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***Agenda***

***Arts Committee Meeting***

***19 August 2019***

**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 Committee and are not to be interpreted as being the position of either the Committee or Council.

The Minutes of the meeting held to discuss this Agenda should be read to ascertain the decision of the Committee.

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

Mark Goodlet

Chief Executive Officer

14 August 2019

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**City of Nedlands**

**Notice of a meeting of the Arts Committee to be held in the Council Administration Building at 71 Stirling Highway, Nedlands on Monday 19 August 2019 at 5.30pm.**

###### Arts Committee Agenda

# Declaration of Opening

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

(NOTE: Council at its meeting on 24 August 2004 resolved that should the meeting time reach 11.00 p.m. the meeting is to consider an adjournment motion to reconvene the next day).

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

**Leave of Absence** Councillor K Smyth Coastal Districts Ward

**(Previously Approved)**

**Apologies** Nil.

**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.

# 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.

# Addresses by Members of the Public (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.

# Disclosures of Financial Interest

The Presiding Member to remind Councillors 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.

# Disclosures of Interests Affecting Impartiality

The Presiding Member to remind Councillors and Staff of the requirements of Council’s Code of Conduct in accordance with Section 5.103 of the *Local Government Act*.

Councillors 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.

# 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.

# Confirmation of Minutes

## Arts Committee Meeting 22 July 2019

The Minutes of the Arts Committee 22 July 2019 are to be accepted as a true and correct record of that meeting.

# Items for Discussion

# 7.1 Arts Committee Budget 2019/2020

|  |  |
| --- | --- |
| **Arts Committee** | 19 August 2019 |
| **Applicant** | City of Nedlands |
| **Employee Disclosure under *section 5.70 Local Government Act 1995*** | Nil. |
| **A/Director** | Pat Panayotou – Acting Director Corporate & Strategy |
| **Attachments** | Nil. |

**Executive Summary**

This report summarises the budget available for expenditure on public art in the 2019/20 financial year. Information on the available budget will help the Arts Committee plan its program for the current financial year.

**Recommendation to Committee**

**That the Arts Committee receives this information on the budget allocation for public art in the 2019/20 financial year.**

**Discussion/Overview**

In June 2019, Council approved the City’s budget for the 2019/20 financial year. In this budget, $50,000 was approved for expenditure on public artworks. This amount is for expenditure on commissioning, purchasing and installing public artworks. It is not for maintenance of public artworks, which is budgeted for separately.

In 2019/20, it is expected that the Arts Committee’s program of works will include:

* A launch of *Inspired by Rosie* at Tresillian;
* Finalizing the artwork for Annie Dorrington Park; and
* Undertaking a new public artwork, yet to be determined.

**Inspired by Rosie**

Further information will be provided under a later agenda item on the launch of *Inspired by Rosie.* However, for the purpose of this agenda item, it should be noted that all costs related to the installation of *Inspired by Rosie* have already been met. No allowance needs to be made for costs associated with *Inspired by Rosie* from the 2019/20 public art budget.

**Annie Dorrington Park**

Commissioning the artwork for Annie Dorrington Park has already been provided for from the 2018/19 financial year budget. However, installation costs are yet to be paid and will therefore need to be met from the 2019/20 financial year public art budget. At this stage, installation costs for the Annie Dorrington Park artwork are estimated at $9,000 - $15,000, for concrete footings, electrical cabling and concrete mowing strips. Therefore, in the summary below, a maximum of $15,000 has been allowed for the installation of this artwork.

**Next Major Public Artwork**

The Arts Committee will consider a recommendation for their next major public artwork at a later agenda item in this meeting. However, for the purpose of this agenda item on the public art budget, it is sufficient to say that the next public artwork, yet to be decided on, has been allowed for in the budget information below.

**Table 1: Summary of Public Art Budget 2019/20**

|  |  |
| --- | --- |
| Public Art Budget Approved by Council | $50,000 |
| Less funds for installation of Annie Dorrington Park work | -$15,000 (max.) |
| Remaining funds available for next public artwork | $35,000 |

**Budget/Financial Implications**

If the Arts Committee’s expenditure follows the outline provided in the table above, it will be within the budget allocation approved by Council. However, once the next proposed public artwork has been decided and costed, the Arts Committee may wish to request Council to consider approval of further funds.

It is recommended that the Arts Committee receives this budget information as context for the program it wishes to undertake in the current financial year.

# 7.2 Annie Dorrington Park Artwork Update

|  |  |
| --- | --- |
| **Arts Committee** | 19 August 2019 |
| **Applicant** | City of Nedlands |
| **Employee Disclosure under *section 5.70 Local Government Act 1995*** | Nil. |
| **A/Director** | Pat Panayotou – Acting Director Corporate & Strategy |
| **Attachments** | 1. Options for Installation of Artworks in Annie Dorrington Park. |

**Executive Summary**

At its meeting on 22 July 2019, the Arts Committee requested detailed drawings of the installation of the Annie Dorrington Park artworks, including elevation. This information is now provided in this report.

**Recommendation to Committee**

**The Arts Committee:**

1. **agrees with the installation of the artworks for Annie Dorrington Park as per attachment 1 selecting either:**

**Option 1 - Installation on the larger base**

**OR**

**Option 2 - Installation on the smaller base; and**

1. **requests Council authorise expenditure of up to $15,000 for the installation of the Annie Dorrington Park artworks.**

**Discussion/Overview**

In response to the Committee’s request for more detailed information on the proposed method of installation of the artworks on Annie Dorrington Park, Administration has now provided images of that proposed installation, as per attachment 1.

Essentially, two options are provided for Committee consideration, being either:

* option 1 - the artworks being sited on a larger base or
* option 2 - the artworks being sited on a smaller base.

The Technical Services Division has provided rendered drawings of the artwork in situ, at the two locations within the park.  The drawings show the artworks with either:

* a large concrete block-out around the base of the artworks or
* a smaller 130 mm mowing strip.

Both elevation-style images and plan-view images are provided, showing contours of the park. It is proposed that the concrete is coloured with an iron oxide pigment so that any bore water staining won’t be visible; and so that the concrete base will be clearly defined as separate from the silver aluminium artwork.

**Budget/Financial Implications**

The cost of installation of the artworks is estimated at between $9,000 - $15,000. This will be funded from the current financial year’s approved public art budget.

**Summary**

It is recommended that the Arts Committee select one of the two options for installation, as per attachment 1.

# 7.3 Photography Project Update

|  |  |
| --- | --- |
| **Arts Committee** | 19 August 2019 |
| **Applicant** | City of Nedlands  |
| **Employee Disclosure under *section 5.70 Local Government Act 1995*** | Nil. |
| **A/Director** | Pat Panayotou – Acting Director Corporate & Strategy |
| **Attachments** | 1. Public Artwork Photography Folio
 |

**Executive Summary**

This item provides the Arts Committee with an overview of the professional photographs recently taken of the City’s public art collection.

**Recommendation to Arts Committee**

**That the Arts Committee receives the folio of photographs of the City’s public art collection, as at Attachment 1 – Public Artwork Photography Folio.**

**Discussion/Overview**

The City has an extensive collection of public artworks. A project initiated by the Arts Committee has been to photograph these public artworks and make the images available to the broader, interested public.

Photographing of the works is now complete, with the key images provided at Attachment 1 – Public Artwork Photography Folio. These images have also been uploaded to the City of Nedlands website.

Please note that *Inspired by Rosie,* the City’s most recently acquired public artwork, has not yet been photographed because the landscaping around it is not yet installed. Further information on the installation of *Inspired by Rosie* is provided at a later agenda item of this meeting.

**Budget/Financial Implications**

The cost of photographing these artworks was $2000 and has been funded from the 2018/19 budget. Therefore, there are no implications from this project for the 2019/20 budget.

**Summary**

It is recommended that the Arts Committee receives this information on the photography of the City’s public art collection.

# 7.4 Inspired by Rosie Installation

|  |  |
| --- | --- |
| **Arts Committee** | 19 August 2019 |
| **Applicant** | City of Nedlands |
| **Employee Disclosure under *section 5.70 Local Government Act 1995*** | Nil. |
| **A/Director** | Pat Panayotou – Acting Director Corporate & Strategy |
| **Attachments** | Nil |

**Executive Summary**

This item is to update the Committee on the installation of the artwork titled *Inspired by Rosie.*

**Recommendation to the Arts Committee**

**That the Arts Committee receives this information on the installation of the artwork titled Inspired by Rosie.**

**Discussion/Overview**

In 2018, the City purchased the artwork titled *Inspired by Rosie,* to be installed at Tresillian Arts Centre. The installation is now complete and landscaping around the installed artwork is now underway. The hard landscaping is complete, with planting to be undertaken in the near future.

It is expected that Committee members will be pleased with the standard of both the installation and the landscaping project surrounding the artwork, as both have been undertaken to a high standard with sensitive aesthetic values.

Arts Committee members will have opportunity to see the work in situ at the launch of Inspired by Rosie, scheduled for 30 August, 4.30pm - 5.30pm at Tresillian Arts Centre, where the Mayor will officiate.  All Arts Committee members and the Executive team have been sent an invitation to attend.

**Budget/Financial Implications**

The cost of installing *Inspired by Rosie* has been incorporated into the landscaping budget for the site at Tresillian. Therefore, there are no implications from this project for the public art budget.

# 7.5 Military Arts Project

|  |  |
| --- | --- |
| **Arts Committee** | 19 August 2019 |
| **Applicant** | City of Nedlands |
| **Employee Disclosure under *section 5.70 Local Government Act 1995*** | Nil. |
| **A/Director** | Pat Panayotou – Acting Director Corporate & Strategy |
| **Attachments** | 1. Letter to Department of Defence |

**Executive Summary**

The purpose of this agenda item is to update the Arts Committee on the progress of the Military Arts Project and to seek a decision on whether the Committee wishes to pursue this as its next major public art project.

**Recommendation to Arts Committee**

**That the Arts Committee:**

1. **Receives this information on the Military Arts Project; and**
2. **Requests the CEO continue to explore the potential of this project as Council’s next major public art project, reporting back to the Arts Committee.**

**Discussion/Overview**

At a previous meeting, the Arts Committee requested the CEO to write to the Department of Defence, expressing the Committee’s interest in undertaking a public art project in collaboration with them. The CEO has now done so (see Attachment 1 – Letter to Department of Defence).

The City received a response from the Defence Department, indicating that they were interested in meeting with the City. City staff met with key personnel at Campbell Barracks on 7 August.  The Defence officers identified 3 internal sites at Campbell Barracks which would benefit from a Public Art Mural. Security and access for an internal project will need to be considered.  An external site, Birrigon Loop – Campbell Barracks Pedestrian Underpass, was also discussed for a Public Mural artwork. This site has no security or access restrictions and will benefit the Defence community as well as the broader City of Nedlands community.  The Committee may wish to consider this project as its potential next major public art project.

It is recommended that the Arts Committee expresses its interest in Administration continuing to explore this project with a view to its potential to be Council’s next major public art project.

**Budget/Financial Implications**

There are no budget implications of this decision. Budget implications would only result from a decision to undertake any project that might result from this initial investigation of possible options.

# 8. Date of Next Meeting

The next meeting of the Arts Committee will be held on Monday 18 November 2019 at 5.30 pm.

# Declaration of Closure

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