



MINUTES OF

PUBLIC ART COMMITTEE

HELD ON

TUESDAY 23 JANUARY 2018

AT 6.00 PM

IN COUNCIL CHAMBERS - 83 MANDURAH TERRACE MANDURAH

PRESENT:

MAYOR
COUNCILLOR
DEPUTY MAYOR

R WILLIAMS
M ROGERS
C KNIGHT

TOWN WARD
NORTH WARD

ELECTED MEMBER OBSERVING:

COUNCILLOR

P ROGERS

TOWN WARD

OFFICERS IN ATTENDANCE:

MR	M NEWMAN	CHIEF EXECUTIVE OFFICER
MRS	L WILKINSON	DIRECTOR PEOPLE AND COMMUNITIES
MR	J HUGHES	MANAGER LIBRARIES, LEARNING, ARTS & CULTURE
MS	N PULFORD	MANAGER GOVERNANCE AND TENDERS
MS	E ARNOLD	ARTS STRATEGY OFFICER
MS	V LAWRENCE	TENDERS AND CONTRACTS OFFICER
MRS	D BUTTER	EXECUTIVE ASSISTANT, PEOPLE & COMMUNITIES (MINUTE OFFICER)

OPENING OF MEETING [AGENDA ITEM 1]

The Chief Executive Officer declared the meeting open at 6.00 pm.

PA.1/1/18 ELECTION OF CHAIRPERSON [AGENDA ITEM 2]

The Chief Executive Officer explained that the election process for Chairperson of the Public Art Committee was required to be conducted in accordance with the Local Government Act 1995. In the event of more than one nomination for the position being received, a ballot would take place involving the production of a ballot paper, with the order of names determined by drawing lots. Committee Members would then be asked to vote for their preferred nominee, using the ballot booth provided in the Chamber.

He advised that nominations for the position of Chairperson had to be made in writing, and that he had received one written nomination prior to the start of the meeting, being from Deputy Mayor Caroline Knight. The opportunity was provided for further written nominations to be submitted, however no further nominations were forthcoming.

The Chief Executive Officer declared Deputy Mayor Caroline Knight appointed as Chairperson of the Public Art Committee for a two year period (expiring 19 October 2019).

Councillor Knight took the Chair.

ATTENDANCE AND APOLOGIES [AGENDA ITEM 3]

Councillors Lynn Rodgers and Darren Lee (Committee Members).

ANSWERS TO QUESTIONS TAKEN ON NOTICE [AGENDA ITEM 4]

Nil

PRESENTATIONS AND ANNOUNCEMENTS BY CHAIRMAN [AGENDA ITEM 5]

Nil

CONFIRMATION OF MINUTES [AGENDA ITEM 6]

N/A

DECLARATIONS OF FINANCIAL, PROXIMITY AND IMPARTIALITY INTERESTS [AGENDA ITEM 7]

Nil.

REPORTS [AGENDA ITEM 8]

Nil.

LATE AND URGENT BUSINESS ITEMS [AGENDA ITEM 9]

Nil

At this juncture of the meeting, it was suggested that Standing Orders 8.5.1 and 8.6.1 be suspended in order to facilitate debate.

PA.2/1/18 SUSPENSION OF STANDING ORDERS

RESOLVED: Matt Rogers / R Williams

That Standing Orders 8.5.1 and 8.6.1 that place limitations on the number and duration of speeches be suspended at 6.05 pm.

CARRIED UNANIMOUSLY: 3/0

CONFIDENTIAL REPORTS (AGENDA ITEM 10)

RESOLVED: Matt Rogers / R Williams

The meeting proceeded behind closed doors at 6.07pm in accordance with Section 5.23(2)(c) of the Local Government Act 1995, to allow for the confidential discussion of an item relating to contract negotiations.

CARRIED UNANIMOUSLY: 3/0

The Manager Libraries, Learning Arts and Culture, Manager Governance and Tenders, Art Strategy Officer, Tenders and Contracts Officer and Executive Assistant for People and Communities remained in the Chamber with Senior Officers.

THE MEETING PROCEEDED WITH CLOSED DOORS AT 6.07 PM

**PA.4/1/18 PROCUREMENT: MANDURAH BRIDGE PUBLIC ARTWORK (EA/VL)
(REPORT 1)**

Confidential discussion ensued regarding this item.

RESOLVED TO RECOMMEND: Matt Rogers / R Williams

- 1 That Council adopts the course of action agreed.**
- 2 That the report and Committee recommendation remains confidential at this time.**

CARRIED UNANIMOUSLY: 3/0

PA.5/1/18

RESOLVED: Matt Rogers / R Williams

That the meeting proceeds with open doors.

CARRIED UNANIMOUSLY: 3/0

THE MEETING PROCEEDED WITH OPEN DOORS AT 6.27 PM

PA.6/1/18

RESOLVED: Matt Rogers / R Williams

That Council endorses the resolutions taken with closed doors.

CARRIED UNANIMOUSLY: 3/0

CLOSE OF MEETING [AGENDA ITEM 11]

There being no further business, the Chairperson declared the meeting closed at 6.29 pm.

CONFIRMED:[CHAIRPERSON]