



City of Nedlands

Minutes

Arts Committee Meeting

16 March 2015

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 Chambers, 71 Stirling Highway, Nedlands on Monday, 16 March 2015 at 5.30 pm.

Declaration of Opening

The Presiding Member declared the meeting open at 5.30 pm.

Present and Apologies and Leave of Absence (Previously Approved)

Committee Members	His Worship the Mayor, RM Hipkins Councillor J Wetherall Councillor T James Councillor N Shaw Luke Hollyock
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Observers

Staff	Marion Granich Manager Community Development Rachel Birighitti Tresillian Community Centre Coordinator
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Leave of Absence (Previously Approved)	Nil
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Apologies	Councillor K Smyth
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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 – Mayor RM Hipkins

Seconded – Councillor T James

CARRIED UNANIMOUSLY 5/0

Recommendation to Council

That the minutes of the Arts Committee meeting of 16 February 2015 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 Nagal Pass Artwork Update

At the meeting of 16 February 2015, the Arts Committee requested Administration to proceed with appointing a Technical Coordinator, to assess the suitability of the wall outside Nagal Pass site for installation of an artwork. The consultant has now been appointed and is currently undertaking the work, as outlined in the consultancy brief. Rachel Birighitti is liaising closely with the consultant, who expects to complete the following tasks by 31 March:

- Assess the site's suitability for installation of an artwork
- Identify and obtain any permits required
- Consult with key stakeholders (technical only, not general community)
- Identify any services or other restrictions on the site that might impact its suitability for an artwork to be installed thereon
- Provide the maximum dimensions for any footings installed on the site
- Provide advice on any other technical factors impacting the installation
- Provide a figure for the cost of installation (excluding the creation and manufacture of the artwork itself).

Once the consultant has completed the tasks listed above, then the City will be able to call for Expressions of Interest from artists and / or arts organizations interested in undertaking the artwork.

The Technical Consult will then:

- Liaise with the artist/s and/or artists organization that is selected to develop the artwork
- Project manage the installation (traffic management, etc.)

Recommendation to Arts Committee

That the Arts Committee receives this information and requests Administration to continue to report to the Committee on progress of the consultancy.

Moved – Councillor T James

Seconded – Mayor RM Hipkins

CARRIED UNANIMOUSLY 5/0

Recommendation to Council

That the Arts Committee receives this information and requests Administration to continue to report to the Committee on progress of the consultancy.

7.2 Ideas for Next Public Art Project

Arts Committee members will bring to this meeting ideas for future public artworks within the City of Nedlands. Members may also decide on one specific

idea for the next public artwork within the City.

Recommendation to Arts Committee

That the Arts Committee:

(1) identifies the following ideas for future public artworks within the City of Nedlands:

- a. _____
- b. _____
- c. _____

(2) Identifies the following idea for the next public artwork to be developed by the Committee within the City of Nedlands:

Recommendation to Council

That the Arts Committee recommends the following ideas for future public Artworks within the City of Nedlands:

1. Interactive artworks (e.g. the sculpture of 'Eliza' in the Swan River by Tony James generates significant community interaction);
2. Water jets – also interactive, particularly for children (e.g. as in Forrest Place);
3. Historical photographs (e.g. large black and white historical photographs printed onto public infrastructure, as in Town of Claremont);
4. Decorative paving on roads etc. (e.g. Beaufort Street Mt Lawley);
5. High traffic area sites – locating artworks where traffic count is highest (e.g. Hamden Road Nedlands, Strickland Street Mount Claremont);
6. Name pavers (e.g. City of Perth);
7. Acknowledgment of significant local identifies, including those who have made significant cultural contributions (e.g. INXS band could be acknowledged through name pavers, statuary or any other art form);
8. Bike racks, seats etc. – designed as artworks as well as having a practical function;
9. Waterslide, water facilities – (e.g. Barcelona waterslide, water paddle). Water facilities that are interactive as well as aesthetically pleasing;
10. Sculptures by the Sea – idea of purchasing a ready-made artwork for installation in the City, rather than commissioning the work; with the advantage of being able to view the completed work before purchase.

Moved – Councillor N Shaw

Seconded – Luke Hollyock

CARRIED UNANIMOUSLY 5/0

8.0 Date of Next Meeting

The next Arts Committee meeting will be held at 5.30pm on Monday 20 April 2015, if there are any significant items for discussion.

Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 6.40pm.

MARION GRANICH
MANAGER COMMUNITY DEVELOPMENT