

TOWN OF COTTESLOE



ART ACQUISITION PANEL COMMITTEE

MINUTES

(UPDATED 14 February 2018)

MAYOR'S PARLOUR
5.00PM, TUESDAY 6 FEBRUARY 2018

MAT HUMFREY
Chief Executive Officer

12 February 2018

ART ACQUISITION PANEL COMMITTEE

1. Declaration of Meeting Opening / Announcement of Visitors

The Chief Executive Officer declared the meeting opened at 5.34pm.

2. Record of Attendance / Apologies

Present

Cr Michael Tucak
Mayor Philip Angers
Cr Rob Thomas
Cr Sally Pyvis

Officers Present

Mr Mat Humfrey Chief Executive Officer

Apologies

3. Election of Presiding Member

Nominations for the position of chair were called for by the Chief Executive Officer. Cr Tucak was nominated by the Mayor and he accepted the nomination. As there were no other nominations, Cr Tucak was declared elected unopposed.

Cr Tucak then assumed the chair

Nominations were called for the position of Deputy Chair. The Mayor was nominated by Cr Thomas and he accepted the nomination. There being no other nominations, the Mayor was declared elected unopposed.

4. Discussion

4.1 Selection of this year's Sculpture Purchase

The Chief Executive Officer provided an overview of the process used to select and then purchase the artworks from the Sculpture by the Sea exhibition.

ACTION: Chief Executive Officer to provide the catalogue of artworks as soon as it is provided by Sculpture by the Sea.

ACTION: Catalogue of current sculptures to be provided (preferably with a map) and potential sites for a new sculpture to be discussed.

4.2 Expert Committee Members

A short discussion provided several ways an expert member could be provided. Cr Pyvis suggest the names of two residents who could be suitable. Cr Tucak suggested the name of an organisation that could provide the contact details of suitable people. The Chief Executive Officer stated he would be able to provide the name of the person who provided these services last year.

ACTION: Cr Tucak and Cr Pyvis will discuss potential nominees with their contact and report back to the Committee. The CEO will provide the name of the expert member from last year.

4.3 Sculpture Acquisition Framework

The Committee discussed the merits of having an overarching framework/policy/strategy to guide the acquisition placement of pieces moving forward. Consideration was given to whether such a document could be in place for this year's acquisition.

ACTION: Administration to prepare map of current

5. Next meeting

14 February 2018

6. Meeting closure

Meeting closed at 6.03pm