

MINUTES Title: Waverley Public Art Committee Location: Queens park Room - Waverley Council Chambers Bondi Road & Paul Street, Bondi Junction			Date: Monday 30 April 2018		Time: 6:00pm-7:30pm	
Participants – Committee Members: Alexandra Bowen, Charles Clapshaw, Claire Edwards, Sylvia Hrovatin, Sam Marshall, Willa Stanton, Joni Taylor, Isabelle Toland Councillors: Cr. Masselos, Cr. Elaine Keenan, Cr. Angela Burrill Council Staff: Linda Bathur, Matthew Fallon, Elizabeth Reidy Apologies - Todd Fuller, Andrew Best, Claire Edwards						
Chair: Cr. Paula Masselos			Minute Taker: Matt Fallon			
No	Subject	Type	Start Time	Duration	Outcome	Responsibility
1.	Welcome & apologies	For information	6:30pm	10mins		Chair
2.	Induction - Terms of Reference - Conflict of Interest	For information	6:35pm	5mins	Terms of reference – no questions. Cr Masselos explained types of conflict of interest, examples were given related to WAP. Invite Governance along to the next meeting – 15-20 mins.	ALL
3.	Declarations of interest	For Information	6:40pm	5mins	Nil	ALL
4.	Policy documents - Waverley Public Art policy - Waverley Public Art Master Plan - Public Art in the Private Domain Guidelines	For Information	6:45pm	15mins	Waverley Public Art Policy around September for Council consideration. Public Art Master Plan – 3 rd site up for discussion currently.	ER

					Public Art and Private Domain Guidelines discussion of the particulars within the plan – VPA and section 94.	
5.	<p>Policy requirements</p> <ul style="list-style-type: none"> - Adoption of Waverley Council Art Collection Acquisition and Deaccessioning Guidelines as a formal policy scheduled June 2018 - LEP reviewed and adopted to be in alignment with the City of Sydney’s regulations on murals and street art - DCP amendment for the provision of public art 	For information/discussion	7:00pm	25mins	<p>Accessioning guidelines – going to future Council with committee feedback required.</p> <p>Initial feedback: is a very basic document – returning artworks to artists is a good option (if appropriate).</p> <ul style="list-style-type: none"> - Artist lead and site specific responding to site. - Consider local talent. - Deaccessioning works relates to financial value and Council’s balance sheet. - Terminology ‘urban’ might be problematic. - Balancing needs of residents and visitors / aspiration towards safe and welcoming space – impacting emotionally etc. - Investigate putting collection online. - Consider options for loans of works. - Consider systems for databases of collections (investigate partnering with other orgs) and parameters for selection of systems. 	ER

					<ul style="list-style-type: none"> - Investigate use of Trove. - Consider discovery of collections / AR technologies for seawall. - Maintenance policy, schedule action plan – future consideration. 	
6.	<p>Project Updates</p> <ul style="list-style-type: none"> - Gould & Roscoe St Public Artwork - Waverley Mall Public Artwork - ACON Bondi Memorial Project - Next item on Masterplan for commissioning 2018-2019 - Bondi Pavilion mural motion - Mosaic Seating, Bondi Beach - Rondell Replacement Bondi Beach - Knowledge and innovation hub, The Boot factory, Bondi Junction - Upcoming DA's involving public art across Waverley - Hunter Sculpture Park 	For information/discussion	7:25pm	25mins	<p>Possible updates to the order of the Public Art Masterplan.</p> <p>Knowledge and Innovation – looking at a precinct approach with Boot Factory and Library.</p> <p>WPAC may be shown materials at later meetings.</p> <p>Regular community meetings will take place.</p> <p>Heritage is important within the project.</p> <p>Consider documenting Boot Factory project as we go.</p> <p>Consider a Boot Factory visit as part of a future public art tour for WPAC.</p> <p>Previous Council motion – condition of works within Hunter Park. Park will be considered as part of Open Spaces Policy.</p> <p>Rondel – some damage to work. Needs to be interrogated.</p>	ER/MF

7.	<p>Other projects for the Committee's information</p> <ul style="list-style-type: none"> - Waverley Art Prize - Waverley Youth Art Prize - Waverley Library Galleries - Bondi Pavilion Gallery - Waverley Artist Studios 	For information	7:50pm	10mins	Comment about vegetation around WWAS building.	ER
8.	<p>General Business</p> <p>Next Meeting Date: Monday 25 June 2018</p>	For information	8:00pm		<p>Arts Plus is available on Council's website - discussion of planning document hierarchy took place.</p> <p>Minutes will be included on Council website.</p> <p>6:30pm is agreed time for next meeting.</p> <p>Cr Keenan will be an apology.</p> <p>Dates for future meetings will be circulated.</p>	ALL