## MINUTES OF MEETING



## EXTRAORDINARY PUBLIC ART PANEL MEETING

Venue Council Chambers, Station Street, Mullumbimby

Date Thursday, 20 August 2020

Time **12:30pm** 

### **BYRON SHIRE COUNCIL**

#### EXTRAORDINARY PUBLIC ART PANEL MEETING MINUTES

# Minutes of the Extraordinary Public Art Panel Meeting held on Thursday, 20 August 2020 File No: 12020/1220

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

- Staff: Joanne McMurtry (Community Development Officer) Deb Stafford (Social and Cultural Development Coordinator) Claire McGarry (Place Manager – Byron Bay)
- Invited Members: Peter Wood (Arts Northern Rivers), Sharon Sloane (Bundjalung of Byron Bay (Arakwal) Corporation)
- Community Representatives: Rick Molloy, Julie Lipsett, Denise Napier, Lisa Hochhauser, Jack Dods

Cr Ndiaye (Chair) opened the meeting at 12.35pm and acknowledged that the meeting was being held on Bundjalung Country.

#### APOLOGIES:

There were no apologies.

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 11 June 2020 be confirmed.

(Ndiaye/Napier)

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. 4.1Memento Aestates LocationFile No:I2020/1165

#### **Committee Recommendation:**

That the Public Art Panel supports the installation of Memento Aestates at the station building forecourt site within Railway Park, Byron Bay, pending final Heritage approval.

(Wood/Sloane)

The recommendation was put to the vote and declared carried. Rick Molloy voted against the recommendation. Denise Napier abstained from voting..

## **BYRON SHIRE COUNCIL**

### EXTRAORDINARY PUBLIC ART PANEL MEETING MINUTES

Cr Hackett left the meeting at 1.00pm.

A complaint received from Mr J Lazarus was tabled and noted by Public Art Panel members.

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