



City of Nedlands

Minutes

Arts Committee Meeting

24 August 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, 24 August 2015 at 5.30 pm.

Declaration of Opening

The Presiding Member declared the meeting open at 5.40 pm and drew attention to the disclaimer below.

Present and Apologies and Leave of Absence (Previously Approved)

Committee Members	His Worship the Mayor, RM Hipkins Councillor J Wetherall - Chairperson
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Councillor K Smyth
Councillor N Shaw

Kate Parker
Luke Hollyock

Observers	None
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Staff	Marion Granich Rachel Birighitti	Manager Community Development Tresillian Arts Centre Coordinator
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Leave of Absence (Previously Approved)	None
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Apologies	Councillor T James
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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 – Councillor N Shaw
Seconded – Luke Hollyock

Recommendation to Council

That the minutes of the Arts Committee meeting of 15 June 2015 are accepted as a true and correct record of that meeting.

CARRIED UNANIMOUSLY 6/-

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 CONFIDENTIAL ITEM – Shortlisting of Artists - Nagal Pass Site

Recommendation to Arts Committee

That the Arts Committee goes behind closed doors pursuant to Section 5.23(2)(d) of the *Local Government Act 1995* to consider the confidential item Shortlisting of Artists – Nagal Pass Site.

Moved – Mayor RM Hipkins
Seconded – Councillor K Smyth

Arts Committee Recommendation to Council

That the Arts Committee goes behind closed doors pursuant to Section 5.23(2)(d) of the *Local Government Act 1995* to consider the confidential item Shortlisting of Artists – Nagal Pass Site.

CARRIED UNANIMOUSLY 6/-

Moved – Mayor RM Hipkins
Seconded – Councillor N Shaw

Motion to come out from behind closed doors.

CARRIED UNANIMOUSLY 6/-

8.0 Date of Next Meeting

The next Arts Committee meeting will be held at 5.30pm on Monday 21 September 2015.

Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 7.05pm.