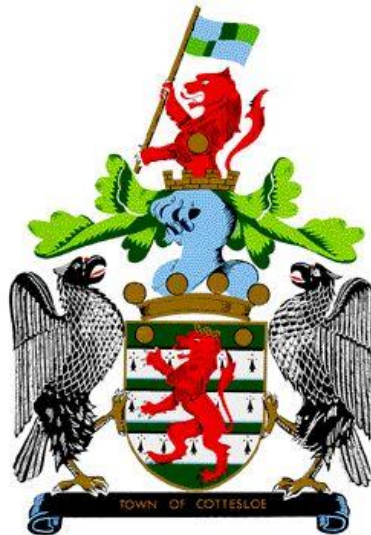


TOWN OF COTTESLOE



ART ACQUISITION PANEL MINUTES

MAYOR'S PARLOUR, COTTESLOE CIVIC CENTRE
109 BROOME STREET, COTTESLOE
4.00PM TUESDAY, 23 OCTOBER 2018

MAT HUMFREY
Chief Executive Officer

29 October 2018

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1. DECLARATION OF MEETING OPENING / ANNOUNCEMENT OF VISITORS

The Chair declared the meeting open at 4.00pm.

2. ATTENDANCE**Committee Members Present**

Cr Michael Tucak	Chair - Elected Member
Cr Rob Thomas	Elected Member
Cr Sally Pyvis	Elected Member
Ms Rosalin Sadler	Community Member
Mr Stephen Mellor	Community Member

Officers Present

Mr Mat Humfrey	Chief Executive Officer (arrived 4:55pm)
Ms Janet Boyle	Senior Administration Officer

Apologies

Mayor Philip Angers	Elected Member
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3. CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

Moved CrThomas, Seconded Cr Pyvis

That the Minutes of the Art Acquisition Panel meeting held 28 August 2018 be confirmed.

Carried 5/0

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

The Panel discussed the draft Public Art Strategy document circulated and formed the following Action Items:

- Naming of Whadjuk Nyoongar discussed (Cr Pyvis to progress);
- Mr S Mellor and Cr Tucak to circulate draft Public Art Strategy to Art contacts.

Moved, Cr Tucak, Seconded Cr Thomas

That the following changes be made to the Public Art Strategy document, page 3:

- The heading 'Strategic Direction' be changed to 'Strategic Vision';
- Change paragraph 1 to the following:

This Strategy prioritises Public Art that will enable physical and visual access and an appreciation of art that is consistent with the Acquisition of Artworks Policy, underpinned by artworks of quality for long-term enrichment and community value.

- Change paragraph 2 to the following:
Public Art will complement and enhance the community's vision to enjoy Cottesloe's relaxed coastal lifestyle and environment, and be stylish and sympathetic to the Town's character.
- Change paragraph 4 to the following:
The Strategy demonstrates the Town's willingness to provide leadership in the role Public Art plays in building community, public well-being and identity using:
- Change paragraph 6 (under heading 'Strategy Objectives') to the following:
In seeking to achieve the Strategic Vision, the panel will focus on the Draft Public Art Strategy - Objectives (as at November 2018) are as outlined in the following table matrix.

Carried 5/0

Moved, Mr Stephen Mellor, Seconded Ms Rosalin Sadler

That the Committee recommend to Council;

That Council change the name of the Art Acquisition Panel to the Art Advisory Panel.

Carried 5/0

4.2 Kinetic Sculpture

Postponed to next meeting.

5. GENERAL BUSINESS

Nil

6. NEXT MEETING

Tuesday, 4 December at 4.00pm

7. MEETING CLOSURE

The Chair declared the meeting closed at 5.32pm