confirmed:

CHAIRPERSON