



City of Nedlands

Agenda

Arts Committee Meeting

18 August 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, 18 August 2014 at 5.30 pm.

Dear Committee Member,

The next meeting of the Arts Committee will be held on Monday, 18 August 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
12 August 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 and Apologies and Leave of Absence (Previously Approved)

Committee Members His Worship the Mayor, R M Hipkins
Councillor N Shaw
Councillor J Wetherall
Councillor K Smyth
Councillor T James
Kate Parker
Luke Hollyock

Observers Lynda Dorrington FORM
Rebecca Eggleston FORM

Staff Marion Granich
Manager Community Development
Rachel Birighitti
Arts Centre Coordinator

Leave of Absence None (Previously Approved)

Apologies Nil at distribution of this agenda.

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 14 July 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 Community Members of Arts Committee

On 16 May 2014, the Arts Committee considered applications from Kate Parker and Luke Hollyock, expressing interest in becoming members of the Arts Committee. The Arts Committee resolved to recommend to Council that both applicants' membership of the Arts Committee be approved. On 24 June 2014, Council approved the appointment of Kate Parker and Luke Hollyock as community members of the Arts Committee. Both have advised that they will be attending the Arts Committee meeting on 18 August 2014.

Recommendation to Arts Committee

That the Presiding Member formally welcomes Kate Parker and Luke Hollyock as community representatives on the Arts Committee.

7.2 Presentation by FORM

Lynda Dorrington of FORM will provide a brief presentation to the Arts Committee, in two parts:

- an overview of FORM, its purpose and achievements; and
- outlining how FORM and the City of Nedlands might work together.

Recommendation to Arts Committee

That the Arts Committee receives this information and thanks Ms Dorrington for her presentation.

7.3 Public Art Projects for Consideration

In the City's 2014/15 budget \$70,000 has been approved for expenditure on public artwork. Rachel Birighitti, Tresillian Coordinator, has visited various sites throughout the City and compiled a list of possible artworks for Committee consideration, shown below.

Site	Type	Cost (approx. only)	Comment
Nagal Pass	Glass mosaic mural on wall, based on C of N rose motif.	\$150,000	Costed in 2013. Innovative. Beyond available budget. Site has high visibility but difficult due to traffic.
Nagal Pass	Aluminium sculpture on sub-frame mounted on wall.	\$105,000	Costed in 2014. Innovative. Beyond available budget. Site has high visibility but difficult due to traffic.
Various roundabouts / parks within City	Bronze resin life-sized statue of person on	\$5,000 - \$10,000	Not innovative. History rather than art. Costed as created by

	concrete pedestal		fabricator rather than well recognized artist.
Various roundabouts / parks within City	Cast foundry-poured bronze life-sized statue of person	\$25,000 - \$30,000	Not innovative. History rather than art. Costed as created by fabricator rather than well recognized artist.
External wall of John Leckie Pavilion	Call for Expressions of Interest from artists for creation of glass mosaic mural for total cost of \$50,000 inclusive of artwork, fabrication and installation	\$50,000 - \$70,000	Will generate various options for Committee to consider. Will be site-specific. Medium is innovative but has been successfully used at UWA.

Recommendation to Arts Committee

That the Arts Committee recommends to Council that it calls for Expressions of Interest from artists and / or arts organisations for the creation of an artwork as follows:

1. to a total value of \$50,000 (inclusive of artist fees, any organisational fees or commission, fabrication and installation);
2. for the site of _____ ;
3. the artwork to be in the medium of _____.

4.

8. Date of Next Meeting

Recommendation to Committee

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

Declaration of Closure

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

MARION GRANICH
MANAGER COMMUNITY DEVELOPMENT

