

TOWN OF COTTESLOE



ART ACQUISITION PANEL COMMITTEE MINUTES

GRANT STREET AND MARINE PARADE INTERSECTION
4.00PM, MONDAY 16 JANUARY 2017

GARRY BIRD
Manager Corporate and Community Services

25 January 2017

1 DECLARATION OF MEETING OPENING/ANNOUNCEMENT OF VISITORS

The Presiding Member announced the meeting opened at 4.00 PM.

2 RECORD OF ATTENDANCE / APOLOGIES

Present

Mayor Jo Dawkins
Cr Helen Burke

Officers Present

Mr Garry Bird	Manager Corporate & Community Services
Mr Nick Woodhouse	Manager Engineering Services
Mr Dave Derwin	Works Supervisor
Ms Esther Cullity	Administration Officer

Apologies

Cr Katrina Downes
Cr Jay Birnbrauer Deputy Member

3 ELECTION OF PRESIDING MEMBER

The Manager Corporate and Community Services called for nominations for the Presiding Member of the Art Acquisition Panel Committee. Mayor Dawkins nominated Cr Burke. There being only one person nominated, Cr Burke was duly elected to the position of Presiding Member.

4 OFFICER REPORTS

4.1 Election of Art Expert

Council Resolution – Special Council Meeting 19 October 2015

Moved Cr Rodda, Seconded Cr Angers

That Council appoint the Mayor, an art expert as recommended by the Art Acquisition Panel, Chief Executive Officer and Cr Burke and Downes as Members and Cr Birnbrauer as deputy members of the Art Acquisition Committee for the period October 2016 to October 2017.

No record of the appointment of the art expert could be found and it is proposed that this appointment be formalised.

OFFICER RECOMMENDATION

That the Art Acquisition Panel Appoint_____ as the art expert to assist the Panel as per the Resolution of the Special Meeting of Council held 19 October 2015.

COMMITTEE RECOMMENDATION

Moved Mayor Dawkins, seconded Cr Burke

That the Art Acquisition Panel Appoint Mr Ted Snell as the art expert to assist the Panel as per the Resolution of the Special Meeting of Council held 19 October 2015.

Carried 2/0

4.2 “Icarus4” Location

At the December 2016 Council meeting, Council resolved to accept the donation of a sculpture. The Council Report is attached to this agenda. The Committee is to consider a location for the donated sculpture entitled “Icarus 4”. This sculpture is to be placed in the general vicinity of the Marine Parade and Grant Street intersection.

The Donor would like to install the sculpture in late March to commemorate the loss of a family member. The sculpture has been valued at \$35,000 by a licensed valuer.

The Town of Cottesloe would be required to maintain and insure the sculpture under the terms of a yet to be finalised Deed. Engineering certification of the installation may be also required which would be at the Council’s expense. Depending on the final location chosen, The Town of Cottesloe would be required to liaise with Coast Care and other partners to insure there is no damage made to the environment, i.e. coastal dune during installation and subsequent maintenance.

OFFICER & COMMITTEE RECOMMENDATION

Moved Mayor Dawkins, Seconded Cr Burke

- 1. That the Cottesloe Art Acquisition Panel; agree to locate the “Icarus 4” sculpture on the small sand dune adjacent to the roundabout at the Marine Parade and Grant Street intersection, subject to this site being endorsed by Cottesloe Coast Care Inc.**
- 2. Further if this site proves to be unsuitable, the sculpture is to be located on the grass area to the north of the dune.**
- 3. That nearby residents be informed of the proposal, after consultation with Cottesloe Coast Care Inc. and the final site determined.**
- 4. That the artists responsible for the nearby sculptures, “Untitled” and “Relationship: Together Series”, be advised of the Committee’s decision.**

Carried 2/0

5 NEXT MEETING

To be determined

6 MEETING CLOSURE

The Presiding Member announced the closure of the meeting at the 4:30 PM.