

Meeting Date/Time: Thursday, March 16, 2023 / 5.30PM – 7.30PM AEST

Location: Riverside Theatres Parramatta, (Rafferty's Theatre) and via Zoom:
<https://us02web.zoom.us/j/86958262512?pwd=U3Q1YlNwZ1BxV0ZPdEtTVFJbmtHQQT09>

Advisory Committee Members:	Lord Mayor Cr Donna Davis Cr Georgina Valjak Jon Greig Dr. Robert Lang	Cr Angela Humphries Keiasha Naidoo Jackie Emery Marwa Abouzeid	Cr Cameron MacLean Vyvienne Abl John Moore Catherine Cunningham
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Riverside Management Attendees:	Craig McMaster, Director Mike Brew, Operations Manager	Tanya Sampson, Business Manager, Sophie Anderson, Marketing Team Leader
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RAC Attendees:	Lord Mayor Cr Donna Davis TBC Cr Georgina Valjak, Cr. Cameron MacLean Cr Angela Humphries, Keiasha Naidoo Jon Greig	Dr. Robert Lang, Clr. Kellie Darley John Moore, Catherine Cunningham Marwa Abouzeid, Jackie Emery
Apologies:	Vyvienne Abl	Joanne Kee, Catherine Swallow

**WE ACKNOWLEDGE THE DHARUG PEOPLE, TRADITIONAL CUSTODIANS OF THE LAND WHERE RIVERSIDE IS NOW SITUATED, AND THE BURRAMATTAGAL PEOPLE, A CLAN OF THE DHARUG, WHO SETTLED ALONG THE PARRAMATTA RIVER OVER 60,000 YEARS AGO.
WE PAY OUR RESPECTS TO ELDERS PAST, PRESENT AND EMERGING AND WE ACKNOWLEDGE THE CULTURE, HISTORY AND CONTRIBUTION OF ALL ABORIGINAL AND TORRES STRAIT ISLANDER PEOPLES.**

AGENDA ITEMS: Matters for Discussion and Approval

1.	Acknowledgment of Country	<i>Craig McMaster (Director)</i>	2 mins
2.	Welcome and Apologies	<i>Keiasha Naidoo (Chair)</i>	2 mins
3.	Disclosures of Interest <i>Any conflict of interest must be declared at the beginning of a meeting (or when a matter is raised and discussed if the matter is not on the agenda). The conflict will be recorded in the minutes. If necessary, you should consider leaving the room when the matter is discussed.</i>	<i>Keiasha Naidoo (Chair)</i>	1 mins
4.	Minutes of Previous Advisory Committee Meeting February 9th, 2023 <i>Minutes of prior Advisory Committee provided For Info only</i> MOTION: For minutes taken as read and noted	<i>Keiasha Naidoo (Chair)</i>	5 mins

<p>5. Director's Report – To be sent with Agenda <i>Director to provide a brief overview of Riverside Theatre's current operations, including:</i></p> <ul style="list-style-type: none"> a. <i>Operational update of Riverside</i> b. <i>Programming and Projects Highlights – Feb 23 – Apr 23.</i> <ul style="list-style-type: none"> - <i>Choir Boy / Sydney World Pride Show</i> - <i>Upcoming Programs</i> - <i>Website Development Project</i> c. <i>Financial and KPI's outcomes.</i> <p>MOTION: Director's Report to be taken as read and noted</p>	<p><i>Craig McMaster (Director)</i></p>	<p>20 mins</p>
<p>6. City of Parramatta Council Update</p> <ul style="list-style-type: none"> a. <i>General update – Key Council Activities</i> 	<p><i>Jon Greig (Executive Director, Community Services)</i></p>	<p>5 mins</p>
<p>7. Riverside Re-development Project Update Redevelopment – Committee Participation</p> <ul style="list-style-type: none"> a. <i>Functional Design Brief Work in Progress</i> b. <i>Comments and Feedback Discussion</i> 	<p><i>Craig McMaster (Director, Riverside Theatres)</i></p> <p><i>All</i></p>	<p>30 mins</p>
<p>8. Redevelopment Reference Group</p> <ul style="list-style-type: none"> a. <i>Finalise members</i> b. <i>Discuss and agree Terms of Referencing</i> c. <i>Meeting Frequency</i> 	<p><i>Keiasha Naidoo (Chair)</i></p> <p><i>Craig McMaster (Director, Riverside Theatres)</i></p>	<p>15 mins</p>
<p>9. General Business</p> <ul style="list-style-type: none"> a. <i>General discussion / any other business</i> 	<p><i>Keiasha Naidoo (Chair)</i></p>	<p>10 mins</p>
<p>10. Close of Meeting</p> <p><i>Next meeting date Thurs May 11, 2023, at 5.30 PM (date changed from 18/5/2023)</i></p>	<p><i>Keiasha Naidoo (Chair)</i></p>	<p>1 min</p>