



City of Nedlands

Minutes

Arts Committee Meeting

15 June 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	3
Present and Apologies and Leave of Absence (Previously Approved)	3
1. Public Question Time	4
2. Public Address Session (only for items listed on the agenda).....	4
3. Disclosures of Financial Interest	4
4. Disclosures of Interests Affecting Impartiality.....	4
5. Declarations by Members That They Have Not Given Due Consideration to Papers.....	4
6. Confirmation of Minutes	4
7. Items for Discussion	4
7.1 Expression of Interest Documentation Artwork Nagal Pass	5
8.0 Date of next meeting	5
Declaration of Closure	6

City of Nedlands

Minutes of a meeting of the Arts Committee held in the Council Chambers, 71 Stirling Highway, Nedlands on Monday, 15 June 2015 at 5.30 pm.

Declaration of Opening

The Presiding Member declared the meeting open at 5.30 pm.

Present and Apologies and Leave of Absence (Previously Approved)

Committee Members His Worship the Mayor, RM Hipkins
Councillor J Wetherall
Councillor T James
Councillor K Smyth
Luke Hollyock

Observers None

Staff Rachel Birighitti
Tresillian Arts Centre Coordinator

**Leave of Absence
(Previously Approved)** None

Apologies Councillor N Shaw
Kate Parker
Marion Granich

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.

Councillor T James declared that her husband was interested in entering an Expression of Interest for the Public Art Project. The Arts Committee decided that if it did indeed go ahead they would look at the nature of 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 – Luke Hollyock

CARRIED UNANIMOUSLY 5/0

Recommendation to Council

That the minutes of the Arts Committee meeting of 18 May 2015 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 Expression of Interest Document Artwork Nagal Pass Site

Administration has now drafted documentation calling for Expressions of Interest from artists and/or arts organisations interested in creating and installing an artwork on the previously identified site adjacent to Nagal Pass. The documentation is attached (Attachment 1 – EOI Documentation Public Artwork Nagal Pass Site), for review by the Arts Committee prior to advertising.

The EOI documentation provided at Attachment 1 outlines the requirements for artists or arts organisations wishing to submit an Expression of Interest in developing a significant public artwork for the Nagal Pass site. The document also refers to an appendix (Appendix A), which is the Technical Guidelines produced by the Technical Coordinator previously appointed by the City to prepare guidelines that will inform prospective artists of the technical constraints and requirements of the site.

Arts Committee members are requested to review the attached EOI documentation and endorse it for advertising, in order to call for Expressions of Interest from artists and arts organisations.

Recommendation to Arts Committee

That the Arts Committee:

- 1. Reviews the draft documentation associated with calling for Expressions of Interest into providing an artwork for the Nagal Pass site; and**
- 2. Endorses it for advertising, pending the provision of sufficient funds in the approved 2015/16 Council budget.**

Moved – Councillor J Wetherall

Seconded – Councillor K Smyth

CARRIED UNANIMOUSLY 5/0

Arts Committee Recommendation to Council

That the Arts Committee:

- 1. Reviews the draft documentation associated with calling for Expressions of Interest into providing an artwork for the Nagal Pass site;**
- 2. Stipulates that the artwork should relate directly to the City of Nedlands; and**
- 3. Endorses it for advertising, subject to inclusion of recommended text in the overview.**

8.0 Date of Next Meeting

The next Arts Committee meeting will be held at 5.30pm on Monday 17 August 2015.

Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 6.15pm.

MARION GRANICH
MANAGER COMMUNITY DEVELOPMENT