

ARTS, CULTURE AND HERITAGE COMMITTEE

COMMITTEE WORK SCHEDULE – FEBRUARY 2019

Item No.	Estimated Report Date	Subject	Officer Responsible	Current Position	Date of Instruction/ Point of Origin
1	November 2018	Annual Report for CCOs	General Manager, Community		
2	October–November 2018	Joint Marketing of Cultural CCOs	General Manager, Marketing & Communications		16 April 2018 Clause 10.2
3	November 2018	Terms of Reference and timeline for CCO s17a reviews	General Manager – Community		10 September 2018 clause 29.2
4	February 2019 April 2019	Outcomes of the National Young Performer Awards with proposals for future events and Council's commitment as Civic Partner	General Manager, Marketing & Communications	Awaiting report from Awards Organisation	Council 24 September 2018 clause 140-18
5	February 2019	Public Sculpture Trust	General Manager – Community		
6	February 2019 April 2019	Outcomes of the Fringe Festival	General Manager – Marketing and Communications	Awaiting report from Fringe Festival Contractor	
7	February 2019 April 2019	Programme 1157 commemorative programme post WW100 events	General Manager – Marketing and Communications	Information still to be gathered from PNDHAG	
8	April 2019	Draft Statements of Intent and six monthly reports for CCO's	General Manager – Community		
9	June 2019	Annual progress report on the development of a Military Heritage Theme across Council Programmes	General Manager, Strategy and Planning	On track	25 June 2018 clause 20.2
10	June 2019	Annual Report on maintenance and renewal plans and budgets for cultural facilities	Chief Infrastructure Officer		25 June 2018 Clause 19.2
11	September 2019	Final Statements of Intent for CCO's	General Manager – Community		

12	November 2019	Annual Report for CCO's	General Manager – Community	Annual report	
13	February 2020	Report back on S17A review and outcomes	General Manager, Strategy and Planning	On track	
14	TBA	Issues and options report on the audit issues facing Council Controlled Organisations	Chief Financial Officer		10 September 2018 clause 27.6
15	TBA	Potential collaborative opportunities with external funding providers to increase the level of funding available to the arts sector	General Manager – Community		12 November 2018 clause 38.3