



City of Nedlands

Minutes

Arts Committee Meeting

19 May 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, 19 May 2014 at 5.30 pm.

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.

Moved – Councillor Shaw

Seconded – Councillor James

That Councillor Wetherall be nominated as the Presiding Member for the Arts Committee subject to his acceptance.

CARRIED UNANIMOUSLY 3/-

Declaration of Opening

The Presiding Member declared the meeting open at 5.31 pm and drew attention to the disclaimer below.

Present and Apologies and Leave of Absence (Previously Approved)

Committee Members

Councillors

His Worship the Mayor, R M Hipkins
Councillor N Shaw
Councillor T James
Councillor R Binks (Observer)

Staff

Marion Granich
Manager Community Development
Rachel Birighitti
Tresillian Community Centre Coordinator

Leave of Absence (Previously Approved)

None

Apologies

Councillor J Wetherall
Councillor K Smyth

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 of interest affecting impartiality.

5. Declarations by Members That They Have Not Given Due Consideration to Papers

Nil.

6. Confirmation of Minutes

Inaugural meeting of the Arts Committee.

7. Items for Discussion

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.

Moved – Councillor James

Seconded – Councillor Shaw

That the Arts Committee received this as information.

CARRIED UNANIMOUSLY 3/-

Committee Recommendation / Recommendation to Committee

That the Arts Committee received this as 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.

Moved – Councillor James
Seconded – Councillor Shaw

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.

CARRIED UNANIMOUSLY 3/-

Committee Recommendation

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.

Moved – Councillor Shaw

Seconded – Councillor James

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.

CARRIED UNANIMOUSLY 3/-

Committee Recommendation / 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.

Moved – Councillor James

Seconded – Councillor Shaw

The next Arts Committee meeting will be held on 16 June 2014 at 5.30 pm and thereafter on the third Monday of each month.

CARRIED UNANIMOUSLY 3/-

Committee Recommendation

The next Arts Committee meeting will be held on 16 June 2014 at 5.30 pm and thereafter on the third Monday of each month.

Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 6.35 pm.

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



Rachel Birighitti
Nedlands Council
71 Stirling Hwy
Nedlands WA 6009

Dear Rachel,

Re: Council Public Arts Committee Application

I am writing to express my interest in the Community Representative position on the Council Public Arts Committee.

I currently work in the field of Public Art, and am very keen to further my experience through volunteering. As a community member I am very interested in the inclusion of Public Art wherever possible and appropriate, as I believe it is integral to our public amenity and sense of place, particularly within the suburbs. I would consider myself fortunate to be able to help facilitate this in any way.

I recently project managed a portion of the recent PUBLIC programme by FORM, which entailed working with national and international street artists on large scale murals around the city. In my current position I also write Art Strategy Documents and Briefs for large scale development projects and proposals. I have a good knowledge of Australian artists, having worked in a number of Perth galleries during my university studies.

My background is originally in the field of Architecture, and as a result I have worked closely with a number of Perth councils previously. I am therefore already aware of council protocols and processes. I believe this knowledge and my existing Architectural skills would be highly useful in this position. As an organised individual, with experience in project management, as well as Public Art programming, I believe I would be an appropriate team member on the Council Arts Committee.

Please see below my CV of relevant experience. I look forward to hearing back from you.

Kind regards,

Kate Parker
0416 205 882
katep@form.net.au

KATE PARKER
M.ARCH. B.ENV.DES.

RELEVANT EXPERIENCE

Project Co-ordinator: Public Art
FORM Contemporary Craft and Design
2013 - Present

Graduate Architect
Taylor Robinson Architects
2013

Tutor
Architecture, Landscape, Visual Arts - UWA
2012-2013

Graduate Architect
Sharp and Van Rhyn
2013

Editorial Assistant Volunteer
Sydney Architecture Festival
2012

Gallery Assistant
Gallows Gallery
2010-2012

Editorial Assistant
Dezeen.com, London
2011

EDUCATION

Masters of Architecture
UWA

Bachelor of Environmental Design
UWA

St Hildas Anglican School for Girls

EXCHANGE PROGRAMMES

Universitat Stuttgart
Architecture Faculty
2012

Milan Polytechnique
Architecture Faculty
2011

Durban Girls College
2004

SKILLS

Adobe Suite
AutoCAD
Vectorworks
Metalwork and woodworking

0416 205 882
katep@form.net.au

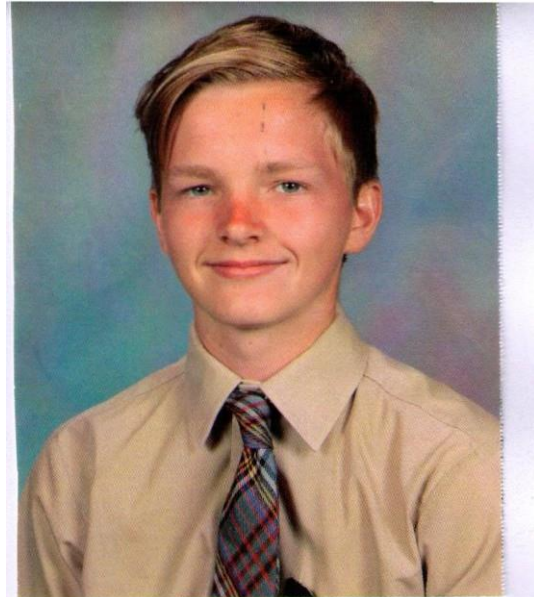
Curriculum Vitae

Luke Hollyock D.O.B. 14th May, 1998 (Almost 16)

149 Rochdale Rd, Mt Claremont, Western Australia 6010

Phone: Home +619384 7975

Email: lukehollyock@gmail.com



I would like to apply to for the above position. This will be part of fulfilling one of the criterions for the International Baccalaureate (IB): CAS (Creativity, Action and Service). This will be my part in Creativity and Service, however this will not only fulfill my IB endeavors yet also future skills and experience for a possible field in the Arts.

Education:

Kindy- Year 4 Swanbourne Primary School

Year 5 – Year 11 Scotch College

Currently in year 11 in the International Baccalaureate (IB) studying: Art HL, Biology HL, English & Literature SL, Geography HL, Indonesian SL, Mathematics SL and Theory of Knowledge (Compulsory Subject).

Languages: English & Indonesian.

Interests: Art, Surf/Beach, Science and Sport

Volunteer Projects:

Homeless Connect Day, (setting up and preparation per year)

Swanbourne Primary School (Classroom help & supervising Year 10 volunteers). Comprising of errands from helping with class activities, to sorting out the schools property and technology (iPads, Laptops etc.).

Christopher Cairns (Support and Helping)

Comprising of spending a few hours boys time with Christopher doing activities and experiencing situations and adventures, he wouldn't normally be able to explore with his disorder.

Lake Claremont Helpers (Planting, Weeding, Poster making etc.)

General weeding, planting trees, fence building in order to protect the wetlands wildlife reserve.

<http://friendsoflakeclaremont.org/> (Details)

Reference:

Ms Kate Webster Blythe, CAS Coordinator Scotch College, email: KEWebster-Biythe@scotch.wa.edu.au

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Accreditation in Art:

Danilo Pravica Art lessons (5 years): To be confirmed

<http://www.users.on.net/~pravica/biography.html>

<http://www.danilopravica.com/>

Stuart Earnshaw Scotch College Art Teacher: To be confirmed

Shayne Macleay: Artist and family friend: To be confirmed

Jean Hollyock (Deceased grandmother): Artist, Previously in PAWA (Printmakers Association of Western Australia).

Sports:

Soccer (UWA Nedlands Football Club +uyears)+ (School +7 years),

Tennis (School +2 years),

Cricket (Claremont Nedlands Cricket Club 2 years) +(School 8 seasons, 4 years)

Previously attended Cottesloe Surf Life Saving Club (2 years)

Thanks for your Time.

Sincerely Luke Hollyock