



City of Nedlands

Agenda

Arts Committee Meeting

16 May 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 Resignation.....	6
7.2 My Great Idea.....	6
7.3 Update on Nagal Pass Artwork.....	7
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 16 May 2016 at 5.30 pm.

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)

Councillors

Voting Members

His Worship the Mayor, R M C Hipkins
Councillor T P James (Presiding Member) Melvista Ward
Councillor J D Wetherall Hollywood Ward
Councillor B G Hodsdon Hollywood Ward

Voting Members

Ms J Ghirardi
Mr L Hollyock
Ms F Millar

Non-Voting Members

Kate Parker – (non-voting)
Serena Anderson – (non-voting)

Observers

Rod Griffiths
Gordon Davies

Staff

Rachel Birighitti Tresillian Arts Centre Coordinator
Samantha Edwards Administration and Event Officer

Leave of Absence

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

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

6.1 Committee Meeting 8 March 2016

That the minutes of the Arts Committee meeting of 18 April 2016 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 Resignation

Councillor Nikola Horley has advised the CEO of her resignation from the Arts Committee. She remains strongly interested in the work of the Committee, but has resigned due to conflicting time commitments.

Following Councillor Horley's resignation, there are now 7 voting members of the Arts Committee. Therefore a quorum of the Committee is now 4 voting members.

Recommendation to Arts Committee:

That the Arts Committee thanks Councillor Nikola Horley for her interest in the Committee's work to date.

7.2 My Great Idea

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 asked that this project be submitted to the Arts Committee for consideration. Background information on the project was considered by the Arts Committee at its April 2016 meeting.

At this meeting, Mr Rod Griffiths and Mr Gordon Davies will present to the Arts Committee on the My Great Idea concept for a public artwork.

Recommendation to Arts Committee:

That the Arts Committee:

- 1. thanks Mr Rod Griffiths and Mr Gordon Davies for their presentations on the My Great Idea concept for an artwork; and**
- 2. agrees to consider the idea formally at the next Arts Committee meeting.**

7.3 Nagal Pass Update

The Nagal Pass artwork has been fabricated and is ready for installation. The artist has completed all aspects of her contract on time to date. However, there is a delay to installing the artwork due to the wall on which the work is to be installed requiring additional preparatory work. This additional preparatory work is considered routine maintenance and will be completed by the City prior to the artwork being installed.

Rachel Birighitti, Arts Centre Coordinator, is in the process of coordinating between the City's Technical Services division; Ms Bray (artist); and the contractor who will undertake the pre-installation maintenance of the wall. Rachel will provide a verbal update on progress of this maintenance.

Recommendation to Arts Committee:

That the Arts Committee receives this update on the progress of the installation of the Nagal Pass Artwork.

8. Date of Next Meeting

The next Arts Committee meeting will be held on 5.30 pm on Monday 20 June 2016.

Declaration of Closure

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



Marion Granich
Manager Community Development