



MINUTES

MEETING OF BUNDOORA HOMESTEAD ART CENTRE BOARD OF MANAGEMENT

HELD AT

**DAREBIN CIVIC CENTRE
CONFERENCE ROOM**

**1ST FLOOR
350 HIGH STREET, PRESTON**

MONDAY 4 AUGUST 2014

AT 5.00PM

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Agenda

1. PRESENT

Members

Cr Gaetano Greco, Mayor, City of Darebin (Chair)
Cr Angela Villella, City of Darebin
Daniel Freer, Director, Culture, Leisure & Works, City of Darebin
Cathy Dodson, Community Representative
Tim Fisher, Community Representative

Officers

Vanessa Pigrum, Manager, Creative Culture, City of Darebin

2. APOLOGIES

Nil

3. DECLARATIONS OF INTERESTS AND CONFLICTS OF INTEREST

Nil

4. CONFIRMATION OF THE MINUTES OF BOARD MEETING

RECOMMENDATION

MOVED: Cathy Dodson
SECONDED: Tim Fisher

THAT the Board confirms the minutes of the 30 June 2014 meeting.

5. MATTERS ARISING FROM PREVIOUS MEETING

Nil

6. FUTURE DIRECTIONS AND PLANNING

AUTHOR: Manager, Creative Culture – Vanessa Pigrum

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

**BUDGET
IMPLICATIONS:** Nil

SUMMARY:

The attached report entitled Special Committee Report June 2014 outlines the history of the BHAC Board of Management, the evolution of the reporting structures over the last ten years and some discussion points regarding the future.

CONSULTATION:

RECOMMENDATION

THAT the attached report titled "Special Committee Report June 2014" (Attachment 6) be received and noted.

REPORT

Daniel Freer outlined the background to how the current Section 86 Board structure was established and led a round table discussion about the current structure and options for the future.

Questions raised included;

- Should the Board structure have an independent Chair who is not a Councillor?
- How can the Board assist with raising the profile of Bundoora Homestead Art Centre?
- How does the Board structure fit in with the current administrative structure in place?
- What are the aspirations of the current Board and how does that inform the decision about the most appropriate structure to adopt?

It was agreed that prior to the next meeting an Issues Paper will be distributed that outlines the governance structures of a range of similar galleries.

7. GENERAL BUSINESS

None

8. DATE OF NEXT MEETING

Monday 6 October 2014

Wednesday 3 December 2014