



City of Nedlands

Minutes

Arts Committee Meeting

20 June 2016

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).

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City of Nedlands

Minutes of a meeting of the Arts Committee held in the Council Chambers, 71 Stirling Highway, Nedlands on Monday 20 June 2016 at 5.30 pm.

Declaration of Opening

The Presiding Member declared the meeting open at 5.30 pm and drew 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 J D Wetherall Hollywood Ward

Voting Members Ms J Ghirardi
Mr L Hollyock
Ms F Millar

Non-Voting Members Kate Parker – (non-voting)

Observers Leanne Bray

Staff Rachel Birighitti Tresillian Arts Centre Coordinator
Bronwyn Aitken Tresillian Customer Service Officer

Leave of Absence Nil.

Apologies Marion Granich Manager Community Development
Councillor T P James (Presiding Member) Melvista
Ward

Absent Councillor B G Hodsdon Hollywood Ward
Serena Anderson – (non-voting)

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 – Jo Ghirardi

Seconded – Councillor Wetherall

Arts Committee Recommendation / Recommendation to Arts Committee

That the minutes of the Arts Committee meeting of 16 May 2016 be 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 Update on Nagal Pass Artwork

The maintenance and repairs to the retaining wall at Nagal Pass has now been completed. The wall has been painted in Porter's Rust finished and has been coated in an anti – graffiti coating (Imperite 300) which will enable the City's graffiti removal contractors (Kleenit) to remove any graffiti without removing the special paint finish.

The artwork for the Nagal Pass site has been created by Leanne Bray and is now ready to be installed. The artwork has been finished with a powder coating over the aluminum structure in the grey/green/rust tonal mix colours outlined in the artists design documentation.

The artwork is required to have been treated for anti – graffiti as in the artwork guidelines.

The artwork currently has no anti – graffiti coating.

Attachment 1 – Letter (Karen Leekong – Kleenit National Development Manager)
Kleenit – Are the company contracted by the City to remove graffiti.

Attachment 2 – Information on anti – graffiti product (Imperite 300) supplied by Kleenit.

Attachment 3 – Information on anti – graffiti product (Interpon EC) suggested by Artist.

Moved – Councillor Wetherall

Seconded – Mayor Hipkins

That the Recommendation to Committee be adopted.

(Printed below for ease of reference)

CARRIED UNANIMOUSLY 5/-

Recommendation to Arts Committee/ Recommendation to Arts Committee

- 1. That the Arts Committee receives this update on the completion of the maintenance, repairs and painting of the retaining wall at Nagal Pass;**
- 2. That the Arts Committee thanks Artist Leanne Bray for her attendance and update on the artwork at the meeting; and**
- 3. That the Arts Committee receives this information regarding anti – graffiti coating and through further consideration in regards to the esthetic integrity of the artwork and the artists vision will treat the artwork as needed in the event of this occurrence.**

7.2 City of Nedlands – Strategic Community Plan – Priorities

Consideration for an additional Priority as underlined below:

Submitted agenda item for discussion by Ms J Ghirardi (Committee Member)

The City of Nedlands - Strategic Community Plan outlines Council's overall Strategic Priorities

- Protection of the quality of the living environment
- Renewal of community infrastructure
- Incorporating the Arts, culture and heritage into preservation, planning and design
- Underground power
- Encouraging sustainable building
- Retaining remnant bushland
- Strengthening local hubs/centres
- Providing for sports and recreation
- Managing parking
- Working with neighbouring Councils to achieve the best outcome for the western suburbs as a whole

Moved – Jo Ghirardi

Seconded – Councillor Wetherall

That the Recommendation to the Arts Committee be adopted.

(Printed below for ease of reference)

CARRIED UNANIMOUSLY 5/-

Arts Committee Recommendation / Recommendation to Arts Committee

That the Arts Committee receives this information for consideration as an additional Priority within the City of Nedlands - Strategic Community Plan

- Incorporating the Arts, culture and heritage into preservation, planning and design

8. Date of Next Meeting

The next Arts Committee meeting will be held on 5.30 pm on Monday 18 July 2016.

Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 6.03 pm.