

Public Art Advisory Committee

Meeting Minutes



Meeting Name	Public Art Advisory Committee	Meeting No.	D-15-53495
Meeting Date	03 September 2015		
Meeting Time	5.00pm – 6.00pm		
Meeting Location	Committee Meeting Room		
Attendees	Cr Tarleah Thomas (Chair)	TT	By Invitation
	Cr Jennifer Critch (Proxy)	JC	Apologies
	Andrea Selvey	AS	Cr Steve Douglas
	Steve Davidson	SDa	Distribution
	Rose Holdaway	RH	As Above
	Deborah Cain	DC	
	Shauni Norman (Minute Taker)	SN	

1. Welcome & Apologies

All welcomed & apologies noted from Cr Douglas.
Introduction of SDa Community & Cultural Development Officer, who has taken over Chis Budhan's role in the Committee.

2. Minutes of Previous Meeting & Action Log

Minutes moved by JC moved with RH seconding the motion.

PA-40: Completed & will be attached to the minutes.

PA-41: Complete. AS has liaised with Mark Atkinson with assurance given that the City's public art assets have been captured in the asset management register.

PA-42: Complete.

PA-44: Has been reviewed and identified as extensive as it has not been updated since 2009. Possible project for the QPT team to assist with during the refurbishment of the QPT.

PA-46: Complete.

3. Public Art Strategy

3.1 Comments

Three comments received from agencies and four from general members of public via Your City Your Say. See attached table.

3.2 Quick Wins

Quick wins discussed.

SDa presented proposals for progressing quick wins with \$65,000 in 2015/16 budget. See attached brief.

4. General Business

RH noted a few errors and typographical mistakes in the strategy. RH to edit her copy and provide to SDa.

5. Close

Meeting closed at 6.10pm.