

Title: Waverley Public Art Committee			Date: Monday 30 April 2018		Time: 6:30pm-8:00pm	
Location: Queens park Room - Waverley Council Chambers Bondi Road & Paul Street, Bondi Junction						
Participants: Alexandra Bowen, Charles Clapshaw, Sylvia Hrovatin, Sam Marshall, Willa Stanton, Joni Taylor, Isabelle Toland, Cr. Elaine Keenan, Linda Bathur, Andrew Best, Matthew Fallon, Elizabeth Reidy, Todd Fuller						
Apologies: Cr. Angela Burrill, 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		ER
3.	Declarations of interest	For information	6:40pm	5mins		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		ER
5.	Policy requirements - Adoption of Waverley Council Art Collection Acquisition and Deaccessioning Guidelines as a formal policy scheduled June 2018	For information/discussion	7:00pm	25mins		ER

	<ul style="list-style-type: none"> - 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 					
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		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		ER
8.	General Business	For information	8pm			ALL

	Next Meeting Date: Monday 25 June 2018					
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