



City of Nedlands

Minutes

Arts Committee Meeting

14 July 2014

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

Election of Presiding Member	3
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 Community Members of Arts Committee	5
7.2 Emerge Youth Art Awards	6
7.3 Presentation by FORM.....	6
8.0 Date of next meeting	7
Declaration of Closure	7

City of Nedlands

Minutes of a meeting of the Arts Committee held in the Council Chambers, 71 Stirling Highway, Nedlands on Monday, 14 July 2014 at 5.30 pm.

Election of Presiding Member

In accordance with Section 5.12 and Schedule 2.3, Division 2 of the *Local Government Act 1995*, the election of Presiding Member and Deputy Presiding member is to be the first matter dealt with by the Committee.

That Councillor Wetherall notified that he accepts the nomination to the role of Presiding Member of the Arts Committee.

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)

Committee Members	His Worship the Mayor, RM Hipkins Councillor T James Councillor J Wetherall
Observers	Nil
Staff	Marion Granich Manager Community Development Rachel Birighitti Tresillian Community Centre Coordinator
Leave of Absence (Previously Approved)	Nil
Apologies	Kate Parker Arts Committee Member Luke Hollyock Arts Committee Member Lynda Dorrington FORM (Invited Guest)

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. 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 James

Seconded – Mayor R M Hipkins

CARRIED UNANIMOUSLY 3/0

Recommendation to Council

The minutes/the Arts Committee meeting of 16 June 2014 were accepted as true and correct.

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 expressions of interest from Kate Parker and Luke Hollyock, who are interested in becoming members of the Arts Committee. On that date, the Arts Committee resolved to recommend to Council that their 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 new members of the Arts Committee have been contacted and informed of Council's approval of their membership. Neither is able to attend the Arts Committee meeting of 14 July, but intend to attend the August meeting.

Moved – Councillor James

Seconded – Mayor R M Hipkins

That the Arts Committee receives this information

CARRIED UNANIMOUSLY 3/0

Recommendation to Council

That the Arts Committee receives this information

7.2 *Emerge* Youth Art Awards 2014

The City is currently promoting its flagship youth art project, the *Emerge* Youth Art Awards 2014, now in its second year. Entry is open to young people aged 12 – 25 years.

The three award categories are:

- Residents' Award (City of Nedlands residents only)
- Open Award; and
- People's Choice Award.

Entries close at 5 pm on 13 August 2014.

Winners will be announced and prizes presented at a youth event at John Leckie Pavilion on Saturday 23 August 2014.

At the Arts Committee meeting on 16 June 2014, the Committee resolved to appoint all Committee members as Champions of the *Emerge Youth Art Awards 2014*. Committee members will provide a brief update on how they have been promoting *Emerge* over the past month; the response they are meeting; and whether they have noticed any of the local promotion.

Mel Dias, Community Development Officer (Youth and Children) will also provide a brief update on the progress of the project.

Moved – Mayor R M Hipkins

Seconded – Councillor James

That the Arts Committee receives this information.

CARRIED UNANIMOUSLY 3/0

Recommendation to Council

That the Arts Committee receives this information.

7.3 Presentation by FORM

FORM has been contacted and informed about the Arts Committee's request to have the organization present to the Committee on options for a future partnership between the City and FORM and explore any other options for working together. Lynda Dorrington, CEO of FORM, is currently on leave, returning on Tuesday 15 July 2014. Once she has returned from leave, arrangements will be made to have Lynda attend a meeting of the Arts Committee.

That the Arts Committee receives this information.

8.0 Date of Next Meeting

The chairperson will facilitate a discussion on the Committee's preferences in relation to frequency, date and time of meetings.

Moved – Councillor James

Seconded – Mayor R M Hipkins

The next Arts Committee meeting will be held on Monday 18 August at 5.30pm

CARRIED UNANIMOUSLY 3/0

Recommendation to Council

The next Arts Committee meeting will be held on Monday 18 August at 5.30pm

Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 5.25 pm.

MARION GRANICH
MANAGER COMMUNITY DEVELOPMENT