



City of Nedlands

Agenda

Arts Committee Meeting

24 August 2015

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 Arts Committee and are not to be interpreted as being the position of either the Arts Committee or Council.

The minutes of the meeting held to discuss this agenda should be read to ascertain the decision of the Arts Committee.

Before acting on any recommendation of the Arts 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.

Table of Contents

Declaration of Opening.....	3
1. Public Question Time.....	4
2. Addresses By Members of the Public (only for items listed on the agenda)	4
3. Disclosures of Financial Interest	4
4. Disclosures of Interests Affecting Impartiality	5
5. Declarations by Members That They Have Not Given Due	
Consideration to Papers.....	5
6. Confirmation of Minutes	5
7. Items for Discussion.....	5
7.1 Confidential Item – Shortlisting of Artists – Nagal Pass Site.....	5
Declaration of Closure	6

City of Nedlands

Notice of a meeting of the Arts Committee to be held in the Meeting Room, 71 Stirling Highway, Nedlands on Monday 24 August 2015 at 5.30 pm.

Dear Committee Member

The next meeting of the Arts Committee will be held on Monday 24 August 2015 in the Meeting Room at 71 Stirling Highway, Nedlands at 5.30 pm. It is expected that the meeting will conclude at approximately 7 pm.

Marion Granich
Manager Community Development
19 August 2015

Arts Committee Agenda

Declaration of Opening

The Presiding Member will declare the meeting open at 7.00pm, and will draw attention to the disclaimer below.

Present, Apologies and Leave of Absence (Previously Approved)

Committee Members

His Worship the Mayor, R M Hipkins
Councillor J Wetherall – Chairperson
Councillor K Smyth
Councillor N Shaw
Kate Parker
Luke Hollyock

Observers

Staff

Marion Granich Manager Community Development
Rachel Birighitti Tresillian Arts Centre Coordinator

Leave of Absence

None (Previously Approved)

Apologies

Councillor T James

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.

The order in which the CEO receives registrations of interest shall determine the order of questions unless the Mayor determines otherwise. Questions must relate to a matter affecting the City of Nedlands.

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

Recommendation to Committee:

That the minutes of the Arts Committee meeting of 15 June 2015 are accepted as a true and correct record of that meeting.

Moved:

Seconded:

CARRIED:

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 Confidential Item – Shortlisting of Artists – Nagal Pass Site

Recommendation to Arts Committee

That the Arts Committee goes behind closed doors pursuant to Section 5.23(2)(d) of the *Local Government Act 1995* to consider the confidential item Shortlisting of Artists – Nagal Pass Site.

Moved:

Seconded:

CARRIED:

8. Date of Next Meeting

The next Arts Committee meeting will be held at 5.30pm on Monday 21st September 2015.

Declaration of Closure

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

**MARION GRANICH
MANAGER COMMUNITY DEVELOPMENT**