

SOUTH GIPPSLAND ARTS ADVISORY COMMITTEE

Terms of Reference

The Arts Advisory Committee (AAC) is a reference group to advise Council in relation to the implementation of the Arts, Culture and Creative Industries Strategy (2022-2026).

The AAC Scope and Limitations

The committee has an advisory role only and any advice is given to Management and/or Council for its consideration.

The AAC – Committee Composition and Role

The Committee will be an exciting and dynamic thinktank of creative locals, whose purpose is to collaborate with Council's arts team and contribute to the future planning and decision making in the arts, specifically in the delivery of the Arts, Culture and Creative Industry Strategy.

Members of the committee represent that creative sector, including visual arts, performance, music, and literature, as well as from the creative industries, and arts management and governance.

The role of the committee members is to serve the arts and cultural interests of the Shire as a whole.

There will be seven members of the Committee – six independent members selected through an Expression of Interest process. One representative from Council's Arts, Culture and Visitor Economy team will also be a member of the Committee with other officers also to be in attendance, as required.

Committee Responsibilities

- Have a thorough understanding of the Arts, Culture and Creative Industries Strategy 2022-2026
- Support Council in responsible decision-making for the implementation of the Arts, Culture and Creative Industries Strategy 2022-2026
- Formulate advice / feedback to Council for consideration in future projects.

Term of Appointment

This AAC shall cease after 2-years from the start of appointment of committee members, unless otherwise extended in writing by the Council.

Meetings and Communications

The AAC is to meet up to four (4) times per year. Members of the AAC are encouraged to contribute to agenda items and minutes will be taken and distributed to the committee after each meeting.

Meetings will be conducted during normal business hours at varying locations across the shire or online.

A Chairperson will be elected upon commencement of the committee.

The AAC shall keep a record of each of its meetings and the Chairperson must sign the minutes and certify that they have been confirmed at the conclusion of each meeting.

A Delegated Council Officer is the conduit of the committee to Council and will report back to the committee from Council.
