



City of Nedlands

# ***Agenda***

## ***Arts Committee Meeting***

***16 March 2015***

### **ATTENTION**

This agenda has yet to be dealt with by the Committee.

The Administration Recommendations, shown at the beginning of each item, have yet to be considered by the Arts Committee and are not to be interpreted as being the position of either the Arts Committee or Council.

The minutes of the meeting held to discuss this agenda should be read to ascertain the decision of the Arts Committee.

Before acting on any recommendation of the Arts Committee a check must also be made in the Ordinary Council Minutes following the Committee Meeting to ensure that Council did not make a decision at variance to the Committee Recommendation.

## 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.....	5
5. Declarations by Members That They Have Not Given Due Consideration to Papers.....	5
6. Confirmation of Minutes .....	5
7 Items for Discussion.....	5
7.1 Nagal Pass Artwork Update.....	5
7.2 Ideas for Next Public Artwork.....	6
8. Date of next meeting .....	7
Declaration of Closure .....	7

## City of Nedlands

**Notice of a meeting of the Arts Committee to be held in the Council Chambers, 71 Stirling Highway, Nedlands on Monday 16 March 2015 at 5.30 pm.**

---

Dear Committee Member

The next meeting of the Arts Committee will be held on Monday 15 March 2015 in Council Chambers at 71 Stirling Highway, Nedlands at 5.30 pm. It is expected that the meeting will conclude at approximately 7 pm.

Marion Granich  
Manager Community Development  
11 March 2015

### **Arts Committee Agenda**

#### **Declaration of Opening**

The Presiding Member will declare the meeting open at 5.30 pm and will draw attention to the disclaimer below.

#### **Present, Apologies and Leave of Absence (Previously Approved)**

<b>Committee Members</b>	His Worship the Mayor, R M Hipkins Councillor J Wetherall - Chairperson Councillor K Smyth Councillor N Shaw Councillor T James Kate Parker Luke Hollyock
--------------------------	---

#### **Observers**

<b>Staff</b>	Marion Granich Manager Community Development Rachel Birighitti Arts Centre Coordinator
--------------	---

<b>Leave of Absence</b>	None (Previously Approved)
-------------------------	----------------------------

<b>Apologies</b>	None at time of distribution
------------------	------------------------------

## **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**

A member of the public wishing to ask a question should register that interest by notification in writing to the CEO in advance, setting out the text or substance of the question. Questions tabled at the meeting may be unable to be answered due to the requirement for technical research and will therefore be answered direct afterwards.

Questions must relate to a matter contained within the agenda of this meeting.

### **2. Public Address Session (only for items listed on the agenda)**

Addresses by members of the public who have completed Public Address Session Forms will be invited to be made at this point.

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

The Presiding Member to remind 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.

*A declaration under this section requires that the nature of the interest must be disclosed. Consequently a member who has made a declaration must not preside, participate in, or be present during any discussion or decision making procedure relating to the matter the subject of the declaration.*

*However, other members may allow participation of the declarant if the member further discloses the extent of the interest. Any such declarant who wishes to participate in the meeting on the matter, shall leave the meeting, after making their declaration and request to participate, while other members consider and decide upon whether the interest is trivial or insignificant or is common to a significant number of electors or ratepayers.*

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

The Presiding Member to remind 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.

Committee members and staff are required, in addition to declaring any financial interests to declare any interest that may affect their impartiality in considering a matter. This declaration does not restrict any right to participate in or be present during the decision-making procedure.

The following pro forma declaration is provided to assist in making the disclosure.

"With regard to ..... the matter in item x..... I disclose that I have an association with the applicant (or person seeking a decision). As a consequence, there may be a perception that my impartiality on the matter may be affected. I declare that I will consider this matter on its merits and vote accordingly."

The member or employee is encouraged to disclose the nature of the association.

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

Members who have not read the business papers to make declarations at this point.

#### **6. Confirmation of Minutes**

**Recommendation to Committee:**

**That the minutes of the Arts Committee meeting of 16 February 2015 are accepted as a true and correct record of that meeting.**

**Moved:**

**Seconded:**

**CARRIED:**

#### **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:**

**Seconded:**

**CARRIED:**

## **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:**

\_\_\_\_\_

**Moved:**  
**Seconded:**  
**CARRIED:**

**8. Date of Next Meeting**

**The next Arts Committee meeting will be held on 5.30 pm on Monday 20 April 2015.**

**Declaration of Closure**

There being no further business, the Presiding Member will declare the meeting closed.

MARION GRANICH  
MANAGER COMMUNITY DEVELOPMENT

