

TOWN OF COTTESLOE



ART ACQUISITION PANEL COMMITTEE

MINUTES

MAYOR'S PARLOUR
5.30PM, TUESDAY 28 FEBRUARY 2018

MAT HUMFREY
Chief Executive Officer

08 March 2018

ART ACQUISITION PANEL COMMITTEE

1. Declaration of Meeting Opening / Announcement of Visitors

The meeting opened at 5.30pm.

2. Record of Attendance / Apologies

Present

Cr Michael Tucak	Presiding Member
Cr Rob Thomas	Elected Member
Cr Sally Pyvis	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

Mayor Phil Angers	Elected Member
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3. Minutes of the Meeting 20 February 2018

MOTION

Moved Cr Tucak second Cr Thomas

That the Minutes of the Meeting of 20 February 2018 be adopted, subject to Mr Stephen Mellor and Ms Rosalin Sadler being added as guests.

Passed 3/0

4. Discussion

4.1 Sculpture by the Sea Catalogue

- The shortlisted items from the previous meeting were discussed.
- A walk through was set for the coming Thursday at 4.00pm

4.2 Map and catalogue of existing works

- No update was able to be provide on this topic.

5. Next meeting

06 March 2018

6. Meeting closure

Meeting closed at 6.02pm