



City of Nedlands

Minutes

Arts Committee Meeting

18 August 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, 18 August 2014 at 5.30 pm.

Declaration of Opening

Mayor R M Hipkins declared the meeting open at 5.35pm.

Present and Apologies and Leave of Absence (Previously Approved)

Committee Members	His Worship the Mayor, RM Hipkins Councillor N Shaw Kate Parker Luke Hollyock
Observers	Lynda Dorrington, FORM Rebecca Eggleston, FORM Councillor R Binks Alison Barrett
Staff	Marion Granich Manager Community Development Rachel Birighitti Tresillian Community Centre Coordinator
Leave of Absence (Previously Approved)	Nil
Apologies	Councillor K Smyth Councillor J Wetherall

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.

Kate Parker disclosed that she is employed by FORM, who will be presenting at item 7.2.

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

Nil

6. Confirmation of Minutes

Recommendation to Council

Committee members present at this meeting (18 August 2014) were not present at 14 July 2014 meeting, therefore cannot confirm the minutes. Confirming of minutes for 18 August 2014 meeting will be left for next 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 applications from Kate Parker and Luke Hollyock, expressing interest in becoming members of the Arts Committee. The Arts Committee resolved to recommend to Council that both applicants' 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 have advised that they will be attending the Arts Committee meeting on 18 August 2014.

Moved – Councillor N Shaw

Seconded – Mayor R M Hipkins

That the Presiding Member formally welcomes Kate Parker and Luke Hollyock as community representatives on the Arts Committee.

CARRIED UNANIMOUSLY 4/0

Recommendation to Council

That the Presiding Member formally welcomes Kate Parker and Luke Hollyock as community representatives on the Arts Committee.

7.2 Presentation by FORM

Lynda Dorrington of FORM provided a brief presentation to the Arts Committee, in two parts:

- an overview of FORM, its purpose and achievements; and
- outlining how FORM and the City of Nedlands might work together.

Moved – Councillor N Shaw

Seconded – Kate Parker

That the Arts Committee receives this information and thanks Ms Dorrington for her presentation.

CARRIED UNANIMOUSLY 4/0

Recommendation to Council

That the Arts Committee receives this information and thanks Ms Dorrington for her presentation.

Alison Barrett, Lynda Dorrington and Rebecca Eggleston left meeting at 6.02pm.

7.3 Public Art Projects for Consideration

In the City's 2014/15 budget \$70,000 has been approved for expenditure on public artwork. Rachel Birighitti, Tresillian Coordinator, has visited various sites throughout the City and compiled a list of possible artworks for Committee consideration, shown below.

Site	Type	Cost (approx. only)	Comment
Nagal Pass	Glass mosaic mural on wall, based on C of N rose motif.	\$150,000	Costed in 2013. Innovative. Beyond available budget. Site has high visibility but difficult due to traffic.
Nagal Pass	Aluminium sculpture on sub-frame mounted on wall.	\$105,000	Costed in 2014. Innovative. Beyond available budget. Site has high visibility but difficult due to traffic.
Various roundabouts / parks within City	Bronze resin life-sized statue of person on concrete pedestal	\$5,000 - \$10,000	Not innovative. History rather than art. Costed as created by fabricator rather than well recognized artist.
Various roundabouts / parks within City	Cast foundry-poured bronze life-sized statue of person	\$25,000 - \$30,000	Not innovative. History rather than art. Costed as created by fabricator rather than well recognized artist.
External wall of John Leckie Pavilion	Call for Expressions of Interest from artists for creation of glass mosaic mural for total cost of \$50,000 inclusive of artwork, fabrication and installation	\$50,000 - \$70,000	Will generate various options for Committee to consider. Will be site-specific. Medium is innovative but has been successfully used at UWA.

Moved – Councillor N Shaw

Seconded – Kate Parker

CARRIED UNANIMOUSLY 4/0

Recommendation to Council

That the Arts Committee requests Administration to identify options for the redevelopment of an artwork as follows:

- 1. To a total value of \$25,000 (inclusive of the artist's fee, any organizational fees or commissions, fabrication and installation);**
- 2. On a high visibility location (possibly a gate-way or entry statement or a roundabout); and**
- 3. For consideration by the Arts Committee at its next meeting.**

Councillor Binks left the meeting at 6.25pm.

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 20 October 2014.

Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 6.28pm.

MARION GRANICH
MANAGER COMMUNITY DEVELOPMENT