

MINUTES			Date: Monday 17 September 2018		Time: 6:30pm-8:00pm	
Title: Waverley Public Art Committee						
Location: Queens Park Room, Waverley Council Chambers						
Participants: Claire Edwards, Willa Stanton, Joni Taylor, Isabelle Toland, Sylvia Hrovatin						
Councillors: Cr. Paula Masselos						
Council Staff: Matthew Fallon, Elizabeth Reidy, Carl Nugent						
Apologies: Cr. Elaine Keenan, Cr. Angela Burrill, Linda Bathur, Charles Clapshaw, Sam Marshall						
Chair: Cr. Paula Masselos			Minute Taker: Matthew Fallon			
No	Subject	Type	Start Time	Duration	Minute/Actions	Responsibility
1.	Welcome & apologies	For information	6:30pm	5mins	Acknowledgement of Country undertaken by PM	Chair
2.	Declarations of interest	For information	6:35pm	5mins	Nil	ALL
3.	David Hamilton & Zoe Edema RDA Property Group 113 Macpherson Road Bronte	For information/discussion	6:40pm	20mins	Council Officer provided information on framework for assessment. Representative of the Developer and Muralisto (art consultancy) presented concept. Muralisto provided context and outline of community consultation undertaken and artistic concept. Muralisto provided a case for the concept against each of the key criteria within the Public Art Policy Place Making Artistic Excellence	DH/ZE

					<p>Sustainability Local Culture and Heritage</p> <p>Also addressed were dimensions and placement of work, maintenance plan, completion timeline.</p> <p>Demonstrated 2 mock-ups. Based on sea themes.</p> <p>A series of questions about placement, setting, subject and materiality were asked by members of the WPAC.</p> <p>Representatives left at 7.11pm</p> <p>The WPAC accepted the work to proceed with consideration by the developer to be given to:</p> <ul style="list-style-type: none"> - Continue working with groups, review work and Council Officer to sign off - Remove planter from front and place seat - Plants that reflect the history – e.g. rosemary - Possible tinting of pavement near work. 	
4.	Commemorative Memorials	For information / discussion	7pm	10mins	CN provided background on the paper tabled during the meeting.	CN/ER

					<p>PAC does not recommend proceeding with a commemoration plan in addition to what is currently offered by Council.</p> <p>Suggestion to refer people to Centennial Park program.</p>	
5.	<p>Recap of updates and amendments in the review of the Public Art Policy Document</p> <ul style="list-style-type: none"> - Confirm committee recommendations 	For information/discussion	7:10pm	15mins	Held over.	ER/All
7.	Tour of the Boot Factory & Hunter Sculpture Park	For information/discussion	7:25pm	10mins	To be undertaken at next meeting.	
8.	<p>Art Collection Acquisition and Deaccessioning Guidelines</p> <ul style="list-style-type: none"> - Mosaic seating, Campbell parade 	For information/discussion	7:35pm	15mins	Held over.	ER/All
9.	LEP housekeeping update	For information/discussion	7:50pm	10mins	Held over.	ER
9.	<p>Waverley Artist Studios 2019 -2020</p> <p>Call for applications & process for awarding studios</p>	For information	7:55pm	5mins	Held over.	ER
10.	General Business	For information	8.00pm	5mins	Next meeting 12 Nov	ALL