

# MINUTES OF MEETING



## PUBLIC ART PANEL MEETING

Venue	Meeting Room 1, Station Street, Mullumbimby
Date	Thursday, 16 March 2017
Time	9.00am



# BYRON SHIRE COUNCIL

## PUBLIC ART PANEL MEETING MINUTES

16 MARCH 2017

### Minutes of the Public Art Panel Meeting held on Thursday, 16 March 2017

File No: I2017/343

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

Staff: Joanne McMurtry (Community Development Officer – minute taker)  
Sarah Ford (Manager Community Development)  
Fiona Sinclair (Strategic Planner) – Item 4.3

Community Representatives: Denise Napier, Rick Molloy, Peter Wood, Julie Lipsett,  
Matthew Baird, Kelly Reiffer (by phone), Rebecca Townsend

*Sarah Ford opened the meeting at 9.10am and acknowledged that the meeting was being held on Bundjalung Country.*

### **APOLOGIES:**

There were apologies from Gavin Brown (Bundjalung of Byron Bay Aboriginal Corporation (Arakwal), Lisa Hochhauser and Robert Bleakley (due to flooding).

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

Matthew Baird declared a pecuniary/non-pecuniary interest in Report 4.3. The nature of the interest being that that he sometimes consults with McGregor and Coxall who were employed by Byron Shire Council to develop the Byron Bay Town Centre Masterplan, although he did not work on that particular project.

### **ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

This was the first meeting of the Public Art Panel.

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

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**Report No. 4.2                      Election of Chair for the Public Art Panel**  
**File No:                              I2017/264**

### **Committee Recommendation:**

1. That Council note that the Public Art Panel noted the Public Art Panel Constitution, the Public Art Policy and the Public Art Guidelines and Criteria.
2. That Council note that Cr Sarah Ndiaye was elected as the Public Art Panel Chair.  
(Ndiaye/Hackett)

*The recommendation was put to the vote and declared carried.*

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**Report No. 4.3                      Public Art - A more strategic approach**  
**File No:                              I2017/254**

### **Committee Recommendation:**

1. That the Public Art Panel recommend to Council to rollover the unexpended funds from the

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Public Art budget for 2016/17 to the 2017/18 budget.

2. That staff provide a report to the next Panel meeting about the Development Control Plan for Public Art and development contributions collected/ expected.

(Napier/Ndiaye)

*The recommendation was put to the vote and declared carried.*

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**Report No. 4.4**  
**File No:**

**Public Art Proposal - Feather and The Goddess Pool**  
I2017/266

### **Committee Recommendation:**

That the Public Art Panel recommend to Council that whilst the quality of the artwork is noted, Council not purchase the artwork as proposed for the following reasons:

1. That Council does not have an appropriate location or conservation strategy for the artwork;
2. That Council is focusing on more strategic public art acquisition, rather than individual small artwork purchases. (Townsend/Hackett)

*The recommendation was put to the vote and declared carried.*

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The following report was not discussed and will be deferred to the next meeting:

Report No. 4.1  
File No:

New committee Code of Conduct training  
I2017/250

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*There being no further business the meeting concluded at 11.10am.*

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