

# MINUTES OF MEETING



## PUBLIC ART PANEL MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 14 November 2019
Time	11.30am



# BYRON SHIRE COUNCIL

## PUBLIC ART PANEL MEETING MINUTES

14 NOVEMBER 2019

### Minutes of the Public Art Panel Meeting held on Thursday, 14 November 2019

File No: I2019/1871

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

Staff: Joanne McMurtry (Community Development Officer)  
Deb Stafford (Community & Cultural Development Coordinator)  
Claire McGarry and Dan Plummer for Item 1

Invited Members: Peter Wood (Arts Northern Rivers)

Community Representatives: Rick Molloy, Julie Lipsett, Denise Napier, Lisa Hochhauser, Jack Dods

*Cr Ndiaye (Chair) opened the meeting at 11.35am and acknowledged that the meeting was being held on Bundjalung Country.*

### **APOLOGIES:**

An apology was received from Matthew Baird.

### **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 12 September 2019 be confirmed.**  
(Lipsett/Molloy)

### **BUSINESS ARISING FROM PREVIOUS MINUTES**

There was no business arising from previous minutes.

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## **STAFF REPORTS - CORPORATE AND COMMUNITY SERVICES**

**Report No. 4.1      Memento Aestates (ex Railway Park Public Art Project) - proposed locations, material and form**  
**File No:              I2019/1593**

### **RECOMMENDATION:**

**That the Public Art Panel recommends to Council that it:**

- 1. Supports the location of the Byron rail corridor for the artwork.**
- 2. Supports corten steel as the preferred material for the artwork.**
- 3. Supports the most recent design of the artwork and acknowledges the artist will continue to refine it.**

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**Report No. 4.2**                      **Public Art Guidelines and Criteria - Final Draft**  
**File No:**                              I2019/1592

**Moved:**

**That the Public Art Panel has:**

- 1. reviewed the final draft of the Public Art Guidelines;**
- 2. provided any further feedback for incorporation into the final draft; and**
- 3. recommends that Council adopts the final draft.**

(Ndiaye/Napier)

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**Report No. 4.3**                      **Public Art Strategy - Strategic priorities and planning**  
**File No:**                              I2019/1597

**Moved:**

**That the Public Art Panel recommends to Council:**

- 1. That in relation to implementing a proactive approach to encouraging and enabling public art across the Shire, the following strategic priorities be noted:**
  - a) Staff initiate discussions with the project team for the Suffolk Park Recreational Area about public art opportunities in the area.**
  - b) Staff commence scoping a plan for public artwork in the Ocean Shores area.**
  - c) A draft of an annual competitive grant process for public art be provided for consideration to the next Panel meeting.**
  - d) That budget for public art projects on water and sewer infrastructure be investigated.**

(Wood/Napier)

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**Report No. 4.4**                      **Wall near McGettigans Lane, Byron Bay - proposed Expression of Interest**  
**File No:**                              I2019/1190

**Moved:**

**The Public Art Panel noted the report.**

(Ndiaye/Dods)

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*There being no further business the meeting concluded at 1.45pm.*