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# MINUTES

## BUNDOORA HOMESTEAD ART CENTRE BOARD OF MANAGEMENT

Board meeting held at  
Bundoora Homestead Art Centre  
7 Prospect Hill Drive, Bundoora  
on Tuesday 3 March 2020 at 6:30pm.

1. **ACKNOWLEDGMENT OF LAND**  
The Chair, JD Mittman, acknowledged that we meet on the land of the Wurundjeri People and paid respects to elders past and present.
2. **WELCOME AND INTRODUCTIONS** (present, quorum = 5 members)  
Present: JD Mittman, Lyndel Wischer, Sue Thornton, Kirsten Matthews, Giovanna D'Abaco, Cr. Susanne Newton, Vicky Guglielmo  
Visitor: Leah Crossman
3. **APOLOGIES**  
Kade McDonald, Janette Lewis, Angie Bedford, Cr. Greco, Peta Clancy, Kerry McGrath
4. **DECLARATIONS OF INTERESTS AND CONFLICTS OF INTEREST**  
Nil
5. **CONFIRMATION OF MINUTES OF PREVIOUS BOARD MEETING**

**RECOMMENDATION**

**THAT** the Board confirms the minutes of the Bundoora Homestead Board of Management meeting of 12 June 2019.

Moved: Lyndel Wischer

Seconded: Kirsten Matthews

6. **URGENT BUSINESS – GUERRILLA PUBLIC ART**  
The Acting Gallery Director presented on the Gold Head guerrilla public artwork in Northcote, including options for the future of the artwork.  
The Board recognised and provided advice on the risks and benefits associated with the four possible options for the future of the artwork.  
The Board supported the action to defer the guerrilla artwork to Darebin Council's Art Acquisition panel for further assessment.  
Sue Thornton and Lyndel Wischer volunteered to sit on the Art Acquisition panel meeting to discuss the future of the guerrilla artwork alongside industry experts.
7. **FUTURE GOVERNANCE OPTIONS**  
The Board reviewed the workshop discussions from 19 November 2019.  
Board members endorsed the recommendation to dissolve the Board as a special committee and reform as an Advisory Committee. Members put forward the following value proposition:  
That Council notes the Board's statement of vision that Bundoora Homestead remains a centre for art and heritage resources for the benefit of future generations.  
Terms of Reference and priorities for the new advisory group were discussed and developed.

**RECOMMENDATION**

**THAT** the Board endorses the proposed change of governance model from a Section 86 Special Committee to an Advisory Committee.

Moved: Giovanna D'Abaco

Seconded: Kirsten Matthews

8. MEMBERSHIP

The Board discussed the election of a new Chair of the Board.

RECOMMENDATION

**THAT** the Board defers the election of a new Chair and extends JD Mittmann's term as current Chair until such time that Council endorses its future governance model.

Moved: Sue Thornton

Seconded: Lyndel Wischer

9. FINANCIAL UPDATE

An update from the Gallery Director as to the financial position of BHAC was tabled.

10. CAPITAL WORKS UPDATE

- The Café kitchen upgrade has been completed
- Signage project has been completed
- Sushi Snake Play Space is on track
- Major works – HVAC, electrical switchboard, slate roof, fire panel are on track for April/May

11. GENERAL BUSINESS

- Upcoming Events (Homestead and other)

## IMPORTANT DATES

DATE	TIME	TYPE	LOCATION
15 March	2-4pm	Psychology for a Safe Climate quilting workshop	BHAC
29 March	2-4pm	Artist Talks & The Brunswick Women's Choir	BHAC
13 – 29 March	Various	FUSE, Darebin's new festival	Everywhere!
6 April – 27 May		BHAC closed – major works	
30 May	All day	Re-launch day at BHAC + A1 Salon opens	BHAC