

Title: Waverley Public Art Committee Location: Queen Park Room, Council Chambers			Date: Monday 27 May 2019		Time: 6:30pm-8:00pm	
Attendance: Cr Paula Masselos, Cr Angela Burrill, Charles Clapshaw, Silvia Hrovatin, Willa Stanton, Isabelle Toland, Joni Taylor, Meredith Graham, Matthew Fallon, Elizabeth Reidy						
Apologies: Cr Elaine Keenan, Sam Marshall						
Chair: Cr. Paula Masselos			Minute Taker: Todd Fuller			
No	Subject	Type	Start Time	Duration	Outcome	Responsibility
1.	Welcome & apologies	For information	6:30pm	5mins	PM welcomes all, introduces Meredith Graham, Executive Manager - Engaging Waverley Corrections are made to the previous minutes regarding committee members present and Agenda item 4; deaccessioning of Campbell Parade Mosaic artworks. Minutes are moved to be accepted by WS and seconded by SH.	Chair
2.	Declarations of interest	For information	6:35pm	5mins	No interests are declared.	ALL
3.	North Bondi Asset Renewal Project	For information/discussion	6:40pm	20 mins	Discussion of North Bondi Asset upgrade. Restoration of the mosaic	ER

	<ul style="list-style-type: none"> - Mosaic recommission project update - Mural artwork commission update 				<p>artwork is progressing. Project managers working closely with Lloyd Kelemen who has been liaising with many of the original artists.</p> <p>Keleman has identified preferred areas of the artwork for conservation which have been removed prior to demolition.</p> <p>As a part of the refurbishment of the North Bondi Kids Pool area a second mural will be commissioned to replace the 'Bondi' mural created by Mulga.</p> <p>A callout will take place for this artwork in mid June.</p>	
4.	ACON – The Bondi Memorial Project	For information/discussion	7pm	10mins	<p>An MOU has been completed between Waverley Council and ACON. ACON and Waverley met last week and discussed delivery timeline and confirmed the commissioning process.</p> <p>ACON will launch a fundraising campaign to increase the available budget.</p>	ER
5.	Hunter Park	For discussion	7:10pm	10mins	Committee Members undertook a site visit to Hunter Park in March.	ALL

					<p>Committee reviewed artworks in the site and discussed accessibility of the site. Many of the works are deteriorating and maintenance plans and plans of management have been discussed.</p> <p>A plan for assessment and deaccessioning of the site is to be brought to the next committee meeting. This site requires an action plan, plus understanding of history of the work, map and pictures of the work.</p>	
6.	Waverley Artist Studios update - Exhibition update	For information	7:20mins	5mins	All committee members are invited to 'The Art of Defiance' at Cross Arts Projects and artist talks this Saturday 1 June.	TF
7.	Waverley Art Prize update - Prize update and invitation to launch	For information	7.25pm	5mins	400 entries were received for this year's prize. The committee are invited to the launch on the 11 July.	TF
8.	Public Art Policy review update	For information/discussion	7:30pm	10mins	<p>A group workshop took place on the Public Art Policy in 2018.</p> <p>The committee will be sent the document for additional review in order to comment on objectives and KPI's and deliverables as a part of this document.</p>	ER

9.	Bondi Pavilion Gallery – Exhibition invite	For information	7:40pm	5mins	All committee members are invited to 'The Pavilion of Clear memory when Scene from the Pavilion' opening on Wednesday 29th in the Bondi Pavilion Gallery.	TF
10.	Bondi Beach Sea Wall - Vandalism and measures	For Information/discussion	7:45PM	5min	We have had a series of attacks on the Bondi Seawall involving divisive language and iconography. Council is installing CCTV. We are taking measures to protect our artists work and the community from being exposed to attacks. Council has moved motions condemning these actions.	ER
11.	General Business: - Cultural Plan development - Sculpture by the Sea - Next Meeting.	For information	7.50pm	5mins	Cultural plan 187 submissions were received through community consultation. Astra Howard was also engaged to do further intercept style consultation at key sites around the LGA. Materials collected through the consultation are being worked through by CRED consultants. This data will now be synthesised, a draft will be formed and the plan will	ALL

					<p>be aligned with the community strategic plan.</p> <p>SCULPTURE BY THE SEA Outdoor events team have been working closely with sculpture by the sea to forge an agreement between the organisations.</p> <p>Final negotiations are taking place around points in the agreement.</p> <p>NEXT MEETING PM and ER to discuss. Hunter park tour to take place on a Saturday afternoon.</p>	
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