



City of Nedlands

Agenda

Arts Committee Meeting

18 April 2016

ATTENTION

This agenda has yet to be dealt with by the Arts Committee.

The Administration Recommendations, shown at the beginning of each item, have yet to be considered by the Arts Committee and are not to be interpreted as being the position of either the Arts Committee or Council.

The minutes of the meeting held to discuss this agenda should be read to ascertain the decision of the Arts Committee.

Before acting on any recommendation of the Arts Committee a check must also be made in the Ordinary Council Minutes following the Committee Meeting to ensure that Council did not make a decision at variance to the Committee Recommendation.

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.....	5
5. Declarations by Members That They Have Not Given Due Consideration to Papers.....	5
6. Confirmation of Minutes	5
7 Items for Discussion.....	5
7.1 Artist' Update on Nagal Pass Artwork	5
7.2 Installation of Nagal Pass Artwork	6
7.3 My Great Idea – Future Agenda Item	6
8. Date of next meeting.....	7
Declaration of Closure	7

City of Nedlands

Notice of a meeting of the Arts Committee to be held in the Council Chambers, 71 Stirling Highway, Nedlands on Monday 18 April 2016 at 5.30 pm.

Dear Committee Member

The next meeting of the Arts Committee will be held on Monday 18 April 2016 in the Council Chambers at 71 Stirling Highway, Nedlands at 5.30 pm. It is expected that the meeting will conclude at approximately 7 pm.

Marion Granich
Manager Community Development
15 April 2016

Arts Committee Agenda

Declaration of Opening

The Presiding Member will declare the meeting open at 5.30 pm and will draw attention to the disclaimer below.

Present, Apologies and Leave of Absence (Previously Approved)

Committee Members

Councillor Tony James
Councillor John Wetherall
Councillor Ben Hodsdon
Councillor Nikola Horely
Jo Ghirardi – (voting)
Luke Hollyock – (voting)
Felicity Millar – (voting)
Kate Parking – (non-voting)
Serena Anderson – (non-voting)

Observers

Leanne Bray

Staff

Rachel Birighitti
Tresillian Arts Centre Coordinator
Marion Granich – Manager Community
Development

Leave of Absence

Apologies

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

A member of the public wishing to ask a question should register that interest by notification in writing to the CEO in advance, setting out the text or substance of the question. Questions tabled at the meeting may be unable to be answered due to the requirement for technical research and will therefore be answered direct afterwards.

Questions must relate to a matter contained within the agenda of this meeting.

2. Public Address Session (only for items listed on the agenda)

Addresses by members of the public who have completed Public Address Session Forms will be invited to be made at this point.

3. Disclosures of Financial Interest

The Presiding Member to remind 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.

A declaration under this section requires that the nature of the interest must be disclosed. Consequently a member who has made a declaration must not preside, participate in, or be present during any discussion or decision making procedure relating to the matter the subject of the declaration.

However, other members may allow participation of the declarant if the member further discloses the extent of the interest. Any such declarant who wishes to participate in the meeting on the matter, shall leave the meeting, after making their declaration and request to participate, while other members consider and decide upon whether the interest is trivial or insignificant or is common to a significant number of electors or ratepayers.

4. Disclosures of Interests Affecting Impartiality

The Presiding Member to remind 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.

Committee members and staff are required, in addition to declaring any financial interests to declare any interest that may affect their impartiality in considering a matter. This

declaration does not restrict any right to participate in or be present during the decision-making procedure.

The following pro forma declaration is provided to assist in making the disclosure.

“With regard to the matter in item x..... I disclose that I have an association with the applicant (or person seeking a decision). As a consequence, there may be a perception that my impartiality on the matter may be affected. I declare that I will consider this matter on its merits and vote accordingly.”

The member or employee is encouraged to disclose the nature of the association.

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

Members who have not read the business papers to make declarations at this point.

6. Confirmation of Minutes

Recommendation to Committee:

That the minutes of the Arts Committee meeting of 21 March 2016 are accepted as a true and correct record of that meeting.

Moved:

Seconded:

CARRIED:

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 Artist's Update on Nagal Pass Artwork

Recommendation to Arts Committee:

That the Arts Committee thanks artist Leeanne Bray for her attendance and the information provided on the work created by her installation on the Nagal Pass site.

Moved:

Seconded:

CARRIED:

Artist Leeanne Bray will attend this meeting and provide information on the artwork that has been created by her, for installation on the Nagal Pass site.

Design and creation of the work has now been completed by Ms Bray. Fabrication of the work has also been completed.

7.2 Installation of the Nagal Pass Artwork

Recommendation to Arts Committee:

That the Arts Committee:

- (a) receives the following information about the cracks in the wall at Nagal Pass on which Ms Bray's artwork is to be installed and**
- (b) requests a response from Administration on the matter at the earliest convenience.**

Moved:

Seconded:

CARRIED:

There has been a delay to the installation of the Nagal Pass artwork. On conducting a site visit, Rachel Birighitti recently noticed some hair-line cracks in the wall on which the artwork is to be installed. These cracks were not present at the time the wall was assessed by the technical consultant appointed by the City to assess the site's suitability and have only been observed recently.

The artwork for the Nagal Pass site has been created by Leanne Bray. It has also been fabricated and is now ready for installation. However, installation cannot occur until the matter of these cracks has been investigated and deal with appropriately.

Administration will now seek further advice on the implications of these cracks for the artwork to be installed on the wall. This will include seeking advice on whether the cracks are likely to allow water to impact the structure of the artwork and / or the painting of the wall behind the structure, which also forms part of the artwork.

7.2 My Great Idea – Future Agenda item

Recommendation to Arts Committee:

That the Arts Committee receives the information below on the My Great Idea concept and agrees to consider it as an agenda item at the next meeting.

Moved:

Seconded:

CARRIED:

My Great Idea was originally submitted to the City as part of a competition run by the Sustainable Nedlands Committee. In response to this, the Mayor has asked that this project be submitted to the Arts Committee for consideration.

The concept has been developed by Mrs. June Hicks, a resident of the City of Nedlands. However, at this stage Ms. Hicks has not yet been approached to provide her permission for her concept to be disclosed publicly. This will be done before the next Arts Committee meeting.

Mr. Rod Griffiths, a member of the Sustainable Nedlands Committee, was also contacted in order to ask him to address the Arts Committee on the subject of the My Great Idea project. However, Mr. Griffiths is currently interstate, but will be approached to address the Arts Committee on the matter at its next meeting.

8. Date of Next Meeting

**The next Arts Committee meeting will be held on 5.30 pm on Monday
16 May 2016.**

Declaration of Closure

There being no further business, the Presiding Member will declare the meeting closed.

MARION GRANICH
MANAGER COMMUNITY DEVELOPMENT