



Title: Waverley Public Art Committee Location: Queen Park Room, Council Chambers			Date: Monday 28 October 2019		Time: 6:30pm-8:00pm	
Participants: Claire Edwards, Sam Marshall, Willa Stanton, Joni Taylor, Isabelle Toland, Charles Clapshaw, Sylvia Hrovatin, John Clark, Meredith Graham, Elizabeth Reidy, Todd Fuller, Matt Fallon, 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 Nic Parkhill (CEO ACON), Michael Atkinson (ACON) Apologies:						
Chair: Cr. Paula Masselos			Minute Taker: Todd Fuller			
No	Subject	Type	Start Time	Duration	Minutes	Responsibility
1.	Welcome, Introductions & Apologies	For information	6:30pm	5mins		Chair
2.	Declarations of interest	For information/declaration	6:35pm	5mins		Chair/All
3.	Confirmation of Minutes from meeting held 11 September 2019	For declaration	6:40pm	5mins		Chair/All
4.	The Bondi Memorial Public Artwork, Marks Park Bondi <ul style="list-style-type: none"> - review of top eight applications from internal panel - shortlist of three recommended for detailed design Stage2 	For discussion & recommendation	6:45pm	30 mins		ALL

5.	Waverley Artist Studios 2020-2021 <ul style="list-style-type: none"> - Five recommendations for places in Waverley Artist Studios - Three recommendations for places on the reserve list for Waverley Artist Studios 	For information & discussion	7:15pm	15mins		ER/ALL
6.	North Bondi Mural commission (temporary artwork) <ul style="list-style-type: none"> - Three concept designs - Recommended commission 	For discussion/ recommendation	7:30pm	15mins		ER/ALL
7.	The Boot Factory: project update and artwork inclusion <ul style="list-style-type: none"> - Three concept designs for review by the committee 	For information	7:45pm	10mins		ER/ALL
8.	End of term and call for new PAC 2020-2021	For information	7:55pm	5mins		ER/ALL
9.	General Business: <ul style="list-style-type: none"> - End of year catch up November 2019 	For information	8.05pm	5mins		ALL