

MINUTES OF MEETING



PUBLIC ART PANEL MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 4 May 2017
Time	9.00am

BYRON SHIRE COUNCIL

PUBLIC ART PANEL MEETING MINUTES

4 MAY 2017

Minutes of the Public Art Panel Meeting held on Thursday, 4 May 2017

File No: I2017/559

PRESENT: Cr S Ndiaye

Staff: Joanne McMurtry (Community Development Officer)
Sarah Ford (Manager Community Development)
Matt Meir (Legal Services Officer) for Report 4.1

Invited Members: Peter Wood (Arts Northern Rivers)

Community Representatives: Rick Molloy
Julie Lipsett
Matthew Baird
Kelly Reiffer
Denise Napier
Robert Bleakley
Lisa Hochhauser

Cr Sarah Ndiaye (Chair) opened the meeting at 9.08am and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

Apologies from Cr Jan Hackett and Rebecca Townsend. Gavin Brown (Arakwal Corporation) did not attend.

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

Lisa Hochhauser declared an interest in Report 4.4. The nature of the interest being that she submitted a landscape design proposal during the expression of interest process managed by Creative Mullumbimby.

Kelly Reiffer declared an interest in Report 4.4. The nature of the interest being that she submitted a proposal during the expression of interest process managed by Creative Mullumbimby.

Peter Wood declared an interest in Report 4.4. The nature of the interest being that he was on the panel assessing the expressions of interest during the process managed by Creative Mullumbimby.

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Committee Recommendation:

That the minutes of the Public Art Panel Meeting held on 16 March 2017 be confirmed.

(Ndiaye/Molloy)

The recommendation was put to the vote and declared carried.

BUSINESS ARISING FROM PREVIOUS MINUTES

Regarding the request for information about the Development Control Plan for Public Art and development contributions collected/ expected, it was noted that Strategic Planning staff are working on scheduling a review of the Development Control Plan and no date has been confirmed for this task as yet. There are funds for public art in the Section 94A funds collected but

there are a range of areas, not only public art, where these funds can be spent. It is recommended further information be provided when the DCP review date is known.

Cr Ndiaye reported that an online scrapbook for the group has been set up and can be accessed via facebook.

STAFF REPORTS - CORPORATE AND COMMUNITY SERVICES

Report No. 4.1 **New committee Code of Conduct training**
File No: I2017/478

RECOMMENDATION:

That the Public Art Panel receive a presentation about Byron Shire Council's Code of Conduct.

Report No. 4.2 **A Public Art Strategic Framework and New Policy**
File No: I2017/457

Committee Recommendation:

That Council conduct an Expressions of Interest process to engage an appropriately qualified contractor to develop a Public Art Strategy, with funds of up to \$6,000 from the public art budget approved for this purpose, and that the consultant attend the next scheduled Public Art Panel meeting in September 2017.

(Ndiaye/Reiffer)

The recommendation was put to the vote and declared carried.

Actions:

Panel members to provide feedback about:

- Submission from Geoff Cotton
- Draft revised Public Art Policy
- That at the next meeting of the Panel, each member have 3 minutes to outline their view of what should be included in a vision/ strategy for public art.

Report No. 4.3 **Public Art Proposal - A Christmas Installation**
File No: I2017/458

Committee Recommendation:

That Council provide in principle support for the public art proposal 'A Christmas Installation' for the Argyle / Station St roundabout in Mullumbimby from mid-December through to end January 2018, but do not accept the artwork as a donation and do not provide funds towards the project.

(Reiffer/Baird)

The recommendation was put to the vote and declared carried.

BYRON SHIRE COUNCIL

PUBLIC ART PANEL MEETING MINUTES

4 MAY 2017

Report No. 4.4 **Late Report - Public Art Proposal - Revive - Mullumbimby Sculpture Walk**
File No: I2017/555

Committee Recommendation:

That Council:

- 1. Approve the 'Revive' sculpture as part of the Mullumbimby Sculpture Walk based on the information submitted to the Public Art Panel.**
- 2. Request Creative Mullumbimby to present to the Public Art Panel in the future about Expression of Interest processes and overall plans for the Mullumbimby Sculpture Walk.**

(Baird/Molloy)

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

There being no further business the meeting concluded at 11.25am.
