



City of Nedlands

Agenda

Arts Committee Meeting

21 August 2017

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
16 August 2017

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City of Nedlands

Notice of a meeting of the Arts Committee to be held in the Council Chambers at 71 Stirling Highway, Nedlands on Monday 21 August 2017 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 None
(Previously Approved)

Apologies None

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 15 August 2016

The Minutes of the Arts Committee held 15 August 2016 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 Funds Available for Public Art

Reserve Account – Prior to Budget Approval

Prior to the approval of the 2017/18 Council budget, the City had \$85,000 in the Public Art Reserve account, for expenditure on public artworks. Lorraine Driscoll has advised that, while the funds in this account must be spend on public art, there is no restriction as to whether these funds are to be spend on capital expenditure (i.e. new public artworks) or operational expenditure (e.g. maintenance of public artworks, consultancy on public art etc.) For clarity, this reserve account can be spent on new public artworks, maintenance of public artworks, or any other expenditure on public art.

2017/18 Approved Budget

As part of the 2017/18 Council budget, an additional \$42,100 was approved for expenditure on public art. This will be transferred to the Public Art Reserve account in due course.

Total Council Funds Available for Public Art

Therefore, Council currently has a total of \$127,100 available for expenditure on public art.

Recommendation to Arts Committee

That the Arts Committee receives this information on Council funds available for expenditure on public art.

7.2 Public Art Maintenance Manual

Due to the need for maintenance of many of the City's public artworks, the City has contracted public art consultant Alison Barrett to inspect all public artworks and developed a Public Art Maintenance Schedule. The consultancy has now concluded and the Public Art Maintenance Schedule completed.

Alison was selected to undertake the consultancy on the basis of her skills and experience and previous professional association with most of the works that now make up Council's public art collection. Alison is an experienced public art consultant, working regularly for the state government as such. She is also an artist in her own right, with relevant tertiary qualifications. Of additional relevance is Alison's professional association with most of the items in the City's current public art collection. Alison was appointed by the Nedlands Cultural and Community Society as a consultant to undertake the professional work required to commission the various public artworks that were donated by the NCCS to the City of Nedlands between 2000 and 2010.

In developing the Public Art Maintenance Schedule for the City, Alison has again excelled, providing “over and above” dedication to the task and undertaking the work at a significantly discounted fee. A copy of the document is provided at Attachment 1 – Public Art Maintenance Schedule 2017.

Recommendation to Arts Committee

That the Arts Committee receives the Public Art Maintenance Schedule 2017 and expresses its appreciation to Ms Alison Barrett for the work undertaken.

8. Date of next meeting

The next meeting of the Arts Committee meeting will be held on Monday 20 November 2017 at 5.30 pm.

Declaration of Closure

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