

<b>Title: Waverley Public Art Committee</b> <b>Location: Queen Park Room, Council Chambers</b>			<b>Date: Monday 29 July 2019</b>		<b>Time: 6:30pm-8:00pm</b>	
<b>Participants: Claire Edwards, Sam Marshall, Joni Taylor, Isabelle Toland, Charles Clapshaw, Sylvia Hrovatin, Meredith Graham, John Clark, Elizabeth Reidy, Todd Fuller, Matt Fallon, Cr. Paula Masselos, Cr. Elaine Keenan, 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</b>						
<b>Apologies: Willa Stanton, Cr. Angela Burrill</b>						
<b>Chair: Cr. Paula Masselos</b>			<b>Minute Taker: Todd Fuller</b>			
<b>No</b>	<b>Subject</b>	<b>Type</b>	<b>Start Time</b>	<b>Duration</b>	<b>Minutes</b>	<b>Responsibility</b>
1.	Welcome & apologies	For information	6:30pm	5mins		Chair
2.	Declarations of interest	For information	6:35pm	5mins		ALL
3.	Introduction: John Clark, Director Customer Serve and Organisational Improvement	For information	6:40pm			MG
4.	Sculpture by the Sea - Marks Park access pathway	For information/questions	6:40pm	5mins		JC/MG
5.	Public Art in the Private Domain; 80- 82 Hall St, Bondi Beach - Jose Serrao, TDK Architects & Cumberland Construction	For information / discussion	6:45pm	15mins		JS/ER
6.	North Bondi Asset Renewal Project - Mosaic recommission project update - Artist work shop	For information/discussion	7pm	20 mins		ER/All

	<ul style="list-style-type: none"> <li>- Intellectual Property and Copyright</li> <li>- Mural Tender process update</li> </ul>					
7.	ACON – The Bondi Memorial Project <ul style="list-style-type: none"> <li>- Tender update</li> </ul>	For information/discussion	7:20pm	10mins		ER
8.	Public Art Policy document review <ul style="list-style-type: none"> <li>- New template for Council policies</li> <li>- Review of working document</li> </ul>	For information/discussion	7:30pm	25mins		ER/All
11.	General Business: <ul style="list-style-type: none"> <li>- DCP amendments</li> <li>- EOI shortlisting process and next steps</li> <li>- Next Meeting.</li> </ul>	For information	7.55pm	5mins		ALL