

| <b>Title: Waverley Public Art Committee</b><br><b>Location: zoom</b>   |   |  | <b>Date: Monday 12 October 2020</b> |                 | <b>Time: 6:30pm-8:00pm</b> |                       |
|--|---|--|-------------------------------------|-----------------|----------------------------|-----------------------|
| <b>Participants:</b><br>Steven Thomson, Max Lyandvert, Jerome Harris, Jennifer Cook, Alexander Georgouras, Kimberly Croft, Rohan Hawthorn, Liane Rossler, John Clark, Tanya Goldberg, Elizabeth Reidy, Joanna Dinning, Rob Sabato, 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 |   |  |                                     |                 |                            |                       |
| <b>Apologies:</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, Introductions & Apologies                          | For information                                | 6:30pm                              | 5mins           |                            | Chair/All             |
| 2.   | Confirmation of Minutes from meeting held 31 August 2020    | For information                                | 6:35pm                              | 5mins           |                            | Chair/All             |
| 3.   | Draft Public Art Policy for feedback                        | For information /discussion/feedback           | 6:40pm                              | 20mins          |                            | ALL                   |
| 4.   | The Bondi Memorial: Project update                          | For information and questions                  | 7:00pm                              | 15mins          |                            | ER                    |
| 5.   | Deaccessioning Policy framework                             | For information                                | 7:20pm                              | 5mins           |                            | ER                    |
| 6.   | North Bondi Mosaic Deaccession of salvaged pieces           | For information, discussion and recommendation | 7:25pm                              | 30mins          |                            | ALL                   |
| 7.   | General Business:<br>- North Bondi Kids Pool Artwork update | For information                                | 7:55pm                              | 5mins           |                            | ER                    |



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|  | <ul style="list-style-type: none"><li>- Waverley Art Prize 2021 update</li><li>- Waverley Artist Studios update</li><li>- Bondi Junction RSL update</li><li>- Sculpture by the Sea 2020 update</li></ul> <p>Next meeting date: Monday 30 November 2020</p> |  |  |  |  |  |
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