



City of Nedlands

Agenda

Arts Committee Meeting

20 October 2014

ATTENTION

This agenda has yet to be dealt with by the Committee.

The Administration Recommendations, shown at the beginning of each item, have yet to be considered by the Arts Committee and are not to be interpreted as being the position of either the Arts Committee or Council.

The minutes of the meeting held to discuss this agenda should be read to ascertain the decision of the Arts Committee.

Before acting on any recommendation of the Arts Committee a check must also be made in the Ordinary Council Minutes following the Committee Meeting to ensure that Council did not make a decision at variance to the Committee Recommendation.

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City of Nedlands

Notice of a meeting of the Arts Committee to be held in the Council Chambers, 71 Stirling Highway, Nedlands on Monday, 20 October 2014 at 5.30 pm.

Dear Committee Member

The next meeting of the Arts Committee will be held on Monday, 20 October in Council Chambers at 71 Stirling Highway, Nedlands at 5.30 pm. It is expected that the meeting will conclude at approximately 7 pm.

Marion Granich
Manager Community Development
13 October 2014

Arts Committee Agenda

Declaration of Opening

The Presiding Member will declare the meeting open at 5.30 pm and will draw attention to the disclaimer below.

Present, Apologies and Leave of Absence (Previously Approved)

Committee Members	Councillor N Shaw Councillor J Wetherall Councillor T James Kate Parker Luke Hollyock
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Observers

Staff	Marion Granich Manager Community Development Rachel Birighitti Arts Centre Coordinator
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Leave of Absence	None (Previously Approved)
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Apologies	His Worship the Mayor, R M Hipkins Councillor K Smyth
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Disclaimer

Members of the public who attend Council meetings should not act immediately on anything they hear at the meetings, without first seeking clarification of Council's position. For example by reference to the confirmed Minutes of Council meeting. Members of the public are also advised to wait for written advice from the Council prior to taking action on any matter that they may have before Council.

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1. Public Question Time

A member of the public wishing to ask a question should register that interest by notification in writing to the CEO in advance, setting out the text or substance of the question. Questions tabled at the meeting may be unable to be answered due to the requirement for technical research and will therefore be answered direct afterwards.

Questions must relate to a matter contained within the agenda of this meeting.

2. Public Address Session (only for items listed on the agenda)

Addresses by members of the public who have completed Public Address Session Forms will be invited to be made at this point.

3. Disclosures of Financial Interest

The Presiding Member to remind Councillors, Committee Members and Staff of the requirements of Section 5.65 of the Local Government Act to disclose any interest during the meeting when the matter is discussed.

A declaration under this section requires that the nature of the interest must be disclosed. Consequently a member who has made a declaration must not preside, participate in, or be present during any discussion or decision making procedure relating to the matter the subject of the declaration.

However, other members may allow participation of the declarant if the member further discloses the extent of the interest. Any such declarant who wishes to participate in the meeting on the matter, shall leave the meeting, after making their declaration and request to participate, while other members consider and decide upon whether the interest is trivial or insignificant or is common to a significant number of electors or ratepayers.

4. Disclosures of Interests Affecting Impartiality

The Presiding Member to remind Councillors, Committee Members and Staff of the requirements of Council's Code of Conduct in accordance with Section 5.103 of the Local Government Act.

Committee members and staff are required, in addition to declaring any financial interests to declare any interest that may affect their impartiality in considering a matter. This declaration does not restrict any right to participate in or be present during the decision-making procedure.

The following pro forma declaration is provided to assist in making the disclosure.

"With regard to the matter in item x..... I disclose that I have an association with the applicant (or person seeking a decision). As a consequence, there may be a perception that my impartiality on the matter may be affected. I declare that I will consider this matter on its merits and vote accordingly."

The member or employee is encouraged to disclose the nature of the association.

5. Declarations by Members That They Have Not Given Due Consideration to Papers

Members who have not read the business papers to make declarations at this point.

6. Confirmation of Minutes

Recommendation to Committee:

That the minutes of the Arts Committee meeting of 18 August 2014 are accepted as a true and correct record of that meeting.

7. Items for Discussion

NOTE: Regulation 11(da) of the Local Government (Administration) Regulations 1996 requires written reasons for each decision made at the meeting that is significantly different from the relevant written recommendation of a committee or an employee as defined in section 5.70 (but not a decision to only note the matter or to return the recommendation for further consideration).

7.1 Follow-up on Presentation by FORM

At the Arts Committee meeting of 18 August 2014, Lynda Dorrington and Rebecca Eggleston from FORM presented to the Committee. The presentation was primarily an introduction to FORM. It is provided an overview of the recently, high profile FORM project titled "Public", which involved installing over 40 murals in the Kings Street / Wolf Lane / Northbridge area of the City of Perth CBD.

The City has now made FORM aware of the Committee's formal decision in response to the presentation.

Further, Ms Dorrington has asked Administration whether the Arts Committee is interested in working with FORM in any way. Administration has advised that there are two ways to progress this matter:

- Firstly, FORM may choose to submit a brief written proposal to the City, outlining how FORM suggests that the City and FORM could work together. The proposal should include any costs for the City.
- Secondly, FORM may express an interest in developing a specific artwork, when the City calls publicly for such expressions of interest in future. It was clarified with FORM that the Arts Committee is still in the process of deciding a site for its first artwork. Once a site is confirmed, the City will then call for expressions of interest from artists and arts organisations, for developing an artwork for that specific site.

Recommendation to Arts Committee

That the Arts Committee receives this information.

7.2 Public Art Projects for Consideration

In the City's 2014/15 budget \$70,000 has been approved for expenditure on public artwork.

The first step in developing a public artwork is for the Arts Committee to identify its preferred site. At the Arts Committee meeting of 18 August 2014, the Committee considered a number of possible sites for installation of the Committee's first public artwork. Discussion of possible sites resulted in the Arts Committee identifying that the preferred site should be a high profile one, possibly a round-about.

Therefore Administration is recommending the round-about on Railway Road, Nedlands, adjacent to Nagal Pass, as the site for the Committee's first public artwork, pending further technical investigation.

Community Development staff have consulted with Technical Services staff on the technical suitability of the site. Technical Services staff have recommended to appoint a Technical Coordinator, to investigate the site thoroughly, before the City calls for Expressions of Interest in the development of an artwork for the site.

The Technical Coordinator would undertake the following:

- Assess the site's suitability for installation of an artwork
- Identify and obtain any permits required
- Consult with key stakeholders (other than general community)
- Identify any services or other restrictions on the site that might impact its suitability for an artwork to be installed thereon
- Provide the maximum dimensions for any footings installed on the site
- Provide advice on any other technical factors impacting the installation

- Liaise with the artist/s and/or artists organisation that is selected to develop the artwork
- Provide a cost for the installation
- Project manage the installation

Once the Arts Committee has agreed its preferred site, Administration will be able to appoint the Technical Coordinator from a panel of already-approved professionals used by the City.

Recommendation to Arts Committee

That the Arts Committee:

- (a) Identifies the round-about on Railway Road, adjacent to Nagal Pass, as its preferred site for installation of a public artwork; and**
- (b) Recommends to Council that Administration appoints a Technical Coordinator to assess and report on the technical aspects of the site.**

8. Date of Next Meeting

The next Arts Committee meeting will be held on 5.30 pm on Monday 15 December.

Declaration of Closure

There being no further business, the Presiding Member will declare the meeting closed.

MARION GRANICH
MANAGER COMMUNITY DEVELOPMENT