

# MINUTES OF MEETING



## EXTRAORDINARY PUBLIC ART PANEL MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Monday, 24 June 2019
Time	4:00pm



# BYRON SHIRE COUNCIL

EXTRAORDINARY PUBLIC ART PANEL MEETING MINUTES

24 JUNE 2019

## Minutes of the Extraordinary Public Art Panel Meeting held on Monday, 24 June 2019 File No: I2019/979

PRESENT: Cr J Hackett, Cr S Ndiaye

Staff: Vanessa Adams (Director Corporate and Community Services)  
Deb Stafford (Coordinator Community and Cultural Development)

Invited Members: Peter Wood (Arts Northern Rivers)

Community Representatives: Matthew Baird, Denise Napier, Jack Dods

*Cr Ndiaye (Chair) opened the meeting at 4:05 and acknowledged that the meeting was being held on Bundjalung Country.*

### APOLOGIES:

RICK MOLLOY, JULIE LIPSETT, SHARON SLOANE, LISA HOCHHAUSER.

### DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

### ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

#### **Moved:**

That the minutes of the Public Art Panel Meeting held on 9 May 2019 be confirmed.  
(Ndiaye/Wood)

### BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes as all relevant matters were listed as agenda items.

*Jack Dods arrived at 4.20pm.*

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## STAFF REPORTS - CORPORATE AND COMMUNITY SERVICES

**Report No. 4.3                      The Lighthouse Project - Bayshore Drive Roundabout**  
**File No:                                      I2019/911**

#### **Moved:**

That Public Art Panel recommends to Council:

1. That the proposed works on The Lighthouse should be completed, given that:
  - a) The Public Art Panel considered that the artist should have the opportunity to complete his work.

# BYRON SHIRE COUNCIL

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- b) The artist has provided robust responses to the Panel's requests for information, including attending a meeting in person and providing detailed images and video of proposed additions.

(Dods/Napier)

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**Report No. 4.1**                      **Brunswick Nature Sculpture Walk - outstanding matters**  
**File No:**                              I2019/913

**Moved:**

That the Public Art Panel recommends to Council that the sculpture 'The Beast Within' by Allen Horstmanhof, that was temporarily approved to remain in situ following the 2015 Brunswick Nature Sculpture Walk event, be decommissioned.

(Hackett/Wood)

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**Report No. 4.2**                      **Mullumbimby Sculpture Walk - public art proposals**  
**File No:**                              I2019/914

**Moved:**

That the Public Art Panel recommends further investigation in relation to installation and maintenance costs for the life of the work be undertaken with findings reported back to the Public Art Panel for consideration.

(Dods/Baird)

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**Report No. 4.4**                      **Public Art Guidelines and Criteria - review and update**  
**File No:**                              I2019/912

**Moved:**

1. That the Public Art Panel notes the contents of the report.
2. That the following steps are taken in preparation for a report to the Public Art Panel at the next ordinary meeting on 12<sup>th</sup> September:
  - a) A review of current Public Art Guidelines and Criteria, including consideration of existing best practice, and a new draft prepared.
  - b) Specialist advice sought, if applicable.
  - c) Amendments proposed for other documentation and process review for consideration by Public Art Panel.

(Wood/Baird)

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*There being no further business the meeting concluded at 5:40pm.*

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