



City of Nedlands

# ***Minutes***

## ***Arts Committee Meeting***

***15 August 2016***

### **ATTENTION**

These minutes are subject to confirmation.

Prior to acting on any resolution/recommendation of this Committee contained in these minutes, a check should be made of the Minutes of the next meeting of this Committee, to ensure that there has not been a correction made to any resolution/recommendation.

N.B. Committee recommendations that require Council's approval will be presented to Council for approval (via the relevant departmental reports).

## Table of Contents

Declaration of Opening .....	3
Present and Apologies and Leave of Absence (Previously Approved) .....	3
1. Public Question Time .....	4
2. Public Address Session (only for items listed on the agenda).....	4
3. Disclosures of Financial Interest .....	4
4. Disclosures of Interests Affecting Impartiality.....	4
5. Declarations by Members That They Have Not Given Due Consideration to Papers.....	4
6. Confirmation of Minutes .....	5
7 Items for Discussion .....	5
7.1 Presentation by Hamidreza Mahboubi Soufiani and Mahsa Alavi Public Art Proposal .....	5
7.2 Public Artwork site identification workshop .....	6
8. Date of next meeting.....	6
Declaration of Closure .....	6

## City of Nedlands

**Minutes of a meeting of the Arts Committee held in the Council Chamber, 71 Stirling Highway, Nedlands on Monday 15 August at 5.30 pm.**

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### **Declaration of Opening**

The Presiding Member declared the meeting open at 5.30 pm and drew attention to the disclaimer below.

### **Present and Apologies and Leave Of Absence (Previously Approved)**

#### **Councillors**

<b>Voting Members</b>	His Worship the Mayor, R M C Hipkins
	Councillor T P James (Presiding Member)
	Councillor J D Wetherall                      Hollywood Ward
	Councillor B G Hodsdon                      Hollywood Ward

<b>Voting Members</b>	Luke Hollyock
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<b>Non-Voting Members</b>	Nil
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<b>Observers</b>	Councilor R Binks
	Hamidreza Mahboubi Soufiani
	Mahsa Alavi

<b>Staff</b>	Rachel Birighitti      Tresillian Arts Centre Coordinator
	Michelle Taylor                      Customer Service officer

<b>Leave of Absence (Previously Approved)</b>	None
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<b>Apologies</b>	Jo Ghirardi (voting)
	Kate Parker (non-voting)
	Marion Granich      Manager Community Development
	Samantha Edwards      Administration and Event Officer

<b>Absent</b>	Felicity Millar (voting)
	Serena Anderson (non-voting)

## **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. Any plans or documents in agendas and minutes may be subject to copyright. The express permission of the copyright owner must be obtained before copying any copyright material.

### **1. Public Question Time**

Nil.

### **2. Addresses by Members of the Public (only for items listed on the agenda)**

Nil.

### **3. Disclosures of Financial Interest**

The Presiding Member reminded 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.

There were no disclosures of financial interest.

### **4. Disclosures of Interests Affecting Impartiality**

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

There were no disclosures interest affecting impartiality.

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

Nil.

**6. Confirmation of Minutes**

**6.1 Arts Committee Meeting 18 July 2016**

Moved – Councillor Weatherall  
Seconded – Luke Hollyock

**Arts Committee Recommendation/Recommendation to Arts Committee**

**That the minutes of the Arts Committee meeting of 18 July 2016 be accepted as a true and correct record of that meeting.**

**CARRIED UNANIMOUSLY 6/-**

**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 Presentation by Hamidreza Mahboubi Soufiani and Mahsa Alavi Public Art Proposal**

Hamidreza Mahboubi Soufiani and Mahsa Alavi have previously been commissioned by the City to create a two-part timber structure “The Rose” that is now install in the Peace Memorial Rose Garden. This commission was coordinated by the City of Nedlands – Parks Department.

Attachment 1 – Information on “The Rose” and proposed new artwork.

Moved – Councillor Wetherall  
Seconded – Councillor Hodsdon

**Arts Committee Recommendation/Recommendation to Arts Committee**

**That the Arts Committee receives this information and thanks Hamidreza Mahboubi Soufiani and Mahsa Alavi for their presentation.**

**CARRIED UNANIMOUSLY 6/-**

## **7.2 Public Artwork Site Identification Workshop**

In the City's 2016/17 budget \$85,000 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 sites for further investigation by administration.

Reference Tools:

- Large AO Map of the "City of Nedlands"
- Visual references of public art projects

Moved – Mayor Hipkins

Seconded – Councillor Hodsdon

### **Recommendation to Arts Committee/Recommendation to Arts Committee**

**That the Arts Committee receives this information for consideration and identifies possible sites and styles e.g. Freestand, Murals, interactive, functional, ephemeral, community projects, memorials etc.**

#### **Preferred Site and Style**

- 1. City of Nedlands administration building – Lighting/Projection**
- 2. Hampton Road or Waratah Avenue – Bronze Sculpture**
- 3. Hampton Road - Banners (Community Arts Project)**

**CARRIED UNANIMOUSLY 6/-**

## **8. Date of Next Meeting**

**The next meeting of this Committee meeting will be held on Monday 17 October 2016 at 5.30 pm. (There will be no meeting in September).**

### **Declaration of Closure**

There being no further business, the Presiding Member declared the meeting closed at 6.45 pm.