

## ARTS ADVISORY GROUP

Thursday 1<sup>st</sup> August 2019 at 6.00pm

Venue: Committee Room  
City of Vincent  
Administration and Civic Centre  
244 Vincent Street Leederville

### Attendees:

#### City of Vincent Councillors

Cr Jimmy Murphy (Chairperson)  
Cr Joanne Fotakis

#### Community Representatives

Mr Simon Venturi  
Ms Julie Rosario  
Mr Sioux Tempestt  
Ms Claire Dodd  
Mr Graham Hay  
Ms Jessica Darlow

#### City of Vincent Officers

Caris Mooney – A/Manager Marketing and Communications  
Tegan Patrucco – Arts and Activation Officer

#### Guests

Jon Denaro – Obscure View  
Luke Davey – Obscure View

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### 1. Welcome/Declaration of Opening

Councillor Murphy opened the meeting at 6.02pm and delivered the Acknowledgement of Country.

### 2. Apologies

Apologies were noted from Laura Warren, Rosslind Ellis (Manager Marketing and Communications), and John Corbellini (A/Director Community and Business Services).

### 3. Guest Presentation – Obscure View, Percent for Art contribution 238 Oxford Street, Leederville

Jon Denaro and Luke Davey presented their concept designs for the Percent for Art contribution at 238 Oxford St, Leederville. The following feedback was given:

- a) JF suggested Obscure View speak to the City of Vincent Parks team about appropriate plants and the impact on street trees.
- b) JD suggested speaking to the client and local Aboriginal elders about cultural permissions for the artwork subjects, to ensure the right process is followed.
- c) ST suggested that the project may condense as it comes to fruition, as the concept currently has a lot of elements.

Jon Denaro and Luke Davey left the meeting at 6.34pm.

#### 4. Confirmation of the Minutes

That the Minutes of the meeting held on 6 June 2019 be received and confirmed as true and correct record.

#### 5. Business

##### 5.1 Arts Strategy tender document

TP tabled the draft Arts Strategy tender document and asked for feedback. The following comments were made:

- a) It was recommended that the tender request a 5 year action plan with a 10-year or longer term overall strategy.
- b) JR noted that the action plan can be linked into annual budget planning.
- c) ST suggested using the new strategy to push for the overdue Percent for Art review.
- d) ST noted there is currently a disconnect between the strategy and assessing of projects—the new strategy could address this.

**ACTION:** TP to circulate Arts Strategy tender document to Arts Advisory Group when complete.

#### 6. Updates

##### 6.1 Aranmore College Guest Speaker Opportunity

CM reported that Aranmore College are seeking a City of Vincent arts representative to speak at the opening of their student exhibition on October 16th. No Arts Advisory Group members were able to attend.

##### 6.2 Arts Advisory Group EOIs

TP reported that the current term for Arts Advisory Group members ends in October, at which stage members wanting to continue in the group will need to submit a new nomination. The following gaps in the group's representation were noted:

- a) Youth
- b) Aboriginal
- c) CALD
- d) New media including virtual reality

##### 6.3 Arts Project Funding

JF reported that 6 arts projects were supported by the City and briefly outlined the projects. It was noted that the projects represent a range of artforms and target audiences. TP reported that the funding agreements have been sent out and an Information Night was held in collaboration with the Marketing and Health teams.

##### 6.4 Arts Advisory Group Round Table

The Arts Advisory Group members gave brief updates on their work in the arts sector.

#### 7. Close/Next Meeting

The Chairperson closed the meeting at 7.36pm. The next meeting is scheduled to be held on Thursday 3<sup>rd</sup> October 2019.

Signed

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**Councillor**

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**(Chairperson)**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2019

<b>Action</b>	<b>Person Responsible</b>	<b>Due Date</b>
Circulate Arts Strategy tender document to AAG	TP	3 October 2019