

# TOWN OF COTTESLOE



## ART ACQUISITION PANEL COMMITTEE

# MINUTES

MAYOR'S PARLOUR  
5.00PM, TUESDAY 20 FEBRUARY 2018

**MAT HUMFREY**  
Chief Executive Officer

28 February 2018



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# ART ACQUISITION PANEL COMMITTEE

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**1. Declaration of Meeting Opening / Announcement of Visitors**

The meeting opened at 5.28pm.

**2. Record of Attendance / Apologies**

**Present**

Cr Michael Tucak	Presiding Member
Mayor Philip Angers	Mayor
Cr Rob Thomas	Elected Member

**Officers Present**

Mr Mat Humfrey	Chief Executive Officer
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**Guests**

Ms Rosalin Sadler	Community Member (non voting)
Mr Stephen Mellor	Community Member (non voting)

**Apologies**

Cr Sally Pyvis	Elected Member
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**3. Minutes of the Meeting 14 February 2018**

***MOTION***

***Moved Cr Tucak second Mayor Angers***

***That the Minutes of the Meeting of 14 February 2018 be adopted.***

***Passed 3/0***

**4. Discussion**

**4.1 Expert Committee Members and advice for this year's committee**

***MOTION***

***Moved Cr Tucak seconded Mayor Angers***

***That the Committee recommend to Council that Mr Stephen Mellor and Rosalin Sadler be appointed to the Committee,***

**4.2 Catalogue and map of existing works**

- Mr Stephen Mellor provided a list of questions that could provide the structure for a future acquisitions policy
- The other members thanked Mr Mellor for his contribution and short discussion followed on the questions provided.

**4.3 Sculpture by the Sea Catalogue**

- The committee discussed the items presented in the catalogue and listed the following as potential acquisitions;
- 2, 7, 10, 12, 14, 15, 28, 31, 33, 37, 49, 43, 53, 63, 70 and 71
- It was agreed that further discussion on the short listed items would occur at the next meeting.
- Administration were asked to obtain some information further information on the items short-listed.

**5. Next meeting**

28 February 2018

**6. Meeting closure**

Meeting closed at 5.55pm