

Geraldton Regional Art Advisory Committee

Meeting Minutes

Meeting Name	Geraldton Regional Art Advisory Committee	Meeting No.	D-24-070680
Meeting Date	10 June 2024		
Meeting Time	4:00pm		
Meeting Location	The Greenough Room		
Attendees	Cr Steve Cooper (Presiding Member) Cr Jenna Denton (Deputy) Fiona Norling CGG Bec Edwards CGG Briony Bray CGG Shauni Norman (Minutes)	By Invitation	
		Apologies	Cr Simon Keemink Cr Kim Parker Erin Cleghorn CGG
		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-V4](#)

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

1 Declaration Of Opening

The Presiding member declared the meeting open at 4:04pm

2 Acknowledgement of Country

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

3 Welcome and Apologies

The Presiding Member welcomed all and noted apologies from Cr Parker and Cr Keemink.

4 Disclosure of Interests

Nil

5 Applications for Leave of Absence

Nil

6 Minutes of Previous Meeting – 27 February 2024

Committee Recommendation:

RECOMMENDED that the minutes of the Geraldton Regional Art Advisory Committee Meeting held on 27 February 2024 as previously circulated, be adopted as a true and correct record of proceedings.

**COMMITTEE DECISION:
MOVED Cr Denton, SECONDED Cr Cooper**

CARRIED 2/0

Not Voted: 2
Against Votes: 0
For Votes: 2

Name	Vote (For or Against)
Cr Cooper	For
Cr Denton	For
Cr Keemink	NOT PRESENT
Cr Parker	NOT PRESENT

Update provided on Action TC had approached Yamaji Art for their membership on their Committee as a voting member and issued a formal letter for their appointment to the Committee.

7 Confidential EOI Community Representative Assessment

Committee Recommendation:

RECOMMENDED that the following highest scoring four (4) EOI's for Community Representatives as evaluated by the Council members of the Committee be submitted to Council for formal consideration for their appointment to the Committee for the term of October 2023 to October 2025.

**COMMITTEE DECISION:
MOVED Cr Denton, SECONDED Cr Cooper**

CARRIED 2/0

Not Voted: 2
Against Votes: 0
For Votes: 2

Name	Vote (For or Against)
Cr Cooper	For
Cr Denton	For
Cr Keemink	NOT PRESENT
Cr Parker	NOT PRESENT

8 De-accessioned Artwork Request – PA 193 Kinetic Fish Sculpture

Committee Recommendation:

RECOMMENDED the request for de-accession of PA 193 Kinetic Fish Sculpture be approved as per B Bray explanation that the artwork has reached its end of life with the City Collection and is deteriorating; the Artwork is to be gifted to a recipient approved by the Artist as per the de-accession process.

**COMMITTEE DECISION:
MOVED Cr Denton, SECONDED Cr Cooper.**

CARRIED 2/0

Not Voted: 2
Against Votes: 0
For Votes: 2

Name	Vote (For or Against)
Cr Cooper	For
Cr Denton	For
Cr Keemink	NOT PRESENT
Cr Parker	NOT PRESENT

9 Date of next meeting

Date of the next meeting will be held as business arises, with potential in August 2024.

10 Close

The meeting closed at 4:18pm

PA 193 – Kinetic Fish Sculpture – Artist Constance Titterton and Travis Bullock

