



City of Nedlands

Agenda

Arts Committee Meeting

19 May 2014

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 make a decision at variance to the Committee Recommendation.

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City of Nedlands

Notice of a meeting of the Arts Committee to be held in the Council Chambers, 71 Stirling Highway, Nedlands on Monday, 19 May 2014 at 5.30 pm.

Dear Committee Member

The next meeting of the Arts Committee will be held on Monday, 19 May 2014 in the Council Chambers at 71 Stirling Highway, Nedlands at 5.30 pm. It is expected that the meeting will conclude at approximately 7.30pm.

Marion Granich
Manager Community Development
14 May 2014

Arts Committee Agenda

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.

Declaration of Opening

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

Present and Apologies and Leave of Absence (Previously Approved)

Councillors

His Worship the Mayor, R M Hipkins
Councillor N Shaw
Councillor J Wetherall
Councillor K Smyth
Councillor T James

Committee Members

Staff

Marion Granich
Manager Community Development
Rachel Birighitti
Tresillian Community Centre Coordinator

Leave of Absence None
(Previously Approved)

Apologies None as at distribution of this agenda.

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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

First meeting of the Arts Committee.

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 Terms of Reference

On 10 December 2013, Council resolved as follows:

Council:

1. *Establishes an Arts Committee of Council according to the Terms of Reference at Attachment 1, with the following amendments:*

After the section headed Scope add the following section:

Procedure

After the adoption of the City's budget by Council each year and before commencing its work for the ensuing year the Committee shall:

- *Consider the budget and any other available funds for art works to be acquired in the ensuing year;*
- *Formulate a plan of priorities and objectives for the year including the proposed siting of any public art works;*
- *Present that plan for review and amendment or approval by the Council.*

2. *Appoints the Mayor, Cr Wetherall, Cr Shaw, Cr Smyth and Cr James and Council delegates to the Arts Committee.*

The Terms of Reference for the Arts Committee have been amended according to the Council resolution of 10 December 2013 as shown above. The amended Terms of Reference is attached to this agenda as Attachment 1, Terms of Reference, Arts Committee.

Recommendation to Committee

That the Arts Committee receives this information.

7.2 Expressions of Interest from Community Members

Following the Council decision of 10 December 2013 establishing the Arts Committee, the City called for expressions of interest from community members interested in becoming members of the Arts Committee, as per the Membership section of the Arts Committee's Terms of Reference.

The call for expressions of interest in becoming a member of the Arts Committee was advertised as follows:

- Advertisement in the Post Newspaper
- Advertisement in the Western Suburbs Weekly Newspaper
- Posters at Tresillian Community Centre, City of Nedlands Administration Office, Nedlands Library and the Nedlands IGA
- Emailed to 900 Tresillian members
- Emailed to various arts organizations

The advertisement calling for expressions of interest from community members is shown at Attachment 2, Advertisement Arts Committee Membership.

Application from community members expressing an interest in being on the Arts Committee have been received from:

1. Kate Parker – see Attachment 3, Expression of Interest in Arts Committee Membership Kate Parker; and
2. Luke Hollyock – see Attachment 4, Expression of Interest in Arts Committee Membership Luke Hollyock.

Recommendation to Committee

That the Arts Committee recommends to Council that Kate Parker and Luke Hollyock are accepted as community members of the Arts Committee, according to the Arts Committee Terms of Reference.

7.3 Budget

In the approved 2011/12 Council budget, \$40,000 was approved for expenditure on public art. As no public artworks were installed in that financial year, the funds were carried over to the 2012/13 financial year.

In the approved 2012/13 Council budget, a further \$30,000 was approved for expenditure on public art. No public artworks were installed in that financial year either, so the funds were again carried over to the 2013/4 financial year.

Therefore there is current \$70,000 approved for expenditure on public art in the current financial year.

It is recommended that, with the Arts Committee now operating, the Committee recommends to Council that the \$70,000 already allocated to public art is carried forward for expenditure in the 2014/15 financial year.

Recommendation to Committee

That the Arts Committee Recommends to Council that the \$70,000 already allocated to public art in Council's approved 2014/15 budget is carried forward to the 2014/15 financial year.

7.4 Summary of Public Art in City of Nedlands

There is already a considerable body of public art within the City of Nedlands. This has mainly been the result of a collaborative partnership between the previously existing Nedlands Cultural and Community Society and the City of Nedlands.

The Nedlands Cultural and Community Society (the Society) was established in the late 1990's for the purpose of developing public artworks. The Society funded these works from funds it acquired as a result of the wind-up of the previously existing Hyde Park Festival organisation, which had accumulated significant funds. (Meg Sheen, a resident of the City of Nedlands, had been the long-time President of the Hyde Park Festival Committee so it was seen as appropriate for the Society to donate the public artworks it commissioned, to the City of Nedlands.)

The arrangement between the City of Nedlands and the Society was governed by an MOU. Broadly, the process involved the Society commission public artworks then donating them to the City of Nedlands, with agreement that the City would install, insure and appropriately maintain the works. However, there was some minor variations on this broad approach with a small number of the works.

The following public artworks have resulted from this decade of successful partnership between the City of Nedlands and the Society:

- "Asteroids" by Rick Vermey – corner Broadway and the Avenue, Nedlands
- "Boat Story" by Claire Bailey – Hampden Road, Nedlands
- "6009" by Anne Neil and Steve Tepper – corner Stirling Highway and Smyth Road, Nedlands (50/50 funded by the City and the Society as

the project was initiated by the City)

- “Feathers” by Anne Neil – North Street and Marine Parade Roundabout, Swanbourne (City contributed \$28,000 plus installation; Society contributed \$35,000)
- “A Walk in the Park” by Judith Forrest – Masons Gardens, Dalkeith
- “Snapshots of Lupin Hill” by Judith Forrest – Hollywood Redevelopment and Dot Bennett Park, Nedlands
- “Trolley Poles Banners” by Tony Pankiw – Stirling Highway from Mountjoy Road to Loftus Street, Nedlands
- “Group of Little People” by Richard Kahaupt and “The Odd Couple” by Susan Flavell – College Park, Nedlands.
- “Navigation Markers” by Tony Jones – Genesta Park, Dalkeith.

8. Date of Next Meeting

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

Recommendation to Committee

The next Arts Committee meeting will be held on _____ at _____

Declaration of Closure

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

MARION GRANICH
MANAGER COMMUNITY DEVELOPMENT

Terms of Reference – Arts Committee

Name

City of Nedlands Arts Committee.

Purpose

The Committee will be established under the Local Government Act to implement public art projects within the City of Nedlands.

Aim

To ensure that the City of Nedlands includes artworks of a high standard in the public domain.

Scope

The Committee will undertake the following within the City of Nedlands:

1. Initiate, consider and decide on proposals for public artworks.
2. Oversee the implementation of public artworks.
3. Consider external proposals for public artworks to be donated to the City of Nedlands.
4. Promote awareness of the City's existing public artworks.
5. Review the City's art collection and make recommendations to Council on its conservation.
6. Review Council's Public Art Policy as required and make recommendations to Council on any proposed changes.
7. Develop a draft Percent for Art Policy and make recommendation to Council on its adoption.

Procedure

After adoption of the City's budget by Council each year and before commencing its work for the ensuing year the Committee shall:

- Consider the budget and any other available funds for art works to be acquired in the ensuing year;
- Formulate a plan of priorities and objectives for the year including the proposed siting of any public art works;
- Present that plan for review and amendment or approval by the Council.

Delegated Authority

The Committee has delegated authority to implement public artworks to the value of the budget allocation approved by Council within the current financial year's budget.

Membership

1. Mayor and four Councillors, appointed by Council.
2. Two community representatives with professional expertise in public art, who are residents of the City.
3. One youth representative with an interest in public art, aged 12 – 25 years, who is a resident of the City.

Meetings

1. Meetings are open to community and Councillors.
2. Voting members are listed under Membership above.
3. Non-voting attendees will have observer status.
4. Meetings will be held monthly or as required.
5. Meetings will only be held if there is a quorum.
6. A quorum will be 50% or more of the current formal voting membership.

Staff

The following staff will attend meetings to provide support and advice:

- Manager Community Development, as required.
- Tresillian Coordinator, as required.
- Any other officer, as required.

Terms of Reference

The Terms of Reference will be reviewed annually.

Approved / Reviewed

10 December 2013 – CM11.13 Arts Committee and Terms of Reference

City of Nedlands Arts Committee – Calling Interested Community Members!

nedlands.wa.gov.au

The City of Nedlands is seeking expressions of interest from community members interested in being on Council's Arts Committee. A youth representative is also sought. These positions are voluntary.

The Arts Committee will provide comment and advice to the Council to assist in matters concerning proposals for public artwork, the City's art collection, promotion and evaluation of arts and cultural programs and Council's public art policy.

Current membership vacancies are:

- Two community representatives with demonstrated expertise in public art.
- One youth representative with an interest in public art, aged 12-25 years.

Those expressing interest need to demonstrate experience and/or knowledge of public art practice. To express your interest please email a one page cover letter and CV to rbirighitti@nedlands.wa.gov.au. For further information contact Rachel Birighitti **9389 1977**.

Applications close on Wednesday 30 April 2014



