

STEERING COMMITTEE MINUTES

BRIDGE ART PROJECT

Date: 22.6.2016

Time and Location: 3.00pm at 47-49 Heygarth St Echuca

1.0 Present: C Bilkey, B Donchi, L Gillard, M Szakal, S Cooper, D Morgan-Bulled

2.0 Apologies: H Lawton, J Berthaume, C Atkinson, J Atkinson, K Williams, J Kenley, P Williams,.

3.0 Minutes of previous meeting

Minutes confirmed. Moved, B Donchi, Seconded Sonia Cooper

4.0 Business arising Nil

5.00 Correspondence

Moama Bowling Club confirmed sponsorship for use of the Bowling Club Venue for the Symposium Dinner and the Symposium as well as the dinner, morning tea, lunch and afternoon tea to a value of approximately \$10,000.

6.0 Reports

6.1 Barry Donchi presented the Chairman's report.

Barry advised that he had attended the announcement of the bridge funding. Tender documents will require tenderers to address the "Principles of Design" criteria which support the enhanced design concept.

6.2 Secretary's Report

EMAI had invited BAP to attend a Regional Arts Council and other arts grants bodies at The Foundry on Tuesday 14 June Chris Bilkey and Lynne Gillard attended and found it useful to meet relevant arts funding. Seeking to obtain a copy of the original Community Consultation reports from the Vic Roads consultations 5-6 years ago.

6.3 C4EM Report

Martin Szakal reported that the promised federal bridge funding would be dependent on the outcome of the federal elections, which should be known within weeks.

6.4 Treasurer's Report

No change from last meeting. Revenues generated by the Symposium will be held by the booking agency and deposited into the BAP account after the Symposium. An invoice will be submitted to cover Martin's time.

7.0 General Business

7.1 Bridge Announcement Status (see above)

7.2 Symposium

- The current Federal Member of Infrastructure, Darren Chester, has been invited.
- Lend Lease and the ANZ Bank have expressed interest in presenting and possible sponsorship options. It would be useful to have independent data on economic impacts of infrastructure projects.
- Trevor Budge had agreed to provide a pre-recorded interview for presentation at the symposium on community development outcomes.
- James Whitten is enthusiastic about speaking regarding urban planning and integration of infrastructure with community and traditional owners.
- Brisbane City Council have confirmed a delegate to speak about the successful Kurilpa Plan on the south bank of the Brisbane River. They have

also agreed to host a delegation from Echuca Moama in the period after the symposium.

- Draft symposium program and budget were discussed.
- Save the Date activities will begin after the results of the federal election are known.

Members agreed that it would be helpful to have a Symposium subcommittee. Those interested should nominate at the next meeting.

7.3. Yorta Yorta Partnership

It was agreed that the Symposium should be targeted as the date for the signing of the MOU and that Yorta Yorta would provide the name of a speaker in time for publication of the program.

7.4 Communications Plan

Local media will be targeted from mid-July. It was agreed that the Committee would seek editorial coverage in the Riverine Herald and on local radio.

Martin Szakal reported that WIN News was keen to cover the project and Symposium. A media release to be prepared closer to the date involving speakers on the program. In addition, coverage would be sought from regional and metropolitan media.

7.5 James Whitten (see above)

7.6 AGM To be conducted on 27 July 2016. Nomination forms for the five committee positions have been circulated. Nominations can be forwarded to the Secretary (Chris Bilkey) prior to the meeting, or can be submitted at the AGM.

8.0 Other Business

No other business raised.

Meeting closed: 4.15pm

Next Meeting: Wednesday 27 July at 3pm. (includes AGM)