



City of Nedlands

Minutes

Arts Committee Meeting

14 December 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).

Table of Contents

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

City of Nedlands

Minutes of a meeting of the Arts Committee held in the Council Chambers, 71 Stirling Highway, Nedlands on Monday 14 December 2015 at 5.30 pm.

Declaration of Opening

The Presiding Member Mayor Max Hipkins declared the meeting open at 5.30 pm and drew attention to the disclaimer below.

Present and Apologies and Leave of Absence (Previously Approved)

Committee Members	His Worship the Mayor Max Hipkins Councillor John Wetherall Councillor Nikola Horley Councillor Tony James Councillor Ben Hodsdon
Observers	Councillor R Binks Leanne Bray
Staff	Rachel Birighitti Acting Manager Community Development
Leave of Absence (Previously Approved)	Nil.
Apologies	Marion Granich Manager Community Development

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

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 T James

Seconded – Councillor J Wetherall

Committee Recommendation

That the minutes of the Arts Committee meeting of 21 September 2015 are accepted as a true and correct record of that meeting.

CARRIED UNANIMOUSLY 5/-

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 Election of Arts Committee Chairperson

Recommendation to Arts Committee:

On 27 October 2015, Council resolved as follows:

Council:

1. *Appoints the Mayor and four Councillors to the Arts Committee:*
 - *Cr Horley*
 - *Cr Wetherall*
 - *Cr James*
 - *Cr Hodsdon*
2. *Notes the CEO has called for expressions of interest from the community for the community members; and*
3. *Adopts the Terms of Reference of the Arts Committee.*

Therefore, current membership of the Arts Committee consists of the Mayor and the four Councillors listed above. According to the Arts Committee Terms of Reference approved by Council on 27 October, 2015, a quorum is 50% or more of the current formal voting membership.

Under this agenda item, the Councillor members of the Arts Committee will elect the chairperson of the Arts Committee. Following this decision, the elected chairperson will chair the meeting.

Moved – Councillor B Hodsdon

Seconded – Councillor J Wetherall

Committee Resolution

That the Arts Committee members elects Councillor James as chairperson of the Arts Committee.

CARRIED UNANIMOUSLY 5/-

7.2 Presentation by Artist Leann Bray

Recommendation to Arts Committee:

That the Arts Committee receives Leanne Bray's presentation on the artwork being developed by her for the Nagal Pass site.

Leanne Bray is the artist who has been selected by the Arts Committee and appointed by Council to develop an artwork for the Nagal Pass site. The Council decision appointing Ms Bray also provided delegated authority to the City's CEO to enter into an appropriate contract with her. Ms Bray accepted all aspects of the draft contract, including the time-frames for production of the work.

The contract between the City and Ms Bray has now been signed by both parties.

In her previous presentation to the Arts Committee, Leanne Bray (the artist) stated that the model she had provided to the Committee for consideration was not a finalized model, but rather a concept on which the finalized artwork would be based; and that the finalized artwork could be developed based, to some extent, on further discussion with the Arts Committee.

Therefore the artist has been invited to this meeting of the Arts Committee to provide a more detailed overview of the planned artwork. Arts Committee members are asked to provide feedback to the artist on the proposed design. However, it is cautioned that this feedback should be of a general nature and for the artist's consideration only. It should not seek to instruct the artist or impinge on the creative process.

Moved – Councillor B Hodsdon

Seconded – Councillor J Wetherall

Recommendation to Council

That the Arts Committee receives Leanne Bray's presentation on the final design details of the artwork being developed by her for the Nagal Pass site. The Arts Committee has approved the final design.

CARRIED UNANIMOUSLY 5/-

7.3 Appointment of Arts Committee

Recommendation to Arts Committee:

That the Arts Committee recommends to Council the appointment of the following community members to the Arts Committee:

- 1. Kate Parker –General community member (honorary non-voting).**
- 2. Jo Ghirardi –General community member (voting).**
- 3. Serena Anderson – Youth representative member (honorary non- voting).**
- 4. Luke Hollyock - Youth representative member (voting).**
- 5. Felicity Millar - General community member (voting - changed from youth to general member).**

The Arts Committee's Terms of Reference, as approved by Council on 27 October 2015, list the membership of the Arts Committee as follows:

1. Mayor and four Councillors, appointed by Council.
2. Two community representatives with professional experience 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.

Following a call by the City's CEO for expressions of interest from community members wishing to be considered for membership of the Arts Committee, applications were received from:

1. Kate Parker – general community member application (Attachment 1 – Kate Parker)
2. Jo Ghirardi – general community member application (Attachment 2 – Jo Ghirardi)
3. Serena Anderson – youth representative application (Attachment 3 Serena Anderson)
4. Luke Hollyock – youth representative application (Attachment 4 – Luke Hollyock)
5. Felicity Millar – youth representative application (Attachment 5 Felicity Millar).

Kate Parker:

Kate has served as a community representative on the Arts Committee until the Committee's disbandment prior to the recent Council elections. Kate has again applied to be considered for membership of the Committee (see Attachment 1 – Kate Parker). She has considerable relevant professional public art experience. Kate was a resident of the City at the time of her original application for membership of the Arts Committee. However, she has since moved and is no longer a resident of the City of Nedlands. However, the Arts Committee may wish to consider re-appointing Kate to the Committee based the service she has already provided and her familiarity with the on-going current major project of the Arts Committee, being the development and installation of the Nagal Pass artwork. Kate has strong relevant professional experience in public art.

Jo Ghirardi:

Jo has applied to be considered for membership of the Arts Committee. She works in a family design-based business. She also has an MBA and BA from UWA, majoring in fine art. Additionally, Jo has a strong interest in the arts evidenced by many years membership of the Friends of the Art Gallery of WA (see Attachment 2 – Jo Ghirardi). Jo is a resident of the City of Nedlands.

Serena Anderson:

Serena has applied to be considered for membership of the Arts Committee and could be considered either for general community membership of the committee or as a youth representative, being 22 years of age. The Terms of Reference for the Arts Committee do not specify the age of youth representatives but the state government's definition of youth is 12 – 25 years. Serena is not a resident of the City of Nedlands, but works as a Community Support Worker with Shine (Inc.) in the western suburbs and is interested in engaging with the local community through membership of the Arts Committee (see Attachment 3 – Serena Anderson). Serena has a keen interest in art, having studied art at MLC and Shenton College; paints and draws; enjoys visiting art galleries; and also is already a keen art collector.

Luke Hollyock:

Luke has served as a youth representative on the Arts Committee until the committee's disbandment prior to the recent Council elections. Luke has again applied to be considered for membership of the Committee (see Attachment 4 – Luke Hollyock). Although Luke originally applied for membership of the Arts Committee to help fulfill the requirements of the International Baccalaureate in which he was enrolled, he has enjoyed his service on the Committee to date and would like to continue. Luke is a resident of the City of Nedlands.

Felicity Millar:

Felicity has expressed an interest in being a youth representative on the Arts Committee. She is studying towards an Arts Degree at UWA and wishes to work as a museum or gallery curator. She has a strong personal interest in art and antiquities and public connection with these fields. She has volunteered at the maritime museum and feels that experience on the Arts Committee would be valuable for her future career (see Attachment 4 – Felicity Millar). Felicity is a resident of the City of Nedlands.

Following the Arts Committee's consideration of the above applicants, the Committee's recommendation will be presented to Council for consideration, then all applicants informed of the Council decision regarding their application.

Moved – Councillor B Hodsdon

Seconded – Mayor Hipkins

Recommendation to Council

- 1. Kate Parker –General community member (honorary non-voting).**
- 2. Jo Ghirardi –General community member (voting).**
- 3. Serena Anderson – Youth representative member (honorary non- voting).**
- 4. Luke Hollyock - Youth representative member (voting).**
- 5. Felicity Millar - General community member (voting - changed from youth to general member).**

CARRIED UNANIMOUSLY 5/-

8.0 Date of Next Meeting

The next Arts Committee meeting will be held at 5.30pm on Monday 21 March 2016.

Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 6.20pm.