

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, Sylvia Hrovatin, Meredith Graham, Elizabeth Reidy, Matt Fallon, Rebecca Rodwell, Cr. Paula Masselos, Cr Burrill						
Apologies: Elaine Keenan, Willa Stanton, Joni Taylor, Isabelle Toland, Charles Clapshaw, John Clark						
Chair: Cr. Paula Masselos			Minute Taker: Matthew Fallon			
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	Nil	Chair/All
3.	Reconciliation Action Plan: Waverley Council <ul style="list-style-type: none"> - Briefing on the plan - Briefing on the artwork commissioned for the plan 	For information	6:40pm	15mins	RAP backgrounder Spirit Creative Agency has been engaged to undertake graphic design work. Options were tabled and constructive discussion ensued providing input from the committee. The completed work will be returned to Council in October.	Manager Caring Waverley Multicultural Officer, Caring Waverley

4.	Bambi Acquisition – Gifting	For discussion/recommendation	6:55pm	10mins	<p>A show by the artist Bambi took place in June 2019 in the Bondi Pavilion Gallery</p> <p>The artist painted the gallery door and wanted to gift the work to us.</p> <p>The Public Art Committee recommended Council accept the gifted work.</p>	Curator and Visual Art Coordinator
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	<p>25mins</p> <p>10mins presentation</p> <p>15 mins discussion and recommendation</p>	<p>A lower number of submissions than expected were received.</p> <p>Submissions were scored by an internal panel with the top six being presented to the PAC</p> <p>Works by 3 artists were recommended to be proceed to a design:</p> <p>Luke Kennedy Steve’s Murals George Rose</p>	Curator and Visual Art Coordinator / All

6.	The Boot Factory: project update and artwork inclusion	For information	7:30pm	5mins	Staff are supporting the Architect to carry out a process which will incorporate a temporary artwork onto the wall behind Boot Factory building in order to make the building stand out and in support of further place making within the site.	Manager, Cultural Programs
7.	ACON Partnership: The Bondi Memorial <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	The application is currently up on tenderlink Amendment to the EOI documentation was made Extended by 1 week, will now close 4 October Internal panel will do first cut with top applications coming back to the committee Recommend 3 go to detailed design	Curator and Visual Art Coordinator

					<p>PAC members were asked to encourage further applicants</p> <p>2 representatives from ACON to participate in next meeting</p>	
8.	Waverley Artist Studios: Call for 2020-2021	For information	7:50pm	5mins	<p>Top 8 applications coming to the PAC.</p> <p>Discussion related to the activities undertaken by studio artists took place with additional discussion to be included in next meeting.</p>	Curator and Visual Art Coordinator
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	<p>Minutes moved</p> <p>Moved minutes – Sylvia Hrovaton, Seconded Claire Edwards</p> <p>7.50 –meeting closed</p>	ALL