

TOWN OF COTTESLOE



ART ACQUISITION PANEL COMMITTEE

MINUTES

MAYOR'S PARLOUR
5.00PM, TUESDAY 6 MARCH 2018

MAT HUMFREY
Chief Executive Officer

12 March 2018 (updated 17 March 2018)

ART ACQUISITION PANEL COMMITTEE

1. Declaration of Meeting Opening / Announcement of Visitors

The Chief Executive Officer declared the meeting opened at 5.00pm.

2. Record of Attendance / Apologies

Present

Cr Michael Tucak
Mayor Philip Angers
Cr Rob Thomas
Cr Sally Pyvis
Mr Stephen Mellor

Officers Present

Mr Mat Humfrey Chief Executive Officer

Apologies

Ms Roslin Sadler

3.1 Selection of this year's Sculpture Purchase

The committee discussed the purchase of an item from the 2018 Sculpture by the Sea Catalogue, in particular;

- The CEO provided further information on items 12 and 28
- No offers of donations had yet been received

Committee Resolution

Moved Cr Thomas, seconded Cr Tucak

That the Committee, following detailed consideration of several short-listed works, resolves not to make a purchase from the 2018 Sculpture by the Sea exhibition.

CARRIED 4/0

Advice Notes;

The Committee noted the following in its deliberations;

1. The agreement with Sculpture by the Sea will see a contractual contribution made in lieu of any commission (\$15,000) that would have been paid as a result of a purchase
2. Work will now begin on reviewing the existing collection with a view to develop a strategy to enhance the appreciation and enjoyment of the works

4.2 Mapping of current works and potential sites

No update was able to be provided on this item.

ACTION: This item to remain on the Agenda as the first step in developing the strategy referred to in the committees resolution in 3.1

3. Next meeting

To be advised – tentatively 05 April 2018

4. Meeting closure

There being no further business, the meeting was closed at 5.22pm.