



City of Nedlands

Minutes

Arts Committee Meeting

16 May 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 16 May 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 T P James (Presiding Member) Melvista Ward
Councillor J D Wetherall Hollywood Ward

Voting Members

Ms J Ghirardi
Mr L Hollyock

Observers

Rod Griffiths
Councillor R Binks

Staff

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

Leave of Absence

Nil.

Apologies

Marion Granich Manager Community Development

Absent

Councillor B G Hodsdon Hollywood Ward
Ms F Millar
Kate Parker – (non-voting)
Serena Anderson – (non-voting)
Gordon Davies (observer)

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 Wetherall
Seconded – Mayor Hipkins

Arts Committee Recommendation / Recommendation to Arts Committee

That the minutes of the Arts Committee meeting of 18 April 2016 are accepted as a true and correct record of that meeting.

CARRIED UNANIMOUSLY 7/-

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 Resignation

Councillor Nikola Horley has advised the CEO of her resignation from the Arts Committee. She remains strongly interested in the work of the Committee, but has resigned due to conflicting time commitments.

Following Councillor Horley's resignation, there are now 7 voting members of the Arts Committee. Therefore a quorum of the Committee is now 4 voting members.

Moved – Councillor Wetherall
Seconded – Mayor Hipkins

That the Recommendation to Committee be adopted.

(Printed below for ease of reference)

CARRIED UNANIMOUSLY 7/-

Arts Committee Recommendation / Recommendation to Arts Committee

That the Arts Committee thanks Councillor Nikola Horley for her interest in the Committee's work to date.

7.2 My Great Idea

My Great Idea was originally submitted to the City as part of a competition run by the Sustainable Nedlands Committee. In response to this, the Mayor asked that this project be submitted to the Arts Committee for consideration. Background information on the project was considered by the Arts Committee at the April 2016 meeting.

At this meeting, Mr Rod Griffiths will present to the Arts Committee on the My Great Idea concept for a public artwork.

Moved – Jo Ghirardi

Seconded – Councillor Wetherall

That the Recommendation to Committee be adopted.

(Printed below for ease of reference)

CARRIED UNANIMOUSLY 7/-

Arts Committee Recommendation / Recommendation to Arts Committee

That the Arts Committee:

- 1. Thanks Mr Rod Griffiths for his presentation on the My Great Idea concept for an artwork; and**
- 2. Requests administration to produce a summary of Mrs June Hicks My Great Idea Concept - for further consideration as a future artwork project**

7.3 Nagal Pass Update

The Nagal Pass artwork has been fabricated and is ready for installation. The artist has completed all aspects of her contract on time to date. However, there is a delay to installing the artwork due to the wall on which the work is to be installed requiring additional preparatory work. This additional preparatory work is considered routine maintenance and will be completed by the City prior to the artwork being installed.

Rachel Birighitti, Arts Centre Coordinator, is in the process of coordinating between the City's Technical Services division; Ms Bray (artist); and the contractor who will undertake the pre-installation maintenance of the wall. Rachel will provide a verbal update on progress of this maintenance.

Moved – Mayor Hipkins

Seconded – Councillor Wetherall

That the Recommendation to Committee be adopted.

(Printed below for ease of reference)

CARRIED UNANIMOUSLY 7/-

Arts Committee Recommendation / Recommendation to Arts Committee

That the Arts Committee receives this update on the progress of the installation of the Nagal Pass Artwork.

7.3 Other Business

Proposed agenda item by Ms J Ghirardi (Committee Member) Consideration for an additional Priority as underlined below:

The City of Nedlands - Strategic Community Plan outlines Council's overall Strategic Priorities

- Protection of the quality of the living environment
- Renewal of community infrastructure
- Incorporating the Arts, culture and heritage into preservation, planning and design
- Underground power
- Encouraging sustainable building
- Retaining remnant bushland
- Strengthening local hubs/centres
- Providing for sports and recreation
- Managing parking
- Working with neighbouring Councils to achieve the best outcome for the western suburbs as a whole

Moved – Councillor James

Seconded – Councillor Wetherall

That the Recommendation to Committee be adopted.

(Printed below for ease of reference)

CARRIED UNANIMOUSLY 7/-

Arts Committee Recommendation / Recommendation to Arts Committee

That the Arts Committee will discuss Ms Jo Ghirardi's submitted agenda item at the next Arts Committee meeting.

8. Date of Next Meeting

The next Arts Committee meeting will be held on 5.30 pm on Monday 20 June 2016.

Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 6.12 pm.