



City of Nedlands

Agenda

Arts Committee Meeting

14 July 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.

Table of Contents

| | |
|---|---|
| Declaration of Opening | 3 |
| Present and Apologies and Leave of Absence (Previously Approved) | 3 |
| 1. Public Question Time | 5 |
| 2. Public Address Session (only for items listed on the agenda)..... | 5 |
| 3. Disclosures of Financial Interest | 5 |
| 4. Disclosures of Interests Affecting Impartiality..... | 5 |
| 5. Declarations by Members That They Have Not Given Due Consideration to Papers..... | 6 |
| 6. Confirmation of Minutes | 6 |
| 7 Items for Discussion..... | 6 |
| 7.1 Community Members of Arts Committee | 6 |
| 7.2 Emerge Youth Art Awards 2014 | |
| 7.3 Presentation by FORM | |
| 8 Date of next meeting | 7 |
| Declaration of Closure | 8 |

City of Nedlands

Notice of a meeting of the Arts Committee to be held in the Council Chambers, 71 Stirling Highway, Nedlands on Monday, 14 July 2014 at 5.00 pm.

Dear Committee Member,

The next meeting of the Arts Committee will be held on Monday, 14 July 2014 in Council Chambers at 71 Stirling Highway, Nedlands at 5.00 pm. It is expected that the meeting will conclude at approximately 7 pm.

Marion Granich
Manager Community Development
8 July 2014

Arts Committee Agenda

Declaration of Opening

The Presiding Member will declare the meeting open at 5.00 pm and will draw attention to the disclaimer below.

Present and Apologies and Leave of Absence (Previously Approved)

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

Observers

Staff Marion Granich, Manager Community Development
 Rachel Birighitti, Arts Centre Coordinator

Leave of Absence
None (Previously Approved)

Apologies Kate Parker, Arts Committee Member
 Luke Hollyock, Arts Committee Member

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 June 2014 are accepted as a true and correct record of that meeting.

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 Community Members of Arts Committee

On 16 May 2014, the Arts Committee considered expressions of interest from Kate Parker and Luke Hollyock, who are interested in becoming members of the Arts Committee. On that date, the Arts Committee resolved to recommend to Council that their membership of the Arts Committee be approved.

On 24 June 2014, Council approved the appointment of Kate Parker and Luke Hollyock as community members of the Arts Committee.

Both new members of the Arts Committee have been contacted and informed of Council’s approval of their membership. Neither is able to attend the Arts Committee meeting of 14 July, but intend to attend the August meeting.

Recommendation to Committee

That the Arts Committee receives this information.

7.2 *Emerge* Youth Art Awards 2014

The City is currently promoting its flagship youth art project, the *Emerge* Youth Art Awards 2014, now in its second year. Entry is open to young people aged 12 – 25 years.

The three award categories are:

- Residents' Award (City of Nedlands residents only)
- Open Award; and
- People's Choice Award.

Entries close at 5 pm on 13 August 2014.

Winners will be announced and prizes presented at a youth event at John Leckie Pavilion on Saturday 23 August 2014.

At the Arts Committee meeting on 16 June 2014, the Committee resolved to appoint all Committee members as Champions of the *Emerge Youth Art Awards 2014*. Committee members will provide a brief update on how they have been promoting *Emerge* over the past month; the response they are meeting; and whether they have noticed any of the local promotion.

Mel Dias, Community Development Officer (Youth and Children) will also provide a brief update on the progress of the project.

Recommendation to Committee

That the Arts Committee receives this information.

7.3 Presentation by FORM

FORM has been contacted and informed about the Arts Committee's request to have the organization present to the Committee on options for a future partnership between the City and FORM and explore any other options for working together. Lynda Dorrington, CEO of FORM, is currently on leave, returning on Tuesday 15 July 2014. Once she has returned from leave, arrangements will be made to have Lynda attend a meeting of the Arts Committee.

Recommendation to Committee

That the Arts Committee receives this information.

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