

Title: Waverley Public Art Committee Location: Meeting on site at The Boot Factory, Norman Lee Place, Spring St Bondi Junction Then returning to Waverley Library, 32-48 Denison St Bondi Junction			Date: Monday 12 November 2018		Time: 6:30pm-8:00pm	
Participants: Claire Edwards, Sylvia Hrovatin, Sam Marshall, Willa Stanton, Joni Taylor, Isabelle Toland, Charles Clapshaw, Rachel Jenkin, Matthew Fallon, Elizabeth Reidy, Carl Nugent, 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 Apologies: Linda Bathur						
Chair: Cr. Paula Masselos			Minute Taker:			
No	Subject	Type	Start Time	Duration	Outcome	Responsibility
1.	Welcome & apologies	For information	6:30pm	5mins		Chair
2.	Declarations of interest	For information	6:35pm	5mins		ALL
3.	The Boot Factory knowledge and innovation hub presentation on site	For information/discussion	6:40pm	20mins		ALL/ELTON consulting
4.	Waverley Artist Studios 2019 -2020 Call for applications & process for awarding studios	For information	7:15pm	10mins		ER
5.	Waverley Artist Studios recommendations for 2019	For information and discussion	7:25pm	20mins		ALL
7.	The next site for commission on the public art master plan update	For information	7:50mins	5mins		ER
10.	General Business	For information	7.55pm	5mins		ALL

	Next Meeting Date: Monday 11 February 2019					
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