

# TOWN OF COTTESLOE



## ART ACQUISITION PANEL MINUTES

**MAYOR'S PARLOUR, COTTESLOE CIVIC CENTRE  
109 BROOME STREET, COTTESLOE  
4.00PM, TUESDAY 28 AUGUST 2018**

**MAT HUMFREY  
Chief Executive Officer**

31 August 2018



**1. DECLARATION OF MEETING OPENING / ANNOUNCEMENT OF VISITORS**

The Chair declared the meeting open at 4.03pm

**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**

**Mayor Angers / Cr Tucak**

**That the Minutes of the Meeting of 19 July 2018 be accepted.**

**Carried 4/0**

**4. DISCUSSION****4.1 Development of Public Art Strategy**

Discussion of the draft strategy as circulated.

*Action item – the current draft of the Art Acquisition Strategy be circulated to committee members for comment and then presented to the September Briefing Forum for Council input, with the Intended Direction being to undertake targeted consultation with representatives of the arts community.*

*Action item – that a draft list of available locations/sites based on the current draft of the Art Acquisition Strategy be developed as work allows.*

*Action Item – the ‘mud map’ as provided be circulated along with the Minutes of this meeting.*

**5. GENERAL BUSINESS**

‘Historic Heart – East End Perth’ precinct brochure was circulated and discussed.

**6. NEXT MEETING**

Tuesday, 25 September 2018 – commencing at 4.00pm.

**7. MEETING CLOSURE**

Meeting closed at 4.58pm