



MINUTES

MEETING OF BUNDOORA HOMESTEAD ART CENTRE BOARD OF MANAGEMENT

HELD AT

**BUNDOORA HOMESTEAD
7-27 SNAKE GULLY DRIVE, BUNDOORA**

WEDNESDAY, 27 NOVEMBER 2013

AT 4.30PM

Table of Contents

Item Number		Page Number
1.	PRESENT.....	1
2.	APOLOGIES	1
3.	DECLARATIONS OF INTERESTS AND CONFLICTS OF INTEREST.....	1
4.	CONFIRMATION OF THE MINUTES OF BOARD MEETING.....	1
5.	MATTERS ARISING FROM PREVIOUS MEETING	1
6.	VENUE MANAGER'S REPORT	2
7.	FINANCIAL REPORT	3
8.	CURATOR'S REPORT	4
9.	BUNDOORA HOMESTEAD FOUNDATION FUND.....	5
10.	GENERAL BUSINESS	6
11.	DATE OF NEXT MEETING	6

Agenda

1. PRESENT

Members

Daniel Freer, Director, Culture, Leisure & Works, City of Darebin (Chair)
Cathy Dodson, Community Representative
Merv Lia, Community Representative
Heather Shand, Community Representative
Tim Fisher, Community Representative

Officers

Jakki Mann, Manager, Bundoora Homestead Art Centre
Cara-Ann Simpson, Curator, Bundoora Homestead Art Centre

2. APOLOGIES

Members

Cr Gaetano Greco, Mayor, City of Darebin
Cr Tim Laurence,
Cr Angela Villella
Lucia Gambaro, Community Representative

3. DECLARATIONS OF INTERESTS AND CONFLICTS OF INTEREST

Nil

4. CONFIRMATION OF THE MINUTES OF BOARD MEETING

RECOMMENDATION

THAT the Board confirms the minutes of the 11 September, 2013 meeting.

MOVED: Merv Lia
SECONDED: Heather Shand

CARRIED

5. MATTERS ARISING FROM PREVIOUS MEETING

Nil

6. VENUE MANAGER'S REPORT

AUTHOR: **Manager, Bundoora Homestead Art Centre – Jakki Mann**

MANAGER: **Director, Culture, Leisure & Works – Daniel Freer**

BUDGET

IMPLICATIONS: **Nil**

SUMMARY:

The Venue Manager, Bundoora Homestead Art Centre has reported on the activities of Bundoora Homestead Art Centre for September, October & November, 2013.

CONSULTATION:

RECOMMENDATION

THAT the attached report titled "Venue Manager" for September, October & November, 2013 (**Attachment 6**) be received and noted.

MOVED: Cathy Dodson

SECONDED: Merv Lia

CARRIED

VENUE MANAGER'S REPORT

1. PROGRAM DEVELOPMENT

i) *Illuminate* (July 19-September 22)

Illuminate, presented in partnership with the Mosaic Association of Australia and New Zealand, has proved one of Bundoora Homestead Art Centre's most successful exhibitions. Visitor numbers were excellent and repeat visitation, including significant national and international participation via social media, was particularly strong.

ii) *Senior + Cross* (27 September-1 December)

This exhibition features two Darebin artists, Ken Senior and Sid Cross, who explore the themes of suburbia, industry and human intervention in the Australian landscape through representational and abstract paintings. The exhibition opening and artist talk was held on Saturday October 12 with approximately 150 people in attendance including Cr. Greco and BHAC Board members, Foundation Fund members and local artists.

iii) *Darebin Art Show* (6 December-16 February)

A record 134 entries were received for the 2013 Darebin Art Show. The official opening and awards announcement takes place on Friday December 6 at 6.00pm. Prize winning artworks are acquired for the City of Darebin Art Collection.

iv) *Access gallery 2014*

Applications to participate in the 2014 access gallery program closed on August 30. Submissions were evaluated by the assessment panel with applicants officially notified of the outcome at the end of September. The program schedule is confirmed with an impressive range of high quality exhibitions that will engage visitors and provide further opportunities for local artists, educational institutions and community groups to present and sell their artwork in a professional gallery environment.

Tea Cosies 2014

February 26, 2014 - March 23 2014

This biennial exhibition fundraiser features a vibrant display of handcrafted tea cosies created by textile artists and community crafters from around the nation. Tea cosies in all shapes, sizes and colours are celebrated in an irresistible parade of creativity that will inspire and delight audiences of all ages and tea cosy aficionados alike. Proceeds from tea cosy sales are donated to our charity partner, the Australian Animal Protection Society, in support of their efforts to provide aid, assistance, protection and welfare to all animals in need.

This exhibition is presented by Bundoora Homestead Art Centre and the City of Darebin in support of the Australian Animal Protection Society.

Urban & Iconic

March 26, 2014 - April 27, 2014

A showcase of street art styles from some of Melbourne's most renowned urban artists based in the Juddy Roller Studios. Urban art is a thriving art form in Melbourne and includes graffiti, pasties (paper cut-outs), stencil art, painting and more. *Urban & Iconic* aims to demystify the often misunderstood realm of street art and present it in a legitimate context. The exhibition and associated school workshops will help draw a line

BUNDOORA HOMESTEAD BOARD OF MANAGEMENT

Wednesday 27 November 2013

Attachment 6

between street art and vandalism, providing young people with an opportunity to develop the skills and knowledge for creative expression through a culturally relevant medium.

This exhibition celebrates National Youth Week, 4-13 April, 2014, and is presented by Bundoora Homestead Art Centre in partnership with Community Safety, City of Darebin and Juddy Roller Studios.

Site Specific

April 30 – June 1, 2014

Site Specific features the work of Bernadette Pilli and Mary Murphy, two sisters whose divergent paths return to a similar destination. It is an exploration of personal journeys through maps, landmarks, natural elements and intuition to past destinations and memories.

Botanica

June 4 - June 22, 2014

The natural world is interpreted with a variety of media in this annual showcase presented by NMIT Visual Arts students.

Horizons

June 25 – August 3, 2014

The diversity of contemporary Indigenous art, practiced across multiple media, is highlighted in this exhibition which features the work of Victorian-based artists Peta Clancy, Bindi Cole, Elizabeth Liddle, Steaphan Paton, Steven Rhall and Peter Waples-Crowe.

This exhibition is presented by Bundoora Homestead Art Centre and the City of Darebin in acknowledgement of NAIDOC Week.

Hidden Truth

August 6 – September 7, 2014

Margaret-Anne Gooch presents a solo exhibition exploring the relationship between the Boon wurrung peoples and early European settlers of Point Nepean in Victoria. Comprising a series of paintings, installation and sound composition, *Hidden Truth*, uses endangered species and their predators as a metaphor for this relationship. Gooch worked on this project with Fay Stewart-Muir, a Boon wurrung elder, to document the fading nature of the Boon wurrung culture after European invasion.

Chinese Whispers

September 10 - October 12, 2014

Bruno Pasqualini travels extensively through the central and northern areas of Australia to find the essence of the land, bringing his experiences back to the studio. The resulting abstract paintings incorporate Pasqualini's European roots with an understanding of the Australian landscape demonstrated in their palette and scale.

Our Studio

October 15 - November 9, 2014

Northern Support Services is a Northcote-based, not-for-profit community organisation that provides services to people who have intellectual disabilities and autism. This

BUNDOORA HOMESTEAD BOARD OF MANAGEMENT

Wednesday 27 November 2013

Attachment 6

annual arts showcase highlights the outstanding work produced across a range of mediums by the studio's artists.

This exhibition is supported by Bundoora Homestead Art Centre and the City of Darebin

End of the Line

November 12 – December 14, 2014

Caesar Sario's art reflects his passion for the environment and endangered species. In this solo exhibition, Sario draws inspiration from the concept that human beings are one with all species. Comprising paintings, mixed media and ceramics, his motif-based works are intricate, colourful and highly precise.

Unfolding Flora

December 17, 2014 – February 2015

Unfolding flora captures the aesthetic qualities and diversity of the theme 'flora,' through paintings, works on paper and sculpture. This exhibition features local artists, Robert Doreian, Kate Hudson, Hilary Jackman, Dawn Looper and Jennyfer Stratman.

v) Public Programs 2014

The 2014 public events program is scheduled in conjunction with the exhibition and access gallery program. Events confirmed to date include:

Mapping Bundoora Homestead: artist workshop

Thursday, 8 May 2014 @ 1- 4pm

Bernadette Pilli demonstrates her technique of overlaying landscape drawing on topographical maps. Participants will create their own interpretation of Bundoora Homestead by drawing a landscape onto an original map of the area.

Warren Lane: artist talk

Saturday, 14 June 2014 @ 2pm

Warren Lane discusses his artwork, its development and some of the themes that drive his practice.

Horizons: artist panel

Saturday, 12 July 2014 @ 2pm

A panel of artists exhibiting in the *Horizons* exhibition discuss contemporary Indigenous art in celebration of NAIDOC week, 6-13 July, 2014.

smART Moves Workshop

Thursday, 18 September 2014 @ 1- 4pm

Bundoora Homestead curator and artist, Cara-Ann Simpson, leads a workshop on how to prepare for a professional solo exhibition. Designed to be interactive, this workshop will start from the application process through to installation of artworks in a gallery space.

Wearable art workshop

Wednesday, 22 October 2014 @1-4pm

BUNDOORA HOMESTEAD BOARD OF MANAGEMENT

Wednesday 27 November 2013

Attachment 6

Create a wearable work of art in this workshop conducted by Marg Lanne and Maryanne Noonan. Use your knitting, crocheting, sewing and beading skills to produce a wonderful wearable work of art! This workshop is designed for crafters of all abilities.

2. MARKETING AND PROMOTION

i) Google Virtual Tour of BHAC

Google Australia approached COD to determine interest in, and feasibility of, hosting virtual tours of COD public facilities. BHAC nominated as the trial facility and filming took place on October 8. The finished product will be presented in a meeting to COD staff and BHAC Manager to be held on November 14.

ii) Teavotion

Discussions are in progress with Bundoora small business Teavotion to provide High Tea events during the tea cosy exhibition in March 2014.

iii) Yarra Trams

A marketing submission has been made to Yarra Trams to continue our promotional sponsorship for the 2014 exhibition program on Route 86 and to extend this to include Route 112.

3. PROFESSIONAL DEVELOPMENT & CULTURAL NETWORKING

- Manager attended *Developing Diverse Audiences* seminar hosted by Public Galleries Association of Victoria.
- Manager and Creative Culture Manager attended *The Journey to Economic and Social Impact – Showcasing Entrepreneurial Public Art Museums* held at Melbourne University Business School.
- Price Waterhouse Coopers (PWC) have been engaged by the Department of Human Service to develop a 10 year business plan for Northern Support Services (NSS). BHAC has been nominated by NSS as a key strategic partner in delivering their programs to the community. PWC representative visited BHAC on November 8 for discussions with BHAC Manager.

4. GENERAL OPERATIONS

i) Reports

Manager has completed COD internal reports for the following

Interplan

Q1 Budget forecast

Capital works

BHAC staff work plans

Annual council reports on Special Committee and Collection Advisory Committee

BUNDOORA HOMESTEAD BOARD OF MANAGEMENT

Wednesday 27 November 2013

Attachment 6

Manager has provided comments on the Draft Arts Strategy 2014-2020 and the Bundoora Park Master Plan.

ii) Christmas/New Year Closure

Bundoora Homestead Art Centre will close for the annual Christmas/New Year period between Wednesday 25 December, 2013 and Wednesday 1 January, 2014.

5. MAINTENANCE & BUILDING IMPROVEMENT PROGRAM

i) Safety improvements

Safety improvements have been made to the public car parking area and basement. Discussions are proceeding with Corporate Risk and Facilities Maintenance for upgrading access to the environmental control system located in the roof.

ii) Scheduled maintenance

Regular and routine maintenance carried out by contracted service providers as scheduled.

6. SOCIAL MEDIA

Facebook Statistics (updated 31 October, 2013)

Total Likes: 1,266

Gender and Age

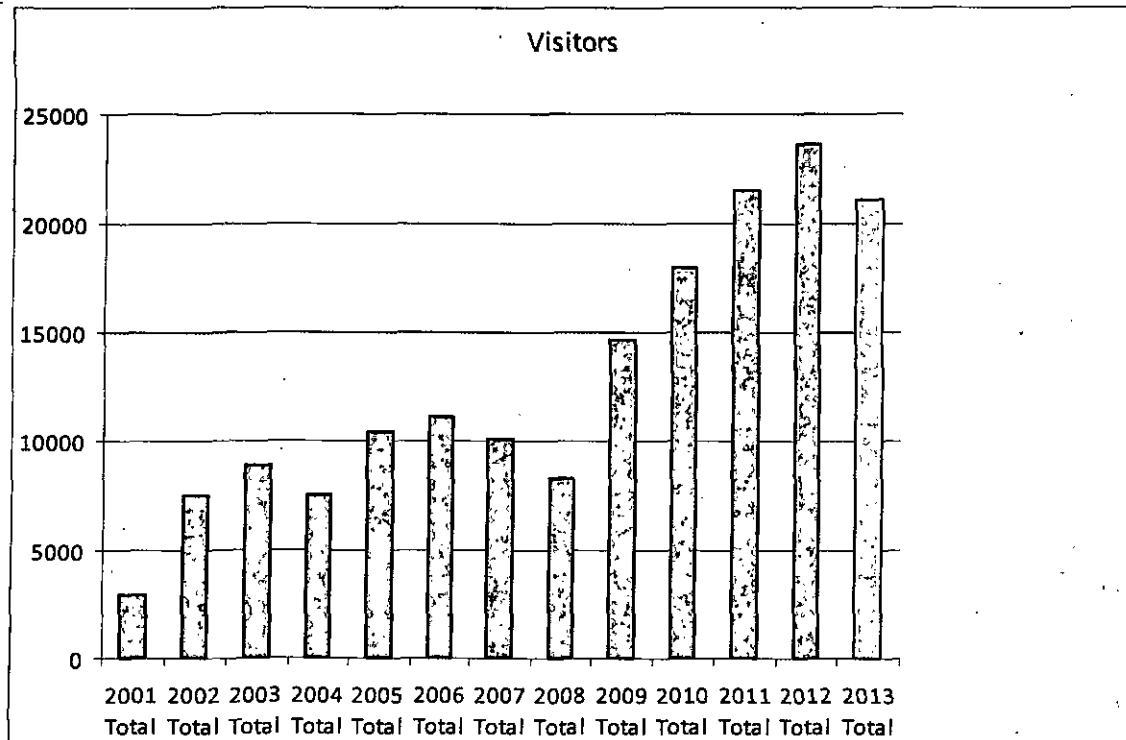
Female 66%	5%	78%	13%	14%	14%	8%	4%
Age	13-17	18-24	25-34	35-44	45-54	55-64	65+
Male 32%	7%	6%	5%	5%	4%	3%	2%

Countries / Cities / Languages:

Countries	Cities	Languages
1,123 Australia	603 Melbourne, VIC, Australia	833 English (US)
17 United States of America	97 Sydney, NSW, Australia	371 English (UK)
12 Brazil	47 Brisbane, QLD, Australia	12 Portuguese (Brazil)
12 Italy	26 Adelaide, SA, Australia	9 Italian
10 United Kingdom	14 Perth, WA, Australia	8 Spanish
6 Egypt	11 Canberra, ACT, Australia	6 French (France)
6 Argentina	11 Toowoomba, QLD, Australia	4 Traditional Chinese (Taiwan)
5 Taiwan	10 Geelong, VIC, Australia	4 Spanish (Spain)
5 Pakistan	9 Hobart, TAS, Australia	3 German
5 India	8 Craigieburn, VIC, Australia	3 Greek

BUNDOORA HOMESTEAD BOARD OF MANAGEMENT
Wednesday 27 November 2013
Attachment 6

7. ATTENDANCE (updated October 31, 2013)



2013 attendances

John Borrock: selected paintings & drawings	02/01/13 – 10/02/13	2422
Northern Lights	01/03/13 – 05/05/13	5138
Tooth and Nail	10/05/13 – 14/07/13	4830
Illuminate	19/07/13 – 22/09/13	6023
Senior + Cross*	27/09/13 – 01/12/13	2675
Darebin Art Show	06/12/13 – 16/02/14	

TOTAL

***Senior & Cross as at October 31, 2013**
BHAC closed for maintenance 11/2-27/2 2013

7. FINANCIAL REPORT

AUTHOR: Manager, Bundoora Homestead Art Centre - Jakki Mann

MANAGER: Director, Culture, Leisure & Works – Daniel Freer

**BUDGET
IMPLICATIONS:** Nil

SUMMARY:

Financial reports to the end of October, 2013 will be tabled at the meeting.

CONSULTATION:

RECOMMENDATION

THAT the contents of the report titled 'Financial Report' for the period to the end of October, 2013 (**Attachment 7**) be received and noted.

MOVED: Heather Shand
SECONDED: Merv Lia

CARRIED

Darebin City Council
Account Details
For Period 2013/14 - October

Account	This Period Actuals	Q1 This Period Forecast	Q1 This Period Variance	YTD Actuals	Q1 YTD Forecast	Q1 YTD Variance	Q1 Forecast	Annual Budget
1206.000 Retail Sales	(6,232)	(6,532)	(300)	(29,700)	(29,999)	(299)	(89,999)	(90,000)
2101.000 Salaries & Oncosts	11,950	11,724	(226)	52,836	52,609	(227)	159,491	159,108
2102.000 Salaries & Oncosts- Casua	8,578	7,373	(1,205)	35,963	34,758	(1,205)	88,476	88,260
2113.000 Conferences & Seminars	0	0	0	207	207	(0)	2,000	2,000
2115.000 Subscriptions	91	0	(91)	91	0	(91)	1,500	1,500
2300.000 Materials/Consumables	0	0	0	0	0	0	1,000	1,000
2306.000 Retail Purchases	2,565	3,813	1,248	12,248	13,496	1,248	44,000	44,000
2307.000 Copying Expense	0	100	100	3	103	100	1,000	1,000
2308.000 Equipment Purchases	0	0	0	288	288	(0)	1,000	1,000
2309.000 Printing & Stationery	0	0	0	209	209	0	5,000	5,000
2310.000 Courier Costs	0	0	0	0	0	0	500	500
2900.000 Electricity	0	2,242	2,242	6,819	9,062	2,243	27,001	27,000
2901.000 Gas	0	0	0	2,775	2,774	(1)	9,999	10,000
2902.000 Water	0	(3,320)	(3,320)	4,652	1,331	(3,321)	3,999	4,000
2903.000 Telephones	599	700	101	2,312	2,412	100	7,999	8,000
2904.000 Mobile Telephones	9	95	86	139	225	86	1,000	1,000
3100.000 Advertising	208	300	92	1,424	1,516	92	10,000	10,000
3102.000 Cleaning	80	1,947	1,867	5,133	7,000	1,867	21,000	21,000
3104.000 Postage	569	200	(369)	662	294	(368)	5,000	5,000
3105.000 Security	0	0	0	0	0	0	2,000	2,000
3109.000 Contractors	0	450	450	848	1,298	451	5,000	5,000
3110.092 Repairs & Maintenance	0	0	0	0	0	0	5,000	5,000
3110.093 Repairs & Maintenance	2,037	3,800	1,764	5,237	7,000	1,764	21,000	21,000
3112.000 Promotions	6,232	5,800	(432)	13,851	13,419	(432)	60,000	60,000
3118.000 Other Expenditure	0	100	100	20	120	100	1,000	1,000
3147.000 Travel	0	0	0	0	0	0	500	500
4240.000 Internal Ex - Fac. Maintena	0	28	28	0	28	28	80	80
Grand Total	26,685	28,820	2,135	116,016	118,150	2,134	394,546	393,948

8. CURATOR'S REPORT

AUTHOR: Curator, Bundoora Homestead Art Centre – Cara Simpson

MANAGER: Manager, Bundoora Homestead Art Centre – Jakki Mann

BUDGET

IMPLICATIONS: Nil

SUMMARY:

The Curator, Bundoora Homestead Art Centre has reported on the activities of Bundoora Homestead Art Centre and the City of Darebin Art Collection for September, October & November, 2013

CONSULTATION:

Nil.

RECOMMENDATION

THAT the Curator's report for September, October & November, 2013 (**Attachment 8**) be received and noted.

MOVED: Cathy Dodson

SECONDED: Heather Shand

CARRIED

BUNDOORA HOMESTEAD BOARD OF MANAGEMENT

Wednesday 27 November 2013

Attachment 8

CURATOR'S REPORT

1. DAREBIN ART & HISTORY COLLECTION

i) Acquisitions

7 artworks will be presented to the Collections Advisory Committee at the November 27, 2013 meeting for approval.

Sid Cross

Blue moon over Reservoir 2013, oil on board, 60.5 x 49.5cm \$650

Untitled (8) 2011, oil on canvas, 60.0 x 50.0cm \$450

Sid Cross is a Darebin resident who exhibits regularly in the *Darebin Art Show* and participated in *Seniority*, the Victorian Seniors Festival hosted by BHAC in 2012. Cross' artwork is currently on show in a major exhibition at BHAC. Cross' works are inspired by schools of modernist abstraction and artists including Ralph Balson, Kazimir Malevich and Piet Mondrian. Cross attacks his support, building layers of colours and subtle textures, often rubbing back through the history of his process to reveal the secrets underneath.

Sid Cross' artwork is not currently held in the Darebin Art Collection. The proposed works for acquisition will complement other artworks in the collection such as works by Amanda Johnson, Jennifer Goodman and Elisabeth Bodey.

Ken Senior

DIM Furniture, Thomastown (Industryscapes 34) 2005, watercolour and fineliner on paper, 25.0 x 52.0cm \$480

Ken Senior is a Darebin resident who exhibits regularly in the *Darebin Art Show* and participated in *Seniority*, the Victorian Seniors Festival hosted by BHAC in 2012. Senior's artwork is currently on show in a major exhibition at BHAC. Senior's work evokes the precision and preoccupation with the everyday, a flatness of form and colour influenced by artists such as Richard Estes, Charles Sheeler and Jeffery Smart. His practice investigates the literal landscape with attention to the reduction of features achieved through colour blocking, architectural volumes and geometry to describe the human-intervened landscape.

Ken Senior currently has one artwork held in the Darebin Art Collection, an additional work, also of a local landscape, will provide more detail on the artist and his significance to the City of Darebin. This work will complement other artworks in the collection such as works by George Eustice, John Sheehan and Eolo Paul Bottaro.

Robert Doreian

Lyrical Notation 2012, acrylic on canvas, 76.0 x 76.0cm \$500

Robert Doreian is a local artist and a regular participant in the Darebin Art Show. Doreian presented a solo show in the Access Gallery in 2013 and has been invited to participate in *Unfolding Flora*, an exhibition curated by BHAC in 2014.

BUNDOORA HOMESTEAD BOARD OF MANAGEMENT

Wednesday 27 November 2013

Attachment 8

Lyrical Notation is a visual exploration of music exploring rhythm, pattern, tonality and colour. Robert Doreian's artwork is not currently held in the Darebin Art Collection. This work will complement other artworks in the collection such as works by Amanda Johnson, Caesar Sario and Irene Wellm.

Kate Hudson

Camellia and Japonica 2010, reduction linocut on paper, 26.0 x 21.5cm \$375

Agapanthus and Honesty 2010, reduction linocut on paper, 26.0 x 22.0cm \$375

Winter Posy 2010, reduction linocut on paper, 26.0 x 21.5cm \$375

Kate Hudson is a Melbourne based artist specialising in limited edition linocuts. She uses native birds, flowers and domestic items to make her highly patterned and decorative prints. Since 2010, Hudson has collaborated with highly successful Darebin entrepreneur Catherine Manuell, providing artwork designs for Manuell's sought after luggage and accessories collections. Manuell is one of Darebin's international business success stories with her warehouse operating out of Fairfield. Hudson immigrated to Australia from the UK in 1990. She is an established artist with an excellent reputation whose work is held in numerous public and private collections including National Gallery of Australia, City of Whittlesea and City of Nillumbik.

Kate Hudson's artwork is not currently held in the Darebin Art Collection. These works will complement other artworks in the collection such as works by Hilary Jackman, Georgina Cue and Hua Wen Xu.

2. COMMUNITY ENGAGEMENT

On Friday, 18 October, Bundoora Homestead Art Centre Curator conducted a professional development seminar for emerging artists from the Whittlesea Community Art Connect 111 program. This is a voluntary based program with a focus on giving back to the community. This was a presentation of the smart moves workshop delivered at BHAC and Northcote Town hall earlier in 2013.

BHAC Curator will present a professional development seminar to members of the Mosaic Association of Australia and New Zealand (MAANZ) on Sunday, 17 November. MAANZ was the exhibition partner for the *Illuminate* exhibition at BHAC in 2013.

9. BUNDOORA HOMESTEAD FOUNDATION FUND

AUTHOR: Manager, Bundoora Homestead Art Centre – Jakki Mann

MANAGER: Director, Culture, Leisure & Works – Daniel Freer

BUDGET

IMPLICATIONS: Nil

SUMMARY:

The Financial report for Bundoora Homestead Foundation Fund as at October 31, 2013

CONSULTATION:

Nil.

RECOMMENDATION

THAT the Bundoora Homestead Foundation Fund report as at October 31, 2013
(Attachment 9) be received and noted.

MOVED: Merv Lia

SECONDED: Cathy Dodson

CARRIED

BUNDOORA HOMESTEAD FOUNDATION FUND REPORT

1. FINANCE & BUSINESS

(i) Bank balance

\$22,809.90 as at 31 October, 2013

(ii) 2013 cash donations

\$3015 as at 31 October 2013

2. HERITAGE GARDENS

The first stage of the garden rejuvenation project has commenced with the gradual removal of unsuitable (poisonous), unsightly, dead and overgrown plants and trees. Simultaneously, new plantings include: camellias, hydrangeas, fuchsia, azaleas, pelargonium, helleborus, lavender, rosemary and various flowering groundcover.

3. BEQUEST

In October notification was received from Cleeland & Stevens, solicitors representing the estate of Mrs Margaret Willimott, a regular visitor to the Homestead over a number of years, of a bequest of \$1,000. A letter of appreciation and receipt was forwarded to Cleeland & Stevens and public acknowledgement of the bequest will be recorded on Bundoora Homestead Art Centre's website.

11. GENERAL BUSINESS

Nil

12. DATE OF NEXT MEETING

Wednesday 12 March 2014
Wednesday 18 June 2014
Wednesday 17 September 2014
Wednesday 3 December 2014

Meeting closed at 5:20pm.

CONFIRMED

.....

CHAIRPERSON