

TOWN OF COTTESLOE



ART ACQUISITION PANEL COMMITTEE

MINUTES

**MAYOR'S PARLOUR
5.00PM, TUESDAY 17 APRIL 2018**

**MAT HUMFREY
Chief Executive Officer**

17 March 2018

ART ACQUISITION PANEL COMMITTEE

1. Declaration of Meeting Opening / Announcement of Visitors

The Chair declared the meeting opened at 4.08pm.

2. Record of Attendance / Apologies

Present

Cr Michael Tucak	Chair (Elected Member)
Mayor Philip Angers	(Elected Member)
Cr Rob Thomas	(Elected Member)
Cr Sally Pyvis	(Elected Member)
Ms Rosalin Sadler	(Community Representative)

Officers Present

Mr Mat Humfrey	Chief Executive Officer
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Apologies

Mr Stephen Mellor	(Community Representative)
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3 Confirmation of Minutes

Moved Cr Tucak, Seconded Mayor Angers

That Committee confirm the Minutes of 06 March 2018;

- 1. Subject to the time the meeting close being changed to 5.22pm***
- 2. Subject to the amount \$15,000 being added to Advice Note 1; and***
- 3. Requesting the Minutes of all meetings for 2018 be made available at the next meeting.***

Carried 5 / 0

4.1 Mapping of current works and potential sites

The Committee discussed the process of identifying and selecting potential sites. A summary of issues raised follows;

- There are very few reserves left without a sculpture within the Town;
- The remaining potential sites are located within road reserves and transport corridors;
- The need to consider decommissioning some works.

ACTION: The administration will prepare a map and photo catalogue of existing works for the Committee's consideration.

4.2 Development of a Public Art Strategy

The Committee discussed the process that could be undertaken to develop a Public Art Strategy, including;

- Looking at whether the document be prepared internally or with the assistance of a consultant;
- The need to look at other examples to help guide the process. Some suggestions were;
 - Waverly Council's Acquisition Strategy;
 - Universities including UWA and ECU;
 - Private collections including Westfarmers
- It was raised that the purpose of public art work is to draw people in rather than providing gallery pieces;
- Areas of movement that could be improved with artwork
- Cr Boulter's notice of motion and that it be included as a reference document for the Committee when considering the strategy.

ACTION: Committee Members to research suitable examples of a public artwork strategy and circulate them amongst the committee (admin to compile)

4.3 Foreshore Rejuvenation

The Committee discussed the level of involvement they would like to have with the development of the Foreshore Master Planning process that will begin later this year.

Moved Cr Tucak, Seconded Mayor Angers

That the Committee recommends to Council that the Foreshore Precinct Implementation Committee consider the placement of public art within the Foreshore Master Planning Brief and that the Art Acquisition Panel be consulted in this process.

Carried 5 / 0

5. Next meeting

Tuesday 15 May 2018 – commencing at 5.00pm

6. Meeting closure

There being no further business, the meeting was closed at 5.01pm.