

# Public Arts Advisory Committee

## Meeting Minutes

Meeting Name	Public Arts Advisory Committee Meeting	Meeting No.	D-16-22149		
Meeting Date	Wednesday, 06 April 2016				
Meeting Time	5.00pm to 6.00pm				
Meeting Location	City of Greater Geraldton Administration Building Committee Meeting Room				
Attendees	Cr Neil McIlwaine (Chair)	NM	By Invitation	Steve Davidson	SDa
	Cr Michael Reymond	MR	Apologies	Polly Banks	PB
	Rose Holdaway	RH		Brendan Penzar	BP
	Deborah Cain	DC		Cr Steve Douglas	SD
	Peter Howard (Proxy)	PH		Yamaji Art Rep	YA
	Julie-Anne Sproule	JS		Eve York	EY
	Shauni Norman (minute taker)	SN	Distribution	as listed.	

### 1. Welcome & Apologies

As nominated proxy Chair Cr McIlwaine welcomed the Committee members and noted apologies from PB, BP, SD & EY. MR arrived at 5.35pm.

### 2. Minutes of Previous Meeting

MOVED: DC, SECONDED: RH

Includes changes as listed to Committee nominees from applicable organisations.

### 3. Action Log

PAAC-001: Complete  
PAAC-002: Complete, on Agenda  
PAAC-003: Complete, on Agenda  
PAAC-004: Complete, on Agenda  
PAAC-005: On Agenda

### 4. Revision of Terms of Reference

Circulated to all members with previous minutes.

MOVED: RH, SECONDED: Chair

### 5. Nominations for Committee Community Member

**NOTED:** Two nominations received: Adeline Turner and Sari Jacobsen.

**RECOMMENDATION:** Nomination for Adeline Tuner to be appointed, as a community member for the Committee.

MOVED: RH, SECONDED DC.

**CARRIED BY CONSENSUS**

**ACTION:** SDa to advise nominees via letter and draft item to Council for Adeline Turner's appointment to the Committee, as a community member.

## **6. Public Art Audit 2016 Update (S Davidson)**

**NOTED:** Inspections have begun on the register of 85 works with approximately another 12 more identified as requiring valuations and being added to the asset management register; furthermore some works will require condition reports and require revitalisation or deaccession with consultation of Artists or contractors.

**ACTION:** SDa to provide reports, condition reports and recommendations where completed at the next meeting.

**ACTION:** DC and SDa to meet regarding Public Art Mapping.

## **7. Public Art Projects Update**

SDa announced Eve York, has joined the City of Greater Geraldton as the new Arts and Cultural Development Officer.

**NOTED:** Table tennis art project had been launched on Australia Day; The next Youth Precinct project is for a mural on the toilet block at the Foreshore which has been awarded to local artist Shah Jackey.

**NOTED:** EOI is to be released next week for the West End Interactive Youth Public Art Project; SDa called for nominations from the Committee to be on selection panel.

**RECCOMENDATION:** DC to be appointed to the selection panel.

**CARRIED BY CONSENSUS**

**NOTED:** EOI is to soon be released for the East end Billboard Art Project (refer to attachment). SDa called for nominations from the Committee to be on selection panel.

**RECCOMENDATION:** Representative from Art Gallery & ACDC to be on the selection panel.

**CARRIED BY CONSENSUS**

**ACTION:** SDa to review Council item as per Committees suggestions for art works for the Eastend Billboard Art Project to be produced by the artists panels as a true image rather than as a printed image and provide a supporting report to the Committee for further feedback.

**NOTED:** The City will be working with stakeholders for a planned release within 3 weeks of the Rural Art Tour (refer to attachment). SDa seeking nominations from the Committee as to who should be on the judging panel.

**ACTION:** SDa to set out criteria for judging and contact ACDC, Yamaji Art, Regional Art Gallery and representative from Mullewa to put forward nominations for the judging panel.

**RECCOMENDATION:** Inviting local arts person Rachel McKenzie as the Mullewa representative.

**CARRIED BY CONSENSUS**

## **8. General Business**

**NOTED:** JS researching Sculptures by the Sea as a part of the Geraldton Regional Art Gallery Committee to bring the exhibition to Geraldton.

**ACTION:** DC is to draft a proposal to bring the Public Art Forum to Geraldton, information to be presented to the Committee for recommendation next meeting.

**NOTED:** MR enquired about the Sister's City relationship for further exploration regarding exchange of public art.

**NOTED:** Committee discussed the Yellow Submarine and significance to Geraldton.

**ACTION:** SDa possible reinstatement and inclusion on Public Art Register.

**9. Date of Next Meeting**

The next meeting is scheduled for 03 August 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 6.30pm.

