STEERING COMMITTEE
MINUTES
BRIDGE ART PROJECT

Date: Wednesday 26th September 2012
Time: 5.00pm
Location: 41 Francis St Echuca

1.0 Present: Barry Donchi, Chris Bilkey, Jacqui Berthaume, Kerry Williams, Hayley Lawton, Emma Bradbury

2.0 Apologies: John Kenley, Damian Morgan-Bulled, Neville Atkinson, Clive Atkinson, Judy Atkinson

3.0 Minutes of previous meeting
Approved

4.0 Business arising
Nil

5.0 Reports

5.1 Emma Bradbury introduced herself, indicating her history in the mining industry in Qld, Human Resources administration and early childhood education in indigenous communities in the N.T.

5.2 Legal Structure
Barbara Hull from Regional Development Australia expressed a wish to check BAP’s constitution and legal entity status. Hence it was decided to delay the General Meeting for adoption of constitution and election of office bearers until after our meeting with BH on October 18
CB to email copy of constitution to Barbara Hull.
CB to write to Derek Mortimer explaining delay

5.3 Communications
Excellent general response to meeting with RDA. Paul Weller to provide ongoing support. Will write letter to the editor, and written advice to relevant Minister. He has also offered to arrange ministerial access when required.
Debbie Webster from Dept of Planning and Community Development was also very enthusiastic. She is an Indigenous Community Broker.
JB reported on advice from Donna Collier (Dept of Planning and Community Development) regarding how to go forward:
-maintain advocacy of RDA and RDV
-follow their advice
-define outcomes for Government
CB to write to Susan Ley, Dr Sharman Stone and John Williams with information packages on the project

5.4 Concept Development
HL offered to work with JB to update BAP’s signage (letterheads, logo, business cards etc)

5.5 Arts Community
KW reported that RDV grant for EMAI is officially approved
Kimberley Moulton from Jumbalaka has indicated her enthusiasm for getting involved
Lou Bennett was identified as a potential supporter of the project

5.6 Bridge Steering Committee
No report.

6.0 General Business
6.1 Date of next meeting with Barbara Hull/RDA to be advised by Hayden Cock
Post-meeting note: Meeting has been confirmed as October 18.

Meeting closed: 6.30pm

Next Meeting: 5.00pm, September 26, 41 Francis St.