

Title: Waverley Public Art Committee Location: Queen Park Room, Council Chambers			Date: Wednesday 11 September 2019		Time: 6:30pm-8:00pm	
Participants: Claire Edwards, Sam Marshall, Willa Stanton, Joni Taylor, Isabelle Toland, Charles Clapshaw, Sylvia Hrovaton, John Clark, Meredith Graham, Elizabeth Reidy, Todd Fuller, Matt Fallon, Joanne Harney, Rebecca Rodwell, Cr. Paula Masselos, Cr. Elaine Keenan, Cr. Angela Burrill, Cr. John Wakefield, Cr. Dominic Wy Kanak, Cr. Leon Goltsman, Cr. Sally Betts, Cr. Steven Lewis, Cr. Will Nemesh, Cr. Tony Kay, Cr. George Copeland, Cr. Marjorie O' Neil						
Apologies: Elaine Keenan						
Chair: Cr. Paula Masselos			Minute Taker: Todd Fuller			
No	Subject	Type	Start Time	Duration	Minutes	Responsibility
1.	Welcome & Apologies	For information	6:30pm	5mins		Chair
2.	Declarations of interest	For information/declaration	6:35pm	5mins		Chair/All
3.	Reconciliation Action Plan: Waverley Council - Briefing on the plan - Briefing on the artwork commissioned for the plan	For information	6:40pm	15mins		Rebecca Rodwell, Manager Caring Waverley Joanne Harney, Multicultural Officer, Caring Waverley
4.	Bambi Acquisition – Gifting	For discussion/recommendation	6:55pm	10mins		Elizabeth Reidy

5.	<p>North Bondi Mural commission (temporary artwork)</p> <ul style="list-style-type: none"> - Top six applications presentation and review by committee - Recommendation for three preferred application to proceed to Stage 2: Detailed Design 	For discussion/ recommendation	7:05pm	25mins 10mins presentation 15 mins discussion and recommendation		ER/All
6.	The Boot Factory: project update and artwork inclusion	For information	7:30pm	5mins		MF
7.	<p>ACON Partnership: The Bondi Memorial</p> <ul style="list-style-type: none"> - Review of applications process - Shortlist for detailed design (three application) process next meeting - ACON involvement in shortlisting 	For information	7:35pm	15mins		ER
8.	Waverley Artist Studios: Call for 2020-2021	For information	7:50pm	5mins		ER
11.	<p>General Business:</p> <ul style="list-style-type: none"> - Sea Wall terms and conditions review - Next Meeting date, Monday 28 October 2019 	For information	7.55pm	5mins		ALL