



City of Nedlands

# ***Agenda***

## ***Arts Committee Meeting***

***15 April 2019***

### **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.

Mark Goodlet  
Chief Executive Officer  
4 April 2019

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**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 – 25 February 2019**

The Minutes of the Arts Committee 25 February 2019 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 Presentations by Commissioned Artist Mt Claremont Artwork**

**Administration Recommendation to Arts Committee:**

**That the Arts Committee:**

- 1. receives Tony Pankiw's presentation on the further development of his design for the Mt Claremont Public Artwork;**
- 2. invites Tony Pankiw to present again to the Arts Committee at its next meeting.**

**Background**

Following a rigorous selection process beginning in October 2018, Tony Pankiw has now been commissioned to produce the public artwork for the identified site in Mt Claremont. Tony has been notified of the decision; and the unsuccessful artists have also been notified

The work that Tony Pankiw will create for the Mt Claremont site will be based on the formal submission he made when expressing an interest in undertaking the commission. The work he produces will substantively reflect that submission, in particular its broad concept, materials and costings. However, the next step for Tony as an artist is to further develop and refine his ideas, within the parameters outlined in his formal submission. Since being notified of

his success, Tony has had some opportunity to give further thought to his proposal. Therefore, he will now present to the Arts Committee on the current state of his proposal, including any refinements since his previous presentation to the Committee. Please allow 15 minutes for this presentation.

### **Presentation by Tony Pankiw**

The artist will provide a brief summary of his original concept; then focus on any further refinements on the concept that have taken place since his last presentation to the Arts Committee on 25 February 2019. Committee members are asked to allow Tony to complete his presentation, saving comments or questions until after the presentation has been completed.

### **Following the Presentation**

Following the presentation, the Chairperson will facilitate the Committee members' response/s back to the artist. The purpose of this feedback is for the Arts Committee to provide the artist with a range of responses that he can then consider, as part of his process of further developing and finalising the artwork.

In responding to the artist's presentation, it is important to note that responses are given to the artist for his consideration only, rather than being instructions to change the artwork. The artist can then take on board this feedback and consider how it might be incorporated into his proposal. This approach will best support the artist's creative process and help achieve a work with an integrated artistic vision, that is creatively grounded in the site.

It should also be noted that responses from individual Committee members are likely to vary, as different people can be expected to respond differently to any artwork or proposal for an artwork. Therefore, it is important to see a clear distinction between response expressed by individuals; and the formal decision of the Arts Committee.

### **Next Presentation**

It is expected that, following this presentation, the artist will continue to develop his proposed work, finalise design documentation, then present again to the Arts Committee at its next meeting.

## **7.2 Public Artwork Purchased by Sculptures by the Sea**

### **Recommendation to Committee:**

**That the Arts Committee receives this update on the purchase, delivery and installation of the works “Loyalty” and “Inspired by Rosie” purchased from Sculptures by the Sea.**

Both public artworks that have been purchased from Sculptures by the Sea, being “Loyalty” and “Inspired by Rosie” have now been delivered to the City.

Lisa Macfarlane Reid, Tresillian Arts Centre Co-ordinator, can provide an update on the purchase and installation of these works, if required by the Chairperson.

In summary:

- “Loyalty” has been received and stored at the City’s depot. Work is already underway on the footings on which the work will be positioned, within the Carrington Street Dog Park, Carrington Street, Nedlands.
- “Inspired by Rosie” was delivered from Lake Grace by the artist, has been received and stored at the depot, to be installed at Tresillian.

Once each work is installed and any arising problems resolved, there will be a small opening to celebrate each work, with Councillors, Arts Committee members and the creator of each work invited. Arts Committee members will be kept informed of the date of each opening.

## **7.3 Photography of Public Artworks**

### **Recommendation to Committee**

**That the Arts Committee receives this update on the photography of public artwork project.**

The City’s Communications Team has recently obtained more up-to-date costs from photographers, to carry out the photography of the City’s public artworks. A suitable photographer will be selected in the near future and it is expected the project will be completed by the end of the financial year.

**8. Date of next meeting**

The next meeting of the Arts Committee meeting will be held on Monday 17 June 2019 5.30 pm.

**9. Declaration of Closure**

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