

TOWN OF COTTESLOE



ART ADVISORY PANEL UNCONFIRMED MINUTES

MAYOR'S PARLOUR, COTTESLOE CIVIC CENTRE
109 BROOME STREET, COTTESLOE
3.00PM, TUESDAY 21 MAY 2019

MAT HUMFREY
Chief Executive Officer

28 May 2019

1. DECLARATION OF MEETING OPENING / ANNOUNCEMENT OF VISITORS

The Presiding Member declared the meeting open at 3.01pm.

Cr Tucak acknowledged the meeting as being held on the traditional lands of the Wadjuk Nyoongar People near Moodoorup Rocks, and wished to acknowledge and respect their continuing culture and that the area has great significance to the Traditional Owners.

2. ATTENDANCE**Committee Members Present**

Cr Michael Tucak	Chair, Elected Member
Mayor Philip Angers	Elected Member
Cr Rob Thomas	Elected Member
Cr Sally Pyvis	Elected Member
Ms Rosalin Sadler	Community Member

Officers Present

Mr Mat Humfrey	Chief Executive Officer
Liz Cartell	Administration Officer

Apologies

Mr Stephen Mellor	Community Member
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3. CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

MOVED: Cr Tucak SECONDED: Mayor Angers

The Minutes of the meeting of the Art Advisory Panel minutes held 11 April 2019 be confirmed as a true and accurate record subject to the following:

Item 4.2 - Rosalin Sadler's name to replace Cr Rob Thomas' under the reference to ephemeral works.

Carried 5/0

4. DISCUSSION**4.1 Public Art Strategy Objectives****4.1.1 Finalise audit results**

The Panel reviewed and discussed their audit results. The spreadsheet was updated to reflect their conclusions.

Three works were highlighted as needing repair and maintenance. The CEO advised the Engineering team would be notified:

- ‘Threshold of a Dream’ – repair of hanging wires
- ‘Pause’ – maintenance required to powder coating
- ‘Icarus 4’ – three of the ‘feathers’ are coming loose

The owners of ‘*Farewell Kiss*’ located outside 1 Station Street have confirmed they are happy for the Town to install a didactic plaque.

The owners of ‘*Meeting 1*’ on the verge outside 45 Broome Street have confirmed they would prefer not to have one.

The CEO left the meeting at 4.18pm and returned at 4.29pm.

Cr Thomas left the meeting at 4.20pm and returned at 4.23pm.

4.1.2 Discussion of new locations

The Panel determined this item be reviewed in more detail at the next meeting.

4.1.3 Relocation of public art discussions

Cr Pyvis advised the Panel that the Library Committee was amenable to a potential loan of a work to the Grove Library. The site is considered a fabulous public place for sculpture to be exhibited. The water feature location was discussed and Cr Pyvis advised the cost of any site works would potentially come out of the Library Committee budget.

Cr Thomas questioned if there could be a problem at a later stage if a work was taken back by the Town and not replaced.

COUNCILLOR MOTION AND COMMITTEE RECOMMENDATION

Moved: Cr Pyvis Seconded: Cr Tucak

That the AAP defer consideration of a potential sculpture loan to the Grove Library until the next AAP meeting, in anticipation of the next Library Management Committee meeting to be held 22 August 2019

Carried 4/1

4.2 Foreshore Universal Access Art Commission

The Panel determined this item be deferred until next meeting.

4.3 Sculpture by the Sea 2019

4.3.1 Location of acquired work ‘*She Sells Sea Shells*’

Rosalin Sadler’s email of 9/5/19 and Dave Lappan email of 9/5/19 were tabled at the meeting. The Panel reviewed feedback and recommendations from the Engineering team with regard to proposed locations.

Cr Tucak would like to continue investigating the Hawkstone/Grant Marine Park option with view to siting the work in a sand related environment.

The Panel referenced Stephen Mellor's email correspondence of 7/5/19 and his suggestion the work might be appropriate as a Grove Library loan with view to encouraging the West-East /sculpture walk initiative.

The Panel agreed to discuss this item in more detail on Mr Mellor's return in July.

The newly acquired work is currently being held in storage.

4.3.2 Sculpture by the Sea funding update

The Panel discussed Sculpture by the Sea's upcoming contract renewal and current funding issues. It was considered unlikely the Town would be in a position to assist Sculpture by the Sea with the \$450,000 they require to take the exhibition forward. The suggestion of a smaller, more affordable exhibition was raised.

4.4 Annual Sculpture Event Proposal – Plinth 6011

4.4.1 Potential locations

Stephen Mellor's emails of 7/5/19 and 19/5/19 were tabled at the meeting. The Panel agreed to defer this item until Mr Mellor returns in July.

4.4.2 Brief

To be deferred until Mr Mellor returns.

5. OTHER BUSINESS

5.1 Vlamingh Memorial – Replacements for Brass Plaques

Due to the potential for a replacement bronze plaque to be stolen again, alternative signage options were tabled at the meeting and their merits discussed.

COUNCILLOR MOTION AND COMMITTEE RECOMMENDATION

Moved: Cr Tucak Seconded: Cr Pyvis

That the Committee recommends that Council considers alternatives to brass bronze plaques such as stainless steel or anodised aluminium for the Vlamingh Memorial;

Carried 3/2

5.2 Chamber of Arts & Culture (WA) Membership

This item was unable to be discussed due to time constraints.

5.3 Percent for Art

This item was unable to be discussed due to time constraints.

5.4 Action list update

This item was unable to be discussed due to time constraints.

6. NEXT MEETING

Next meeting to be held Tuesday 18 June 2019.

7. MEETING CLOSURE

The meeting was closed at 5.03pm.