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STEERING COMMITTEE MINUTES

BRIDGE ARTS PROJECT

Date: Wednesday 22nd August 2012

Time: 4.00pm

Location: 41 Francis St Echuca

1.0 Present: Barry Donchi
Chris Bilkey
Kerry Williams
Hayley Lawton
Jacqui Berthaume
Damian Morgan-Bulled

2.0 Apologies: John Kenley
Judy Atkinson
Clive Atkinson

3.0 Minutes of previous meeting
Attached

4.0 Business arising
Nil

5.0 Reports

5.1 Legal Structure

5.1.1 The revised Constitution was discussed. DM-B raised the concern that there would be no reserved seats on the Board (including for Yorta Yorta Nation). BD identified the need for a Memorandum of Understanding to be developed to reflect the central role of YYN in the organisation.

5.1.2 CB was instructed to direct Derek Mortimer to complete the Constitution as presented, and to proceed with incorporation and application for DRG status. D Mortimer to supply templates for membership applications.

5.2 Communications

JB reported that the movie “Sapphires” was to shown at a special screening featuring one of the original Sapphires, Lois Peeler.

5.3 Concept Development

HL reported that sketches were not yet available, but would be ready for an upcoming meeting with Regional Development Australia

5.4 Arts Community

KW reported that they had no word yet on their application for funding from RDV

5.5 Bridge Steering Committee

DM-B reported no further meeting of the Committee. He indicated that no recommendation on Victorian alignment had been made. The consultative Group had preferred 2A or 2B. Steering Committee was likely to recommend one of those routes.

6.0 General Business

6.1 CB presented a draft “backgrounder” for meeting with RDA with the objective of informing RDA of the projecting, and seeking their advice and support for initial project scoping and feasibility. CB to contact RDA to arrange meeting. CB and JB to identify stakeholders for invitation to meeting.

Meeting closed: 6.00pm

Next Meeting: 4.00pm, September 26, 41 Francis St.