



City of Nedlands

Minutes

Arts Committee Meeting

18 April 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).

Table of Contents

Declaration of Opening	2
Present and Apologies and Leave of Absence (Previously Approved)	2
1. Public Question Time	3
2. Public Address Session (only for items listed on the agenda).....	3
3. Disclosures of Financial Interest	3
4. Disclosures of Interests Affecting Impartiality.....	3
5. Declarations by Members That They Have Not Given Due Consideration to Papers.....	3
6. Confirmation of Minutes	4
7 Items for Discussion	4
7.1 Artist's Update on Nagal Pass Artwork.....	4
7.2 Installation of the Nagal Pass Artwork.....	5
7.3 My Great Idea – Future Agenda Item.....	6
8. Date of next meeting.....	6
Declaration of Closure	6

City of Nedlands

Minutes of a meeting of the Arts Committee held in the Council Chamber, 71 Stirling Highway, Nedlands on Monday 18 April 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 and Apologies and Leave of Absence (Previously Approved)

Committee Members

Councillors Voting Members

Councillor T P James (Presiding Member)	Melvista Ward
His Worship the Mayor, R M C Hipkins (from 5.31pm)	
Councillor J D Wetherall	Hollywood Ward
Councillor B G Hodsdon	Hollywood Ward

Voting Members

Ms J Ghirardi
Mr L Hollyock

Staff

Ms R Birighitti	Tresillian Arts Centre Coordinator
Ms M Granich	Manager Community Development

Public

There were no members of the public present.

Observers

Leanne Bray

Leave of Absence (Previously Approved)

Apologies

Absent

Councillor N B J Horley	Coastal Districts Ward
Ms F Millar	
Ms K Parker	
Ms S Anderson	

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.

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

Arts Committee Recommendation

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

CARRIED UNANIMOUSLY 6/-

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

Moved – Mayor Hipkins

Seconded – Councillor Hodsdon

Arts Committee Recommendation / Recommendation to Arts Committee

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

CARRIED UNANIMOUSLY 6/-

Artist Leanne 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

Moved – Cr Hodsdon
Seconded – Mayor Hipkins

Arts Committee Recommendation / Recommendation to Arts Committee

That the Arts Committee:

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

CARRIED UNANIMOUSLY 6/-

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.

7.3 My Great Idea – Future Agenda item

Moved – Mayor Hipkins
Seconded – Cr Hodsdon

Arts Committee Recommendation / 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.

CARRIED UNANIMOUSLY 6/-

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 declared the meeting closed at 5.45 pm.