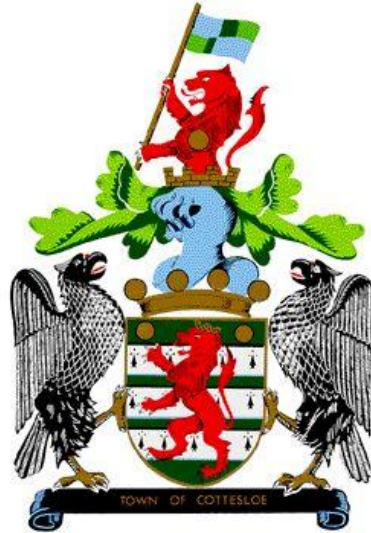


TOWN OF COTTESLOE



ART ACQUISITION PANEL COMMITTEE

MINUTES

MAYOR'S PARLOUR
5.00PM, TUESDAY 15 MAY 2018

MAT HUMFREY
Chief Executive Officer

29 May 2018

DRAFT

ART ACQUISITION PANEL COMMITTEE

1. Declaration of Meeting Opening / Announcement of Visitors

The meeting was declared open at 5.08pm

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

Officers Present

Mr Mat Humfrey	Chief Executive Officer
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Apologies

Ms Rosalin Sadler	Community Member
Mr Stephen Mellor	Community Member

3. Confirmation of Minutes

**Moved Mayor Angers seconded Cr Tucak
That the Minutes of the Meeting of 17 April 2018 be accepted.**

Carried 4 / 0

4. Discussion

4.3 Minutes of Previous Meetings

Moved Mayor Angers seconded Cr Pyvis

**The Minutes of the meetings from 2018 to be noted by the Committee
subject to the Action item in the Minutes for the 06 February 2018 be
updated as noted in the 14 February 2018 Minutes.**

Carried 4 / 0

4.1 Catalogue (and map) of existing sculptures

The committee discussed the catalogue as presented.

Moved Cr Tucak seconded Cr Thomas

That the committee receive the catalogue and request the following;

- 1. That the staff who prepared the catalogue are thanked for their efforts;**
- 2. That a public copy be prepared and made available through the library and website subject to;**
 - a) clarification of the value being shown as either the cost or current market value;**
 - b) the removal of the value for privately owned pieces; and**
 - c) clarification that the “year” shown is the “year of acquisition”**

Carried 4 / 0

4.2 Development of Public Art Strategy

Discussion of circulated examples of a Public Arts Strategy

The strategy obtained from the City of Port Phillip was seen as a good example of a Public Art Strategy, that could be used as a base for the development of a similar strategy for Cottesloe.

**Moved Cr Tucak seconded Mayor Angers
Request the Chief Executive Officer to**

- 1. Write to the City of Port Philip and request information on their Public Arts Strategy including any updates or issues that have arisen since implementation;**
- 2. Provide an preliminary draft strategy as a discussion item to the next meeting of the Art Acquisition Panel.**

Carried 4 / 0

5. Next meeting

Thursday - 19 July 2018 – 4.00pm

6. Meeting closure

The meeting was closed at 5.46pm