

# Public Arts Advisory Committee

## Meeting Minutes

<b>Meeting Name</b>	Public Arts Advisory Committee	<b>Meeting No.</b>	D-16-05738
<b>Meeting Date</b>	Thursday, 28 January 2016		
<b>Meeting Time</b>	5.00pm to 6.00pm		
<b>Meeting Location</b>	City of Greater Geraldton Administration Building Committee Meeting Room		
<b>Attendees</b>	Cr Steve Douglas (Chair)	SD	<b>By Invitation</b> Steve Davidson SDav
	Cr Neil McIlwaine	NM	<b>Apologies</b> Cr Michael Reymond MR
	Rose Holdaway	RH	<b>Distribution</b> As above
	Deborah Cain	DC	
	Andrea Selvey	AS	
	Polly Banks	PB	
	Wendy Cowley (minute taker)	WC	

### 1. Welcome & Apologies

AS welcomed Committee members and PB as the new Manager Community & Cultural Development; no apologies were noted.

#### 1.1. Election of Chair

**Recommendation:** NM nominated SD, who accepted the nomination as Chair for the Public Arts Advisory Committee.

**CARRIED BY CONSENSUS**

#### 1.2. Terms of Reference

**Recommendation:** That the Terms of Reference be reviewed by the Committee. It was noted the Terms of Reference document provided to the Committee was incorrect.

##### Amendments:

1.2.1. Terms of Reference to be updated as follows:

- Support the Implementation of the Public Art Strategy.
- Provide guidance to internal and external proponents on Public Art consistent with the Public Art Strategy.

##### Actions:

1.2.2. WC to update the Terms of Reference and circulate with minutes for the Committee to agree at the next meeting.

**CARRIED BY CONSENSUS**

#### 1.3. Committee Membership

**Recommendation:** That the Committee agree the current membership.

##### Amendments:

1.3.1. The Committee recommended and agreed the following representation:

- Three Councillor representatives (currently SD, NM, MR);
- One Yamaji Art representative;

- One Geraldton Regional Art Gallery representative;
- One ACDC representative (proposed that RH to become community representative and Brendan Penzer to be invited to be the ACDC representative); and
- Three Community Representatives (one vacant position to be advertised).

**Actions:**

- 1.3.2. PB to advertise the vacant community position on Friday, 5 February 2016 and provide a copy of the advertisement to Committee members.
- 1.3.3. AS to write to Yamaji Art, ACDC and Geraldton Regional Art Gallery to invite representation.
- 1.3.4. Members to approach above organisations to invite nominations to the Committee.

**CARRIED BY CONSENSUS**

#### **1.4. Meeting Dates**

**Recommendation:** That the Committee agree the proposed meeting dates.

**Amendments:**

- 1.4.1. Meetings to be quarterly on Wednesdays on the first week of the month. 2016 months will be April, August and November.

**Actions:**

- 1.4.2. WC to send diary invitations and emails to confirm all dates to members.

**CARRIED BY CONSENSUS**

#### **2. Minutes of Previous Meeting**

**Recommendation:** That the minutes of the Public Arts Advisory Committee Meeting held on 3 September 2015 as previously circulated, be adopted as a true and correct record of proceedings. It was noted that actions arising from the previous minutes were listed on the agenda.

**CARRIED BY CONSENSUS**

#### **3. Action Log**

There were no actions carried over from the previous Committee.

#### **4. Draft Public Art Strategy**

**Recommendation:** That the Committee note, provide feedback, accept and acknowledge the information and endorse the Public Art Strategy as received; and recommend that Council adopts the Public Arts Strategy.

**Actions:**

- 4.1. Members to provide feedback on the strategy to PB by Monday, 1 February 2016 close of business via email to [pollyb@cgg.wa.gov.au](mailto:pollyb@cgg.wa.gov.au) to aim for inclusion in the February Council meetings.

**CARRIED BY CONSENSUS**

#### **5. Public Art Audit 2016**

**Recommendation:** That the Committee note the update on the audit of Public Art.

**Actions:**

- 5.1. A further update to be provided by SDav at next meeting.

**NOTED**

**6. Station Square Public Art Work Projects**

**Recommendation:** That the Committee note the update on the proposed Public Artwork projects in Geraldton's new Station Square. Noted a partiality of interest from RH, the Committee agreed she stay for discussion as no decisions would be made.

**NOTED**

**7. Public Art Projects 2016**

**Recommendation:** That the Committee progress the Public Art projects as proposed and nominate a member of the Committee to represent the Public Art Advisory Committee on the selection panels for the Youth Public Art Projects.

RH nominated for representation and the nomination was accepted.

**CARRIED BY CONSENSUS**

**8. General Business**

**8.1. Submissions & Responses**

**Recommendation:** That the Committee note the clarification provided by SD, in reference to the submission and response for the Batavia Coast Maritime Heritage Association that the strategy does not support heritage items or replicas as public art and the Public Art Strategy is intended to be used as a guide.

**NOTED**

**9. Date of Next Meeting**

The next meeting is scheduled for Wednesday, 6 April 2016 from 5.00pm to 6.00pm at the City of Greater Geraldton Administration Building in the Committee Meeting Room.

**10. Close**

There being no further business the meeting closed at 6:10pm.



