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.