



City of Nedlands

# ***Minutes***

## ***Arts Committee Meeting***

***17 November 2014***

### **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, 17 November 2014 at 5.30 pm.**

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### **Declaration of Opening**

The Presiding Member declared the meeting open at 5.30 pm.

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

<b>Committee Members</b>	His Worship the Mayor, RM Hipkins Councillor J Wetherall Councillor N Shaw Councillor T James Councillor K Smyth Luke Hollyock
<b>Observers</b>	Nil
<b>Staff</b>	Marion Granich Manager Community Development Rachel Birighitti Tresillian Community Centre Coordinator
<b>Leave of Absence (Previously Approved)</b>	Nil
<b>Apologies</b>	Kate Parker

### **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 – Mayor R M Hipkins  
Seconded – Councillor N Shaw

**CARRIED UNANIMOUSLY 5/0**

**Recommendation to Council**

**That the minutes of the Arts Committee meeting of 18 August 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 Follow-up on Presentation by FORM

At the Arts Committee meeting of 18 August 2014, Lynda Dorrington and Rebecca Eggleston from FORM presented to the Committee. The presentation was primarily an introduction to FORM. It provided an overview of the recently, high profile FORM project titled "Public", which involved installing over 40 murals in the Kings Street / Wolf Lane / Northbridge area of the City of Perth CBD.

The City has now made FORM aware of the Committee's formal decision in response to the presentation.

Further, Ms Dorrington has asked Administration whether the Arts Committee is interested in working with FORM in any way. Administration has advised that there are two ways to progress this matter:

- Firstly, FORM may choose to submit a brief written proposal to the City, outlining how FORM suggests that the City and FORM could work together. The proposal should include any costs for the City.
- Secondly, FORM may express an interest in developing a specific artwork, when the City calls publicly for such expressions of interest in future. It was clarified with FORM that the Arts Committee is still in the process of deciding a site for its first artwork. Once a site is confirmed, the City will then call for expressions of interest from artists and arts organisations, for developing an artwork for that specific site.

Moved – Mayor R M Hipkins

Seconded – Councillor T James

### **Recommendation to Arts Committee**

**That the Arts Committee receives this information.**

**CARRIED UNANIMOUSLY 5/0**

### **Recommendation to Council**

**That the Arts Committee receives this information and advises FORM of its interest in working with them, if opportunity arises.**

Councillor Smyth entered the meeting at 5.35pm.

## 7.2 Public Art Projects for Consideration

In the City's 2014/15 budget \$70,000 has been approved for expenditure on public artwork.

The first step in developing a public artwork is for the Arts Committee to identify its preferred site. At the Arts Committee meeting of 18 August 2014, the Committee considered a number of possible sites for installation of the Committee's first public artwork. Discussion of possible sites resulted in the Arts

Committee identifying that the preferred site should be a high profile one, possibly a round-about.

Therefore Administration is recommending the round-about on Railway Road, Nedlands, adjacent to Nagal Pass, as the site for the Committee's first public artwork, pending further technical investigation.

Community Development staff have consulted with Technical Services staff on the technical suitability of the site. Technical Services staff have recommended to appoint a Technical Coordinator, to investigate the site thoroughly, before the City calls for Expressions of Interest in the development of an artwork for the site.

The Technical Coordinator would undertake the following:

- Assess the site's suitability for installation of an artwork
- Identify and obtain any permits required
- Consult with key stakeholders (other than general community)
- Identify any services or other restrictions on the site that might impact its suitability for an artwork to be installed thereon
- Provide the maximum dimensions for any footings installed on the site
- Provide advice on any other technical factors impacting the installation
- Liaise with the artist/s and/or artists organisation that is selected to develop the artwork
- Provide a cost for the installation
- Project manage the installation

Once the Arts Committee has agreed its preferred site, Administration will be able to appoint the Technical Coordinator from a panel of already-approved professionals used by the City.

### **Recommendation to Arts Committee**

**That the Arts Committee:**

- (a) Identifies the round-about on Railway Road, adjacent to Nagal Pass, as its preferred site for installation of a public artwork; and**
- (b) Recommends to Council that Administration appoints a Technical Coordinator to assess and report on the technical aspects of the site.**

Moved – Mayor R M Hipkins

Seconded – Councillor T James

**CARRIED 5/1 (Against: Cr Smyth)**

### **Recommendation to Council**

**That the Arts Committee requests Administration to investigate the technical considerations and any constraints relevant to installing an artwork on the north/western wall outside Nagal Pass.**

## **8.0 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 Council**

**The next Arts Committee meeting will be held at 5.30pm on Monday 16 February 2015.**

### **Declaration of Closure**

There being no further business, the Presiding Member declared the meeting closed at 6.38pm.

MARION GRANICH  
MANAGER COMMUNITY DEVELOPMENT