

Geraldton Regional Art Advisory Committee

Meeting Minutes

Meeting Name	Geraldton Regional Art Advisory Committee	Meeting No.	5 D-23-034535
Meeting Date	16 March 2023		
Meeting Time	10:00am		
Meeting Location	Randolph Stow Meeting Rooms		
Attendance by Electronic Means			
Attendees	Cr Steve Cooper Chair Cr Michael Reymond (Proxy Chair) Fiona Norling CGG Trudi Cornish CGG Marina Baker CGG Mark Lennard Community Member Sari Jacobsen Community Member Shauni Norman CGG Minutes	By Invitation	
		Apologies	Susan Smith Community Member Roni Kerley Yamaji Art Cr Jennifer Critch Rachel Vieraitis CGG Cr Kim (Butch) Parker Annalise Fosbery Community Member
		Leave of Absence	
		Distribution	As listed
Purpose of Committee	Refer to Committee Book		

All Committee Members, including external members, are subject to the same rules as a Council Meeting concerning confidentiality, public statements, conflicts of interest and behaviours of members, pursuant to the [Local Government \(Model Code of Conduct\) Regulations 2021](#).

The Presiding Member is to refer to the following Policy, Meeting Procedures and Regulations when chairing a meeting.

[Meeting Procedures Local Law 2011](#)

[Council Policy 4.4. Operation of Advisory Committees](#)

[Council Policy 4.2 Code of Conduct for Council Members, Committee Members and Candidates](#)

1 Welcome & Apologies

The Chair welcomed the members and noted apologies from

RV, RK, SS, JC, AF

2 Acknowledgement of Country

Chair - I would like to respectfully acknowledge the Yamatji people who are the Traditional Owners and First People of the land on which we meet/stand. I would like to pay my respects to the Elders past, present and future for they hold the memories, the traditions, the culture and hopes of Yamatji people.

3 Disclosure of Interests

No disclosures made.

4 Minutes of Previous Meeting

RECOMMENDED that the minutes of the Geraldton Regional Art Advisory Meeting held on 01 December 2022 as previously circulated, be adopted as a true and correct record of proceedings.

**COMMITTEE DECISION:
MOVED MR, SECONDED ML**

CARRIED

5 Action Log

GRAAC-08: On going MR to update.

GRAAC-12: Discussed in item 7 on agenda.

GRAAC-12: Ongoing pending update from project team.

GRAAC-17: Ongoing, noted City has also met with business in the laneway to find solutions for vandalism.

GRAAC-18: FN has worked on a draft Public Art Master Plan to grow the collection, in accordance with the City's adopted Public Art Strategy. Noted condition monitoring and maintenance of the collection is separate and a Capital Renewal budget request of \$15,000 has been requested in 2023/24 to this end.

Noted any Terms of Reference suggestions to be put to TC.

Noted the PA sound system at the GRAG has been fixed inhouse and now working correctly.

6 Geraldton Regional Art Gallery Strategic Plan 23/26

The public consultation period opened 21 December 2022 and closed 13 February 2023, noted no feedback on the content and no objections. The Plan will be put the Council for endorsement in either April or May 2023 pending the response from the State Government on the level of funding GRAG will receive as a result of the AOIP grant application submitted by the City in September 2022. Grant recipients will be announced in mid-April 2023

7 Art Gallery Mural Project

A Capital (New) budget request has been completed, noted the Council Renewals are currently being being considered.

TC completed a grant opportunity for up to \$30,000 for regional art projects. This will open opportunities for local artist to do upskilling and potential for a second community mural on the old Blue Heelers building. Noted that research had been undertaken on other Councils on recent projects to ensure the requested amount was appropriate.

8 Report from Coordinator Art Gallery

Highlights from report

GRAG is currently in deinstallation and closed for two weeks, which then gives ample time to install the next exhibition.

Past Exhibitions

The Town Hall and Banksia Ball 50th Anniversary

Genesis 2022 (at the Library)

Ink in the Lines

The Visitors

Upcoming

Stitched and Bound by WA Quilters Association

Peregrinations of a Citizen Botanist by Susie Vickery

He Is Myself – The Art of William Gardiner

Irwin Lewis

Mid West Art Prize opens Saturday 9 December 2023. Noted the Art Gallery Park will now be utilised as it is available and there is potential to use the Post Office car park. The Committee has been alerted to key dates in the approach to the competitive exhibition and opening event. The success of closing the road in raising profile of previous event was highlighted, with reminder that this occurred due to GRAG Park being a construction site at the time.

9 Report from Public Art Officer

Highlights from report

Women's History Month

Mullewa Youth week banners and art workshops

April Pine "Protected Memories" plaque being repositioned for easy accessibility.

A Day in the Laneway event approaching on Saturday.

CGG Public Art Map is in design period with the Comms team assisting.

10 Growing Public Art Collection

Discussed in Action Item GRAAC-18

11 General Business

ACTION: SN to amend the agenda to have a separate page and remove the past tabled set of documents when attaching the previous minutes.

12 Date of next meeting

The next meeting is scheduled for Thursday, 15 June 2023 at 10:00am.

13 Close

There being no further business the Chair closed the meeting at 11:15am

Signed Councillor Steve Cooper: _____ Date: _____