



City of Nedlands

Minutes

Arts Committee Meeting

18 July 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).

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City of Nedlands

Minutes of a meeting of the Arts Committee held in the Council Chamber, 71 Stirling Highway, Nedlands on Monday 18 July at 5.30 pm.

Declaration of Opening

The Presiding Member declared the meeting open at 5.34 pm and drew attention to the disclaimer below.

Present, Apologies and Leave of Absence (Previously Approved)

Councillors

Voting Members

His Worship the Mayor, R M C Hipkins
Councillor J D Wetherall Hollywood Ward
Councillor B G Hodsdon Hollywood Ward

Voting Members

Ms J Ghirardi

Non-Voting Members

Kate Parker
Serena Anderson

Observers

Councilor R Binks

Staff

Rachel Birighitti Tresillian Arts Centre Coordinator
Samantha Edwards Administration and Event Officer

Leave of Absence

Nil.

Apologies

Marion Granich Manager Community Development
Ms F Millar
Councillor T P James (Presiding Member) Melvista Ward

Absent

Luke Hollyock (voting)
Kate Parker (non-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. Public Address Session (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 reminded 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*.

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

Moved – Councillor Hodsdon
Seconded – Councillor Weatherall

Arts Committee Recommendation / Recommendation to Arts Committee

That the minutes of the Arts Committee meeting of 20 June 2016 be accepted as a true and correct record of that meeting.

CARRIED UNANIMOUSLY 4/-

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 Update on Nagal Pass artwork install and landscaping

Leanne Bray installed her artwork titled “The Grandis Leaf” on the night of Monday 27 June 2016 currently landscaping details are being finalized and a completion date is to be confirmed. Administration to give a verbal update.

City of Nedlands – Website Feedback – Community Member Submission 8 July 2016.

I would like to compliment the City on installing some public art on the wall at the intersection of Stubbs Tce and Nagal Pass. I drive this way to work every day and was often disappointed to see the area regularly vandalised with graffiti. The new installation looks fantastic and will hopefully deter any future vandalism from the area. Well Done!

Moved – Councillor Wetherall
Seconded – Councillor Hodsdon

That the Recommendation to Committee be adopted.

(Printed below for ease of reference)

CARRIED UNANIMOUSLY 4/-

Arts Committee Recommendation / Recommendation to Arts Committee

- 1. The Arts Committee receives this update on the Nagal Pass artwork install and landscaping; and**
- 2. The Arts Committee receives the website feedback from a Community Member regarding the Nagal Pass artwork.**

7.2 Public Art Projects for Consideration

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.

Moved – Councillor Hodsdon

Seconded – Jo Ghirardi

That the Recommendation to Committee be adopted.

(Printed below for ease of reference)

CARRIED UNANIMOUSLY 4/-

Arts Committee Recommendation / Recommendation to Arts Committee

The Arts Committee receives this information for consideration and identifies possible sites for future public artwork projects within the City of Nedlands.

8. Date of Next Meeting

The next Arts Committee meeting will be held on 5.30 pm on Monday 15 August 2016.

Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 6.15 pm.