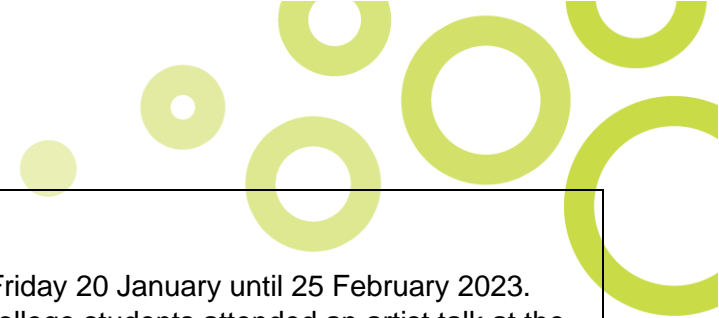


**Central Highlands Arts and Cultural Advisory Committee (CHACAC)
Planning Meeting - Record of Proceedings**

Date:	Friday 10 March 2023
Venue:	Emerald council offices, Executive Meeting Rooms 1 and 2
Chair:	Cr Joseph Burns
Minute taker:	Ruth Haydon – Arts and Cultural Officer Galleries (ACOG)
Present:	CHACAC Members: Mellissa Chick, Lou Petho, Barb Beazley CHRC: Cr Joseph Burns, Suzanne Poulter – Manager Connected Communities (MCC), Katerina Hatzipanagiotis - Coordinator Arts and Engagement (CAE), Karen Newman - Arts and Cultural Officer (ACO), Ruth Haydon – Arts and Cultural Galleries (ACOG)
Apologies:	CHACAC members: Maureen Burns, Ben Robertson, Teagan Arnold CHRC: Cr Charles Brimblecombe
Meeting time:	12.20pm
Preparation documents distributed for this meeting:	<ul style="list-style-type: none"> • CHACAC Planning Meeting Agenda – 10 March 2023 • CHACAC Record of Proceedings – 3 February 2023 • Update - Meeting actions – 10 March 2023 • Update - Galleries – 10 March 2023 • Update - Council projects – 10 March 2023 • Update - RADF 2022-23 projects – 10 March 2023

	Subject	Discussion
1.	Opening of meeting	<p>Cr Joseph Burns opened the meeting 12.20 pm. Apologies were noted.</p> <p>In light of Sharon Gimbert’s resignation from the committee, members acknowledged her contributions to the committee and expressed their appreciation for her many years of service to the CHACAC and Central Highlands community. Action: ACO to send a letter of thanks to Sharon Gimbert on behalf of the committee.</p>
2.	Conflict of Interest Register	Nil
3	Written updates circulated	<p>Previous meeting actions update - As recorded at the end of these minutes.</p> <p>Galleries update Emerald Art Gallery <u>Previous Exhibition</u></p> <ul style="list-style-type: none"> Emerald State High School’s exhibition “Nothing is as it seems” displayed artworks from students from the class of 2022 from years 7 to 12. The exhibition opened to the public on 16 January 2023, with the opening event held on Friday 3 February and closed on 17 February 2023. A people’s choice award was voted on and presented on the night for the favourite senior and junior artworks. <p><u>Current Exhibition</u></p> <ul style="list-style-type: none"> Gladstone artist Geoffrey Head’s exhibition “Over the Fence” depicts views captured by the artist during COVID-19 lock down periods. Geoff has a unique view to his landscapes, which are colourful and vibrant – a bit of a contrast to the dullness of lockdown. The exhibition opened on Friday 24 February 2023 at 6pm with Geoff attending. The exhibition will be on display until 31 March. <p><u>Upcoming Exhibitions</u></p> <ul style="list-style-type: none"> Exhibitions for remainder of 2023 are <ul style="list-style-type: none"> April/May – Central Highlands Easter Sunflower festival May/June – Maxine Wild and Gaye Steel (Gemfields artists) June/July – CHRC Annual Youth Awards August/September – CHRC Annual Art Awards Emerald September/October – Central Queensland Contemporary Artists group October/November – Sue Smith November to January 2024 – Artback NT “Some Like it Hot” (touring exhibition)



Bauhinia Bicentennial Art Gallery in Springsure

Previous exhibition

- Lou Petho’s photographic exhibition “On the Road” was on display from Friday 20 January until 25 February 2023. There was much discussion about the locations of photographs. Marist College students attended an artist talk at the gallery where Lou spoke to his works, his collection of cameras and tools of his trade.

Current exhibition

- The CHRC Annual Art Awards Springsure opened on Friday 3 March 2023. Entries closed 10 February 2023 with 123 entries. The People’s Choice Awards will again be voted on using the Have Your Say platform, for two weeks from opening night. The exhibition will be on display until 13 April 2023.

Upcoming Exhibitions

- Exhibitions for remainder of 2023 are
 - March/April – CHRC Annual Art Awards Springsure
 - April/May – Geoffrey Head “Over the Fence”
 - June/July – Veronika Zeil and Nanette Balchin “Hybrid Greening”
 - July/August – Leena Westerberg
 - August/September – Our Lady of the Sacred Heart School
 - October/November – Springsure State School
 - November to January 2024 – William De Bois “Sacrifice” (photographic exhibition)

Capital Projects

Emerald Arts Precinct Facelift

- Works are scheduled to commence in March 2023.

Springsure Hospital Museum

- Security fencing has been installed.
- Scoping is in progress to release the hazard clean works to market.
- Storage options for the collection continue to be investigated.

Operational Projects

Gallery hanging systems

- Blackwater – installation complete. Artworks from council’s collection are being reviewed for display while internal processes and an exhibition program are developed.

- Capella – installation complete in the supper room. Ladder and hanging wires have been acquired. Artworks from council’s collection will be displayed while internal processes and an exhibition program are developed.

Art collection conservation

- Three works on paper are currently with a conservator in Brisbane, due back early this year.

Community Training

- Options and ideas for community training opportunities are being investigated.
- If members have any suggestions, please send through to CAE.

Heritage projects

- Oral histories
 - The oral histories project is being reviewed to develop the complete scope of works to support seeking a contractor
 - Oral history internal procedures are being updated for future interviews.
- Lone graves
 - The internal procedure to register lone graves is being updated.

Regional Arts Development Fund (RADF) program update

Projects complete, outcome report pending

Emerald Art Group – International Year of Glass Workshops	Draft received, finalisation in progress
Noosa Film Academy – Red Carpet Event	Draft received, finalisation in progress
Emerald Lions Club – 75th Anniversary Mosaic Emblem	Draft received, finalisation in progress
CIP – Emerald Art Gallery Crafts	Provided to committee for review 7/03/2023
CIP- Happy Africa Rhythm Workshops	Draft received, finalisation in progress
CIP - Arts and Cultural website	Project complete, report pending

No questions or concerns were raised by committee members regarding the Emerald Art Gallery Crafts outcome report, therefore this will now be confirmed as accepted.

Ongoing projects

Council-initiated projects

		<p>Creative Connections Videography project</p> <p>Finalisation in progress</p> <p>Individual</p> <p>Heather Wehl</p> <p>Per email, RADF funding returned</p> <p>Group</p> <p>Blackwater Patchwork Group – Deerfield Embroidery</p> <p>14-15 May 2022 - complete 24-26 May 2023</p> <p>The Rolleston Rag Inc – Stephanie Coombes Photography Workshop</p> <p>4-5 March 2023 Outcome report due 6/04/2023</p> <p>Mountain Magic Arts Inc – Mountain Magic Creative Muster 2023</p> <p>06-07 May 2023 Outcome report due 3/7/2023</p> <p>Central Highlands Music Festival –Festival of Bands 2023</p> <p>02-06 May 2023 Outcome report due 3/7/2023</p> <p>Capella State School P & C – Josh Arnold Small Town Culture workshop</p> <p>21-23 March 2023 Outcome report due 18/5/2023</p>
4	General Business	<p>Film Friendly Council – Screen Queensland</p> <ul style="list-style-type: none"> In December 2022, CAE, Nikki Atkinson (while sACO), Barbara Beazley, and Lou Petho met with a Screen Queensland representative to discuss Film Friendly Councils and the different elements of building a profile for the region. To build a basic online profile, the first step would involve updating the Film Friendly Council website with location information and photographs. Other aspects of awareness raising, industry development and local capacity building were also discussed. Barbara provided a list of potential locations to CAE for consideration in adding to the region’s profile. Developing a project plan will assist in progressing this initiative by identifying the key objectives, stakeholders, and priority actions. Council staff can then review and determine what support may be required from councillors or other stakeholders to progress. <p>Action: CAE to send Lou Petho and Barbara Beazley project plan template Action: Lou Petho and Barbara Beazley to develop Film Friendly Council project plan</p>
5	Upcoming Meeting Date	RADF Round 3 Assessment Meeting followed by CHACAC Planning meeting Friday 12 May 2023, 9.00am – 1.00pm
6	Close of meeting	12.55pm

CHACAC Meeting Actions Update – 10 March 2022

Items/Projects	Action	Responsible	Status	Notes
Annual Art Award Emerald 30-year Anniversary	26-08-22 ACOG to compile list of previous entrants and known committee members, for consideration by the committee.	ACOG	In progress	
Creative Cultural Futures and Heritage – Aspirations Document	03-09-21 Aspirations document to be reformatted to improve readability.	ACO	Ongoing	Aspirations document is being reviewed and reformatted.
RADF	25-06-21 Barbara Beazley to complete the outcome report for Creative Connections project.	CAE	Ongoing	03-09-21 Payment has been made, receipt has been provided to the ACO and the report is to be finalised and submitted by Barbara Beazley.
	03-02-23 ACO to create an assessment scoring template and guide, to be sent to members with cover sheets and applications prior to assessment meeting.	ACO	Complete	10-03-23 Circulated with Round 2 applications.
Screen Queensland	10-03-23 CAE to send Lou Petho and Barbara Beazley a project plan template to complete	CAE	Complete	10-03-23 Sent during meeting.
	10-03-23 Lou Petho and Barbara Beazley are to develop project plan	Lou Petho Barb Beazley		