



City of Nedlands

Agenda

Arts Committee Meeting

20 August 2018

ATTENTION

This Agenda has yet to be dealt with by the Committee.

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

The Minutes of the meeting held to discuss this Agenda should be read to ascertain the decision of the Committee.

Before acting on any recommendation of the 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.

Greg Trevaskis
Chief Executive Officer
17 August 2018

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City of Nedlands

Notice of a meeting of the Arts Committee to be held in the Council Administration Building at 71 Stirling Highway, Nedlands on Monday 20 August at 5.30pm.

Arts Committee Agenda

Declaration of Opening

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

(NOTE: Council at its meeting on 24 August 2004 resolved that should the meeting time reach 11.00 p.m. the meeting is to consider an adjournment motion to reconvene the next day).

Present and Apologies and Leave of Absence (Previously Approved)

Leave of Absence (Previously Approved)	Councillor K A Smyth	Coastal Districts Ward
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Apologies	Alexandrea Thompson	Community Member
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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

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. Addresses by Members of the Public (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 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 and Staff of the requirements of Council's Code of Conduct in accordance with Section 5.103 of the *Local Government Act*.

Councillors 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 Arts Committee Meeting 21 May 2018

The Minutes of the Arts Committee held 21 May 2018 are to be 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 Budget Approved for 2018/19

The 2018/19 Budget has now been approved.

Recommendation to Arts Committee

That the Arts Committee receives this information.

7.2 Public Art Maintenance Update

- Genesta Park – purchase order has been issued to contractor Coastal Navigation Systems. Works have commenced but completion has been delayed due the wet weather in recent weeks (see email attached).
- Masons Gardens – purchase order has been issued to contractor Budo Group. Works have commenced and is awaiting the final coat of paint for completion.

Recommendation to Arts Committee

That the Arts Committee receives this information.

7.3 New Public Art Update

The 2018/19 budget has now been approved. The next step is to call for Expressions of Interest from Artists interested. The Expression of Interest document is currently being completed.

Recommendation to Arts Committee

That the Arts Committee receives this information.

8. Date of next meeting

The next meeting of the Arts Committee meeting will be held on Monday 19 November 2018 at 5.30 pm.

Declaration of Closure

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

Email from Parks re Public Art Maintenance

Hi Martyn

Refer below for an update on the maintenance of artworks at Genesta Park (Waratah Avenue) and Masons Gardens:

- Genesta Park – purchase order has been issued to contractor Coastal Navigation Systems. Works have commenced but completion has been delayed due the wet weather in recent weeks (see email attached).
- Masons Gardens – purchase order has been issued to contractor Budo Group. Works have commenced and is awaiting the final coat of paint for completion.

regards

Andrew Dickson

Email from contractor re Public Art Maintenance

Hi Daniel,

Just a quick note on today.

De-rusted the plinth holding the plaques.

Re-installed the polished plaques. These have been coated with two coats of Muro wash anti graffiti wax. This will prevent future oxidation. These have also been bolted to the plinth.

Removed most of the rust 'bleed' from the concrete - went well but exposes other marks on the apron. I feel that on completion, the entire apron should be coated with a water based concrete paint. This would enhance the completed works at no, or minimal cost. Discuss in the future.

Met with Tony Jones and decided colours from the Haymes colour catalog.

Liz Cartell will be assisting me.

She has worked for Tony Jones in the past, and is very fastidious. She was also the manager for the first two "sculptures at Bathers Beach". She has qualifications in paint types and paint mixers. A great asset.

My only problem today was the time chatting to your interested "ratepayers". They love the art and are looking forward to the final product.

It was a great day. Looking forward to warmer dryer weather, so we can complete the project.

regards

Steve Hawkes

Liz Cartell