



City of Nedlands

# ***Minutes***

## ***Arts Committee Meeting***

***21 August 2017***

### **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 Meeting Room at 71 Stirling Highway, Nedlands on Monday 21 August 2017 at 5.30pm.

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#### Declaration of Opening

The Presiding Member declared the meeting open at 5.33 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 (Presiding Member)  
Councillor J D Wetherall Hollywood Ward  
Councillor T P James Melvista Ward

**Voting Members** Luke Hollyock

**Non-Voting Members** Kate Parker

**Observers** Nil

**Staff** Ms M Granich Manager Community Development  
Miss S Edwards Administration & Events Officer

**Leave of Absence** Nil

**Apologies** Jo Ghiradi  
Rachel Birighitti,  
Tresillian Arts Centre Coordinator

**Absent** 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.

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**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 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**

**6.1 Arts Committee Meeting 15 August 2016**

Moved – Mayor Hipkins

Seconded – Councillor Weatherall

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

**That the minutes of the Arts Committee meeting of 15 August 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 Funds Available for Public Art

Reserve Account – Prior to Budget Approval

Prior to the approval of the 2017/18 Council budget, the City had \$85,000 in the Public Art Reserve account, for expenditure on public artworks. Lorraine Driscoll has advised that, while the funds in this account must be spend on public art, there is no restriction as to whether these funds are to be spend on capital expenditure (i.e. new public artworks) or operational expenditure (e.g. maintenance of public artworks, consultancy on public art etc.) For clarity, this reserve account can be spent on new public artworks, maintenance of public artworks, or any other expenditure on public art.

2017/18 Approved Budget

As part of the 2017/18 Council budget, an additional \$42,100 was approved for expenditure on public art. This will be transferred to the Public Art Reserve account in due course.

Total Council Funds Available for Public Art

Therefore, Council currently has a total of \$127,100 available for expenditure on public art.

Moved – Mayor Hipkins

Seconded – Councillor James

#### **Arts Committee Recommendation**

- 1. That the Arts Committee receives this information on Council funds available for expenditure on public art.**
- 2. That the Arts Committee recommends to Council that the City establishes a separate Arts Maintenance Fund independent of the Public Arts fund intended for Capital Works.**

**CARRIED UNANIMOUSLY 4/-**

## 7.2 Public Art Maintenance Manual

Due to the need for maintenance of many of the City's public artworks, the City has contracted public art consultant Alison Barrett to inspect all public artworks and developed a Public Art Maintenance Schedule. The consultancy has now concluded and the Public Art Maintenance Schedule completed.

Alison was selected to undertake the consultancy on the basis of her skills and experience and previous professional association with most of the works that now make up Council's public art collection. Alison is an experienced public art consultant, working regularly for the state government as such. She is also an artist in her own right, with relevant tertiary qualifications. Of additional relevance is Alison's professional association with most of the items in the City's current public art collection. Alison was appointed by the Nedlands Cultural and Community Society as a consultant to undertake the professional work required to commission the various public artworks that were donated by the NCCS to the City of Nedlands between 2000 and 2010.

In developing the Public Art Maintenance Schedule for the City, Alison has again excelled, providing "over and above" dedication to the task and undertaking the work at a significantly discounted fee. A copy of the document is provided at Attachment 1 – Public Art Maintenance Schedule 2017.

Moved – Mayor Hipkins  
Seconded – Luke Hollyock

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

**That the Arts Committee receives the Public Art Maintenance Schedule 2017 and expresses its appreciation to Ms Alison Barrett for the work undertaken.**

**CARRIED UNANIMOUSLY 4/-**

## 8. Date of next meeting

The next meeting of the Arts Committee meeting will be held on Monday 20 November 2017 at 5.30 pm.

## Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 6.07 pm.