

MINUTES OF MEETING



PUBLIC ART PANEL MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 28 September 2017
Time	9.00am

BYRON SHIRE COUNCIL

PUBLIC ART PANEL MEETING MINUTES

28 SEPTEMBER 2017

Minutes of the Public Art Panel Meeting held on Thursday, 28 September 2017

File No: I2017/1439

PRESENT: Cr J Hackett, Cr S Ndiaye, Cr S Richardson

Staff: Joanne McMurtry (Community Project Officer)
Joanne McMurtry (Minute Taker)
Merran Morrison (contractor)

Invited Members: Peter Wood (Arts Northern Rivers)
Sharon Sloane (Arakwal Corporation)

Community Representatives: Rick Molloy, Julie Lipsett, Denise Napier, Robert Bleakley, Lisa Hochhauser

Cr Ndiaye (Chair) opened the meeting at 9.05am and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

Matthew Baird, Kelly Reiffer and Sarah Ford.

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Committee Recommendation:

That the minutes of the Public Art Panel Meeting held on 4 May 2017 be confirmed.

(Ndiaye/Bleakley)

The recommendation was put to the vote and declared carried.

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

STAFF REPORTS - CORPORATE AND COMMUNITY SERVICES

Report No. 4.1 Presentations on Public Art Projects
File No: I2017/1301

Committee Recommendation:

1. That the Public Art Panel receive presentations on the following projects:

- a) Mullumbimby Sculpture Walk**
- b) Brunswick Nature Sculpture Walk**

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2. That the Public Art Panel establish a more formal relationship with Mullumbimby Sculpture Walk by nominating Denise Napier (alternate Cr Sarah Ndiaye) to attend meetings.

3. That the Public Art Panel recommend to Council to note that in principal support is provided to the Brunswick Nature Sculpture Walk event proposed for October long weekend in 2018 and request a formal application from BNSW to developing a partnership.

(Napier/Richardson)

The recommendation was put to the vote and declared carried.

Report No. 4.2 Membership changes to the Public Art Panel
File No: I2017/1317

Committee Recommendation:

That the Public Art Panel recommend to Council to:

1. **Note the resignation from Rebecca Townsend and provide a letter of thanks for her participation in the Public Art Panel;**
2. **Seek a youth representative for the Panel via advertising and social media;**
3. **Note the change of nominee for the Public Art Panel from the Bundjalung of Byron Bay (Arakwal) Corporation Pty Ltd, being Sharon Sloane, Acting General Manager.**

(Ndiaye/Hochhauser)

The recommendation was put to the vote and declared <<carried/lost>> .

Report No. 4.3 Public Art Strategy Principles
File No: I2017/1300

RECOMMENDATION:

That the Public Art Panel note the progress on the development of a new Public Art Strategy.

There being no further business the meeting concluded at 11.55pm.
