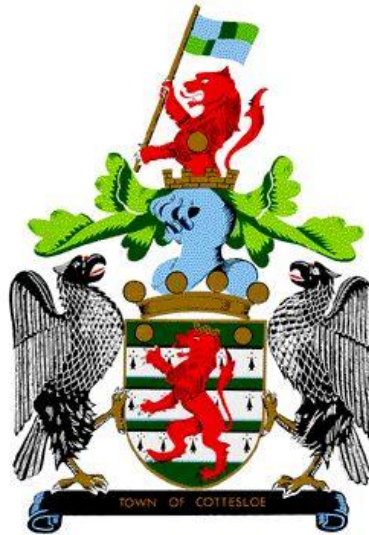


TOWN OF COTTESLOE



PUBLIC ART ADVISORY COMMITTEE MEETING

UNCONFIRMED MINUTES

PUBLIC ART ADVISORY COMMITTEE MEETING
HELD IN THE
Mayor's Parlour, Cottesloe Civic Centre
109 Broome Street, Cottesloe
2:00PM Tuesday, 10 December 2019

MAT HUMFREY
Chief Executive Officer

11 December 2019

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1 DECLARATION OF MEETING OPENING/ANNOUNCEMENT OF VISITORS

The Chief Executive Officer Mr Mat Humfrey announced the meeting opened at 2.01pm.

1.1 APPOINTMENT OF A PRESIDING MEMBER

The CEO called for nominations for a Presiding Member.

Mayor Angers nominated Cr Michael Tucak as Presiding Member of the Public Art Advisory Committee. Cr Tucak accepted the nomination which was then seconded by Ms Rosalin Sadler.

Cr Tucak was voted in unanimously (unopposed) as the Presiding Member of the Public Art Advisory Committee (PAAC).

Cr Tucak assumed the chair at this point.

2 DISCLAIMER

The Presiding Member drew attention to the Town's Disclaimer.

3 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

The Presiding Member announced that the meeting is being recorded, solely for the purpose of confirming the correctness of the Minutes.

In addition Cr Tucak;

- Acknowledged that the meeting was being held on the traditional lands of the Nyoongar People near Moodoorup Rocks, this area having great significance to the Traditional Owners;
- Acknowledged the previous members of the Town's past Art Advisory panels, working groups and committees and the work that has been undertaken by them thus far.

4 ATTENDANCE**Members**

Cr Michael Tucak	Presiding Member/Elected Member
Mayor Philip Angers	Elected Member
Cr Caroline Harben	Elected Member
Mr Stephen Mellor	Committee Member (Interim Member)
Ms Rosalin Sadler	Committee Member (Interim Member)

Officers

Mr Mat Humfrey	Chief Executive Officer
Ms Ann-Marie Donkin	Governance Officer

Visitors

Nil

Apologies

Nil

5 DECLARATION OF INTERESTS

Nil

6 CONFIRMATION OF MINUTES

The Presiding Member enquired from the CEO why the committee would not be required to confirm the last minutes of the Art Advisory Panel (AAP) considering the work of this committee was essentially a continuation of the work undertaken by the AAP.

The CEO advised there was not requirement for the committee to do so, however there was nothing to prevent them from doing so.

COMMITTEE RECOMMENDATION

Moved Presiding Member Cr Tucak

Seconded Mayor Angers

That the Minutes of the Art Advisory Panel meeting held 10 November 2019 be confirmed as a true and accurate record subject to changing the word in the Minutes re: item 4.5 – colour and light and sound show not a shadow play.

Carried 5/0

7 PRESENTATIONS

Nil

8 REPORTS**8.1 REPORTS OF OFFICERS****8.1.1 SHE SELLS SEA SHELLS SCULPTURE LOCATION AT VLAMINGH**

File Ref: SUB/3026
Attachments: 8.1.1(a) She Sells Sea Shells Sculpture Location
Responsible Officer: Shaun Kan, Manager, Engineering Services
Author: Shaun Kan, Manager, Engineering Services
Author Disclosure of Interest: Nil

This item was dealt with out of order at the conclusion of item 8.2.1

SUMMARY

A proposed site layout for the “She Sells Sea Shells (SSSS)” sculpture at Vlamingh was presented to the 10 October 2019 Arts Advisory Panel (AAP) Meeting, the design was then finalised following a site meeting with panel members and the sculpture artist.

The Committee is asked to recommend the attached design for Council’s approval including a budget variation of \$10,000 for the installation works.

BACKGROUND

At the 10 October 2019 Meeting, a draft concept providing an indication on the sculpture alignment, footing and fencing was presented by the Chief Executive Officer (CEO) to the AAP Meeting.

The CEO confirmed that:

- A new Cottesloe entry sign will be installed at the lowest permitted height 1300 millimetres;
- A new fence made from low key natural material to suit the surroundings aesthetically will be installed along the slope edges within the site to keep the dunes separated from bikes and pedestrians;
- Engineering would have no concern in moving the footing to the north, south or west of the location indicated on the presented plan;
- A surveyor will peg out the site for the Panel to review and finalise;
- The no stopping signs will be removed and replaced with yellow lines if required.

A site inspection was conducted with the artist and the panel presiding member on 21 October 2019 whereby the following changes were requested and updated on the attached plan:

- Sculpture moved 1.2metres North along the marked out line;
- Seating installed to South Western base just before the start of dune, on the axis from midpoint of two 40kmh signs on Curtin Ave through centre point of artwork based on the above revised location;

- Fence to NW of sculpture ideally low or non-obtrusive;
- “Town of Cottesloe” sign lowered to open views to site, possibly with “Thank you for Visiting the Town of Cottesloe” on its reverse side to feature in photos of the sculpture.

STRATEGIC IMPLICATIONS

This report is consistent with the Town’s *Strategic Community Plan 2013 – 2023*.

Priority Area 5: Providing sustainable infrastructure and community amenities

Major Strategy 5.2: Manage assets that have a realisable value.

This report is consistent with the Town’s *Corporate Business Plan 2017 – 2021*.

Priority Area 1: Protect and enhance the wellbeing of residents and visitors.

Major Strategy 1.4: Continue to improve community engagement.

POLICY IMPLICATIONS

There are no perceived policy implications arising from the officer’s recommendation.

STATUTORY ENVIRONMENT

Local Government Act 1995

FINANCIAL IMPLICATIONS

A budget variation of \$10,000 sourced through Capital Projects cost savings will be required to undertake the installation works.

STAFFING IMPLICATIONS

There are no perceived staffing implications arising from the officer’s recommendation.

The installation can be undertaken as part of the Operation’s team daily task.

ENVIRONMENTAL SUSTAINABILITY IMPLICATIONS

There are no perceived sustainability implications arising from the officer’s recommendation.

CONSULTATION

She Sells Sea Shells Sculpture Artist

Art Advisory Panel

OFFICER COMMENT

Several locations within the Vlamingh site were considered for the SSSS sculpture at the 5 September 2019 AAP Meeting. The position of the sculpture shown on the attached drawing was deemed to be the best location as this provided a level and accessible site, befitting for a Town of Cottesloe Entry Statement. The artist is supportive of the location and will also be consulted to determine the final orientation of the art work.

The art work is currently stored securely at the Stack Street Depot in Fremantle. It is preferred that the sculpture be relocated before the Operations shifts to the new facility at the Town of Mosman Park in February 2020.

However, the installation costs have not been budgeted in this financial year and an amendment would be required to undertake this installation within the preferred time frame.

Accordingly, a recommendation will be made for the Committee to accept the attached the proposed design and support the required \$10,000 budget amendment for Council's approval. Both the Committee and Council are asked to note that the additional funds required will be sourced through cost savings within the 2019/2020 Capital and Operational Budgets such that the Council approved budget for this financial year remains unchanged.

VOTING REQUIREMENT

Absolute Majority

OFFICER AND COMMITTEE RECOMMENDATION

Moved Mr S Mellor Seconded Cr Harben

THAT the Public Art Advisory Committee recommends;

THAT Council APPROVE

- 1. The attached design layout for the She Sells Sea Shells Sculpture at Vlamingh;**
- 2. A Budget Amendment of \$10,000 to implement the works in Point One.**

Carried 5/0

8.2 ITEMS FOR DISCUSSION

8.2.1 PLINTH 6011 - CONCEPT

Attachments: Nil

This item was brought forward for discussion by the Presiding Member - Discussed out of order, prior to Item 8.1 She Sells Sea Shells Sculpture Location at Vlamingh.

This item has been brought back to the Committee as per Council resolution, Ordinary Council Meeting 29 October 2019.

COUNCILLOR AMENDMENT AND COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Barrett

That Council request that the Art Advisory Panel undertake further detailed development of the practicalities, location options within the Cottlesloe boundaries, funding possibilities and budgets for the concept of "Plinth 6011", as outlined by Stephen Mellor (Art Advisor Panel Community representative) to Council at the 6 August 2019 Briefing Forum, and report back to Council.

Carried 7/1

The PAAC discussed at length the concept of "Plinth 6011" before agreeing that Mr Mellor would continue to work on the detailed development of the 'Plinth 6011' document with a view to presenting it back to Council early in 2020.

During discussion a query was raised by Cr Tucak to the CEO about the Public Art Strategy and Art Acquisition Policy not being immediately accessible on the PAAC webpage of the Town's website.

The CEO advised that Councils strategic, legislative and policy documents reside in their appropriate areas on the website as to have them over multiple pages can cause a raft of issues when reviews and updates are undertaken.

The committee then resolved the following recommendation to Council.

COMMITTEE RECOMMENDATION

Moved Presiding Member Cr Tucak

Seconded Ms R Sadler

That the Public Art Advisory Committee recommends to Council that;

The Public Art Advisory Committee webpage include a link to the following documents

- **Public Art Strategy**
- **Art Acquisition Policy.**

Carried 5/0

8.2.2 PUBLIC ART PROJECT - COTTESLOE MAIN BEACH - UNIVERSAL ACCESS PATH

Attachments: Nil

Item for discussion.

This item followed 8.1.1 of the agenda.

The committee deemed there was nothing to discuss in relation to this item.

It is to be noted that this item may have been added to the agenda in error.

9 GENERAL BUSINESS**9.1 COMMITTEE MEMBERS**

1. Cr Tucak – Council deferral of recommendation to amend point 4 of the Art Acquisition Policy – Council requiring further information regarding ‘no restrictions be place on donations’

The CEO advised that an amended recommendation can be returned to Council with a clear rationale.

Cr Harben advised that she had found the appropriate wording for use in the amended recommendation – Source: The Museum of Tweed NSW.

The Committee developed the following recommendation which will be presented to Council early in 2020, with a rationale yet to be developed by Ms R Sadler and Cr Harben.

The PAAC recommend to Council

That as soon as possible an addition be made to the Acquisition of Arts Policy at the end of clause 4.3(n)

“The Town does not accept conditional donations. In some cases the proposed donation may be eligible for tax donations under the Culture and Gifts Program which encourages gifts of significant cultural items to public art galleries, museums, libraries by offering donors a tax deduction of up to the market value of their gifts, under Subdivision30-A of the Income Tax Assessment Act of 1997”.

2. Cr Tucak - Take 3 for the Sea – Artwork for beach path

Council has requested that the committee better articulate rationale for previous recommendation (to not support the artwork).

CEO will bring a report back to the committee – report will cover the entire deferral, committee can work on developing the rationale in the meantime.

3. Mr S Mellor – Tabled a 1 page document titled ‘Discussion items remaining from AAP – add to action list?’ Mr Mellor then enquired of the CEO as to the status of some of the items on the list, namely;

- b. Library Loan – taken on notice (CEO)

- c. Status report on ‘Roundabout’ – report to come to the committee in February 2020

- d. Status report on Vlamingh ‘Tourism’ Main Roads sign relocation – taken on notice (CEO)

- e. Status of deferred items from OCM 29 October 2019, Item 10.3.1 clauses 12-14:

- 12 Eric Street Underpass mural

- 13 ‘Home is Where the Heart is’ sculpture at PSP location B

14 'Kinetic Interference' sculpture at PSP location D

The CEO advised that Council laid these items on the table meaning no decision was made by the Council. They can be lifted from the table by a Councillor Motion.

COMMITTEE RECOMMENDATION/RESOLUTION

Moved Presiding Member Cr Tucak

Seconded Ms R Sadler

That the Town undertake discussion with the North Cottesloe School community regarding the committees preference for relocation of 'Kinetic Interference' and bring a report back to the committee.

Carried 5/0

g. Collection Database review – next steps

The CEO advised the committee were able to review the database on a read only basis, access to edit the database would not be permitted.

h. History of the Town of Cottesloe discussions and correspondence concerning the private 'Frog' roof sculpture

i. PAAC not consulted

ii. Process followed – Private but public visibility art works – rationale when not verge

The CEO advised the owners have been requested by the Town to submit an application for retrospective planning and building approval, this will come to the committee for comment.

The CEO and Mayor Angers excused themselves and left the meeting at 4:55pm

The following items on the document were not discussed:

Item A – Status Report on the relocation of 'Untitled' – Budget approval

Item F – Signage plaque template – Content, format

Item I – PSP South extension – schedule – sculpture locations identification process

9.2 OFFICERS

Nil

10 MEETING CLOSED TO PUBLIC

10.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED

Nil

11 NEXT MEETING

Dependant on Council resolution, committee to be advised of adopted meeting schedule.

12 MEETING CLOSURE

The Presiding Member announced the closure of the meeting at 4:02pm.