

MINUTES OF MEETING



PUBLIC ART PANEL MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 26 April 2018
Time	9.00am

BYRON SHIRE COUNCIL

PUBLIC ART PANEL MEETING MINUTES

26 APRIL 2018

Minutes of the Public Art Panel Meeting held on Thursday, 26 April 2018

File No: I2018/790

PRESENT: Cr J Hackett, Cr S Ndiaye

Staff: Sarah Ford (Manager Community Development)
Chris Larkin (Manager Sustainable Development – item 4.3)
Joanne McMurtry (Community Project Officer)

Invited Members: Peter Wood (Arts Northern Rivers)

Community Representatives: Rick Molloy, Julie Lipsett, Matthew Baird, Denise Napier, Lisa Hochhauser

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

APOLOGIES:

Apologies were received from Kelly Reiffer. The Panel noted the resignation received from Robert Bleakley and thanked him for his contribution to the Panel over the last 18 months.

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

Matthew Baird declared a non-pecuniary interest in Report 4.6. The nature of the interest being that he knows the owner of the development.

Lisa Hochhauser declared a non-pecuniary interest in Report 4.5. The nature of the interest being that she was involved voluntarily in offering advice about the area where the Mullumbimby Gateway Sculptures are located.

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Committee Recommendation:

That the minutes of the Public Art Panel Meeting held on 15 February 2018 be confirmed.

(Baird/Lipsett)

The recommendation was put to the vote and declared carried.

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

PROCEDURAL MOTION

Committee Recommendation:

That Council change the order of business to deal with Reports 4.6 and 4.3 next on the Agenda.

(Ndiaye/Hackett)

The recommendation was put to the vote and declared carried.

STAFF REPORTS - CORPORATE AND COMMUNITY SERVICES

Report No. 4.6 **Public Art in development - Habitat**
File No: I2018/642

The Public Art Panel provided feedback and comments to the planner attending the Public Art Panel meeting about the proposed public artwork for the Habitat development.

Report No. 4.3 **Review of Public Art Chapter of the 2014 Development Control Plan**
File No: I2017/2089

The Public Art Panel noted the contents of this report and discussed a range of proposed amendments for staff to research and consider further, requesting that a draft of the amendment be brought back to the next Public Art Panel meeting scheduled for 30 August 2018.

Report No. 4.1 **Byron Bike Rack Project in collaboration with Stone & Wood**
File No: I2018/640

Committee Recommendation:

That the Public Art Panel recommend that Council:

1. Note the success of the Stone & Wood Bike Rack project which proved to be an excellent collaborative effort between Council and Stone & Wood resulting in a benefit to the Byron Shire community;
2. Approve the donation of 'Happy Hoops', the winning design, in four locations in Byron Bay as public art sculptural bike racks
3. Note Council is responsible for the installation of the pieces from the Byron Streetscapes Renewal budget and the ongoing maintenance of them as for any public art piece owned by Council.

(Ndiaye/Molloy)

The recommendation was put to the vote and declared carried.

Report No. 4.2 **Draft Public Art Strategy matters**
File No: I2018/641

Committee Recommendation:

That the Public Art Panel recommend to Council:

1. That a Public Art Panel extra-ordinary meeting be held from 3.30pm 15 May to enable the discussion of submissions to the draft Public Art Strategy.
2. That remaining unspent funds in the public art budget for 2017/18 be carried forward to the 2018/19 financial year. This meets a recommendation of the draft Public Art Strategy to 'pool funds' to create a realistic public art budget for future commissions for quality public art.
3. That a sub-committee of the following selected Public Art Panel members work with staff to

