



CITY OF VINCENT

ARTS ADVISORY GROUP

Thursday, 21 July 2016

Venue: Function Room
City of Vincent Administration and Civic Centre

CONFIRMED MINUTES

Attendees:

City of Vincent Councillors
Cr Jimmy Murphy (Chair)

City of Vincent Officers
Michael Quick – Director
Community Engagement (DCE)
Rebecca Slavin – A/Manager Community
Development
Yvette Coyne – Coordinator Arts and Creativity
Alanna Curtin – Administration Officer

Community Representatives

Ms Jessica Darlow
Ms Philippa Hansen
Mr Graham Hay
Ms Melanie Jones
Ms Josephine Pittman
Mr Simon Venturi
Ms Naomi Mossenson
Ms Rebecca Nelson

Apologies

Cr Joshua Topelberg
Dr Sandy Toussaint
Ms Rebecca Anderson

1. Welcome / Declaration of Opening

Cr Jimmy Murphy opened the meeting at 6.00pm.

2. Apologies

Cr Joshua Topelberg, Dr Sandy Toussaint and Ms Rebecca Anderson.

3. Business

3.1 Introductions

3.2 General Meeting Rules, Terms of Reference, Sub-Working Groups

An overview was provided of the Advisory Group Terms of Reference and General Meeting Rules as well as the City's Code of Conduct.

Action:

1. (A/CAC) Provide copies of General Meeting Rules and Terms of Reference to all Advisory Group Members.
2. (AAG) Review the [Code of Conduct](#) available via the City of Vincent website

3.3 City of Vincent – Arts Profile and Strategic Direction

An overview of current projects, programs and events delivered within the City of Vincent was provided with this 'arts profile' including the following:

- Art Collection
 - Public Art Projects including four (4) new major artworks in North Perth, Leederville Town Centre, Beatty Park Leisure Centre and Weld Square
- Percent for Art Policy
- Mural Art
- Traffic Control Boxes (murals)
- Lightbox Laneway Exhibition
- Festivals and Events
- Summer Concerts
- Film Project

Action: (A/CAC) Provide copies of the 'Arts Profile' presentation to all Advisory Group Members.

3.4 Advisory Group – Key Focus Areas

3.4.1 Art Collection Review

The City's Art Collection comprises 152 pieces (excluding public art) which is primarily located throughout the Administration Building and in storage. An evaluation of the Art Collection has recently been completed.

A recent Council Resolution must now be progressed by the Arts Advisory Group, as follows:

- Undertake a review of the City's art collection and make recommendations on future management, exhibition, acquisition and deaccession
- Present a report back to Council to consider any recommendations from the Arts Advisory Group following completion of the art collection review

It was noted that local Consultants recently contacted the Mayor regarding the re-establishment of the Vincent Art Awards. This should be considered within the Art Collection Review, and the Advisory Group has the opportunity to invite these Consultants to a future meeting.

Action: (A/CAC) Provide the Art Collection Register (confidential) to all Arts Advisory Group Members.

3.4.2 Public Art Strategy and Assessment

It was identified that there is not currently a Public Art Strategy to guide the objectives, direction and content of public art throughout Vincent. Administration is seeking to develop this strategy throughout 2016/17 with input and guidance from the Advisory Group.

It was confirmed that the City has recently finalised Public Art Developer Guidelines and these will be circulated for information purposes. Again, it is envisaged that input will be sought from the Advisory Group when assessing public art proposals from developers.

Action (A/CAC) Provide copies of the City's Public Art Developer Guidelines to all Advisory Group Members.

3.4.3 Mural Art Policy Review

The Advisory Group was advised that a Mural Art Policy (draft) has been prepared to guide the ongoing implementation of murals throughout Vincent. This draft policy will be circulated to the Advisory Group for review and comment. There was also further discussion around potential legal walls, and graffiti workshops with taggers to prevent further vandalism.

Action:

1. (A/CAC) Provide copies of the Mural Art Policy (draft) to all Advisory Group Members for review and comment.
2. Compile data in relation to graffiti and the deterrence with murals throughout Vincent.

3.4.4 Festivals and Events Sponsorship Assessment

Annual sponsorship funding for Festival and Events in 2016/17 has closed, and recently been approved by Council. Key objectives and assessment criteria guided sponsorship allocations. It is envisaged that the Advisory Group will assist with reviewing the assessment criteria, and assessing sponsorship submissions in 2017/18.

Action: (A/CAC) Provide copies of the 2016/17 Festivals & Events Sponsorship Council Report to all Advisory Group Members as an overview.

3.4.5 Film Project Selection Panel

An overview of the 'Film Project' which is delivered in partnership with FTI (Film and Television Institute) was provided to the Advisory Group. It involves commissioning three (3) short documentaries in and about Vincent. A total of seven (7) submissions were received and two (2) representatives from the Advisory Group are required to site on the selection panel.

Rebecca Nelson and Melanie Jones were nominated to form a Sub-Working Group through the Film Project Selection Panel.

Action: (A/CAC) Form Film Project Assessment Panel including Rebecca Nelson and Melanie Jones on behalf of the Advisory Group.

3.4.6 Other Community Priorities

The Advisory Group raised the need to further discuss artwork maintenance, and raised two (2) specific areas of concern being an artwork at Robertson Park and the other on the corner on Palmerston and Stuart Streets, Perth that require immediate attention.

Action: (A/CAC) complete a site visit and request quotes for maintenance works to artwork.

4. General Business

The Chairperson raised the ability for the Advisory Group to form Sub-Working Groups under the Terms of Reference, and that this would likely be necessary given the large number of important projects over the next twelve (12) months. Through discussion it was agreed that these Sub-Working Groups should have a minimum of two (2) representatives and possibly a maximum of three (3) representatives. It was noted that Sub-Working Groups would need to report back to the Advisory Group.

Action: (AAG) All Advisory Group Members to review key focus areas and determine what Sub-Working Group/s they will be involved with.

5. Close / Next Meeting

Cr Jimmy Murphy declared the meeting closed at 7.30pm. Next meeting to be held in approximately four (4) weeks.

Signed _____
Cr Jimmy Murphy (Chair)

Date this _____ day of _____ 2016