

TOWN OF COTTESLOE



ART ACQUISITION PANEL COMMITTEE MINUTES

GRANT STREET AND MARINE PARADE INTERSECTION
8.50AM, WEDNESDAY 15 MARCH 2017

MAT HUMFREY
Chief Executive Officer

13 April 2017

1 DECLARATION OF MEETING OPENING/ANNOUNCEMENT OF VISITORS

The Presiding Member announced the meeting opened at 8.50AM.

2 RECORD OF ATTENDANCE / APOLOGIES

Present

Cr Katrina Downes
Mayor Jo Dawkins
Cr Helen Burke

Officers Present

Mat Humfrey Chief Executive Officer

Apologies

Ted Snell Consultant

3 Election of Presiding Member

Nominations were called for and Mayor Jo Dawkins nominated Cr Katrina Downes as Presiding Member. There being no other nominations, Cr Katrina Downes was elected unopposed.

4 Discussion

COMMITTEE RECOMMENDATION

Moved Cr Katrina Downes, seconded Cr Helen Burke

That ‘Home Is Where The Heart Is’ is selected by the Art Acquisition Panel Committee, as supported by consultant Ted Snell, as the 2017 Sculpture purchase by the Town of Cottesloe.

Carried 3/0

COMMITTEE RECOMMENDATION

Moved Cr Helen Burke, seconded Cr Katrina Downes

That a list of suitable locations for future sculptures be determined by Council prior to any further sculptures being purchased.

Carried 3/0

COMMITTEE RECOMMENDATION

Moved Cr Helen Burke, seconded Mayor Jo Dawkins

That unspent funds for the purchase of sculptures as allocated in the 2016/17 budget be transferred to a new Reserve Fund entitled ‘Sculpture and Artwork’s Reserve’ for the purpose of sculpture acquisition and refurbishment, commencing year ending 30 June 2017.

Carried 3/0

COMMITTEE RECOMMENDATION

Moved Cr Katrina Downes, seconded Cr Helen Burke

That information regarding the sculpture walk be incorporated into the new website with mobile compatibility.

Carried 3/0

COMMITTEE RECOMMENDATION

Moved Mayor Jo Dawkins, seconded Cr Helen Burke

That a donations policy, specifically for sculptures, be drafted for Council's consideration.

Carried 3/0

5 NEXT MEETING

To be determined

6 MEETING CLOSURE

The Presiding Member announced the closure of the meeting at the 9:20AM.