



City of Nedlands

# ***Minutes***

## ***Arts Committee Meeting***

***18 May 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 Presentation on Proposal for Strickland Street Artwork .....	5
7.2 Nagal Pass Artwork.....	6
8.0 Date of next meeting .....	7
Declaration of Closure .....	7

## City of Nedlands

**Minutes of a meeting of the Arts Committee held in the Council Chambers, 71 Stirling Highway, Nedlands on Monday, 18 May 2015 at 5.30 pm.**

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### **Declaration of Opening**

The Presiding Member declared the meeting open at 5.33 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 N Shaw  
Luke Hollyock  
Kate Parker

**Observers**                      Cherie Lewis  
Councillor I Argyle

**Staff**                              Marion Granich  
Manager Community Development  
Rachel Birighitti  
Tresillian Arts Centre Coordinator

**Leave of Absence**              Nil  
*(Previously Approved)*

**Apologies**                      Nil

### **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 – Councillor T James  
Seconded – Mayor RM Hipkins

**CARRIED UNANIMOUSLY 7/0**

**Recommendation to Council**

**That the minutes of the Arts Committee meeting of 16 March 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 Presentation on Proposal for Artwork at 25 Strickland Street Mt Claremont**

The City has received a request from one of its tenants, to develop a public mural, with the cost shared between the proposer and the City.

Cherie Lewis is the tenant who leases 25 Strickland Street, Mt Claremont, for the purposes of running a commercial childcare facility. Ms Lewis leases the building at 25 Strickland Street from the City. The building being referred to is the former Infant Health Clinic.

Ms Lewis has contacted the City, requesting permission to develop a mural on the external wall of a garage that butts onto the small park adjacent to the building that she leases from the City. The garage is privately owned. Therefore permission would also need to be provided by the owner.

Ms Lewis is requesting permission to develop a mural on the site, using one of the following methods:

- The mural to be undertaken by the children from Ms Lewis' childcare facility, under supervision from the centre's art teacher; or
- The mural to be undertaken by a professional artist, sourced by Ms Lewis.

The professional artist suggested by Ms Lewis is Anya Brock. Ms Lewis has already discussed the idea with Ms Brock, who would be happy to paint a large version of her colourful zebra on the wall. Ms Brock has provided a cost estimate of \$7,500 for her work. Note that the artist payment is not the full cost of completing the artwork.

Ms Lewis has suggested that she would be prepared to oversee and take responsibility for the mural project herself, on the basis of a grant from Council. Ms Lewis would also be prepared to contribute to the cost of the providing the artwork.

Ms Lewis will present to the Arts Committee on her proposal. Following the presentation, Committee members may ask further questions. Following her presentation, Committee members can decide whether they are of the view that the proposal has merit, and if so, may request a written and costed proposal from Ms Lewis, to be formally considered by the Arts Committee at its next meeting.

*Cr James left the Meeting at 5:43pm and returned at 5:44pm.*

*Cr James left the Meeting at 5:45pm and returned at 5:46pm.*

### **Recommendation to Arts Committee**

**That the Arts Committee:**

- 1. thanks Ms Lewis for her presentation and**
- 2. requests her to provide the City with a written proposal for the mural to be undertaken by artist Anya Brock, the proposal to include:**
  - (a) full costing of the project including any artist fees, materials and**

- anti-graffiti coating;**
- (b) the specific amount of funding requested from Council towards the project;**
- (c) written permission from the owner of the garage on which the mural is to be painted.**

Moved – Councillor N Shaw

Seconded – Councillor K Smyth

**CARRIED UNANIMOUSLY 7/0**

#### **Arts Committee Recommendation to Council**

**That the Arts Committee:**

- 1. Thanks Ms Lewis for her presentation and**
- 2. Requests her to provide the City with a written proposal for the mural to be undertaken by the artist Anya Brock, the proposal to include:**
  - (a) full costing of the project including any surface preparation required, artist fees, materials, equipment hire and any and all costs involved in creating and installing the artwork;**
  - (b) the specific amount of funding being requested from Council towards this project;**
  - (c) written permission from the owner of the garage on which it is proposed that the mural is to be painted; and**
  - (d) an outline of Ms Lewis' proposal of improvements to parking in the area**

## **7.2 Nagal Pass Artwork**

*Cr Argyle left the Meeting at 6:15pm.*

The City has now received the report from the Technical Consultant regarding the technical suitability of the wall adjacent to Nagal Pass as a site for a public artwork (at Attachment 1).

The report concludes that the site is suitable for installation of an artwork and provides information as requested, including information relating to the following:

- Size of the artwork
- Suitable materials to be used
- Finish – i.e. non-reflective for safety reasons
- Frangibility
- Traffic management
- Location of existing services – e.g. artwork cannot obscure drains
- Fixing to the wall – needs engineer to approve.

This document can now be provided to artists or arts organisations seeking to enter an Expression of Interest in providing an artwork for the site.

With this report now available, it is recommended that the City now call for Expressions of Interest from artists and arts organisations wishing to develop an

artwork for installation on this site. The following steps are recommended:

1. Administration to develop draft Expression of Interest documentation.
2. Arts Committee to review draft Expression of Interest document at June meeting.
3. Following June meeting, Administration to advertise, calling for Expressions of Interest from artists and/or arts organisations, as outlined in the documentation previously approved by the Arts Committee.
4. Arts Committee to review all EOI's and short-list to three applicants.
5. Three shortlisted applicants to develop their proposals further and present to Arts Committee. Shortlisted applicants to be paid.
6. Arts Committee to decide on selected artwork.

### **Recommendation to Arts Committee**

**That the Arts Committee requests Administration to draft the documentation calling for Expressions of Interest from artists and / or arts organisations interested in developing an artwork for the Nagal Pass site, for consideration by the Arts Committee.**

Moved – Mayor RM Hipkins

Seconded – Councillor N Shaw

**CARRIED UNANIMOUSLY 7/0**

### **Arts Committee Recommendation to Council**

**That the Arts Committee requests Administration to:**

1. **Draft the documentation calling for Expressions of Interest from artists and / or arts organisations interested in developing and artwork for the Nagal Pass site; and**
2. **Provide the draft Expression of Interest documentation to be reviewed by the Mayor and Arts Committee Chairperson prior to advertising**

## **8.0 Date of Next Meeting**

**The next Arts Committee meeting will be held at 5.30pm on Monday 20 July 2015, if there are any significant items for discussion.**

### **Declaration of Closure**

There being no further business, the Presiding Member declared the meeting closed at 6.33pm.

MARION GRANICH  
MANAGER COMMUNITY DEVELOPMENT