



MINUTES

KALAMUNDA ARTS ADVISORY COMMITTEE

5.30pm Monday 18 January 2021

City of Kalamunda Function Room

1.0 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

1.1 Presiding Member acknowledged the traditional owners of the land.

2.0 OPENING OF MEETING

2.1 Meeting opened at 5.34pm

3.0 DISCLOSURE OF INTERESTS

3.1 Disclosure of Financial and Proximity Interests.

a) Members must disclose the nature of their interest in matters to be discussed at the meeting. (Section 5.65 of the Local Government Act 1995)

b) Employees must disclose the nature of their interest in reports or advice when giving the report or advice to the meeting. (Section 5.7 of the Local Government Act 1995).

Nil.

3.2 Disclosure of Interest Affecting Impartiality

a) Members and staff must disclose their interests in matters to be discussed at the meeting in respect of which the member or employee has given or will give advice.

Nil.

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4.0 ATTENDANCE AND APOLOGIES

4.1 Attendance Committee

Cr Kathy Ritchie	Councillor Delegate
Andy Farrant	Presiding Committee Member
Claire Eden	Committee Member (Deputy Chair)
Annette Eassie	Committee Member
Jess Wellman	Committee Member
Leon Allen	Committee Member
Briony Bray	Committee Member
Stephen Castledine	Committee Member
Sian McMillan	Committee Member
Gordon Mitchell	Committee Member
Michelle White	Committee Member

City of Kalamunda Staff

Brittany Cover	Coordinator Culture, Arts & Libraries
Gary Ticehurst	Director Corporate Services

Apologies

Nil.

5.0 CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING

MOTION

“That the minutes of the special Kalamunda Arts Advisory Committee held on 9/11/20, are confirmed as a true and accurate record of the proceedings.”

- Moved: **Steve Castledine**
- Seconded: **Michelle White**
- Vote: **Carried Unanimously**

The minutes from the Kalamunda Arts Advisory Committee meeting held on 26/10/2020 were moved and seconded at the special meeting held on the 9 November 2020.

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6.0 MATTERS ARISING FROM MINUTES OF LAST MEETING

ACTION ITEMS – 26 October 2020			
Item	Who	Date raised	Status
ACTION 1: BC to inform KAAC of events as and when known.	BC	26/10/20	Ongoing
ACTION 2: BC to correspond with Ronan Lane regarding removal as well as Council report to commence replacement procedure.	BC	26/10/20	Complete. Member recruitment to commence in 2021.
ACTION 3: AF and AE to participate in Public Art Steering Committee. Claire Eden was suggested but was absent from the meeting.	AF AE CD	26/10/20	Ongoing.
ACTION 4: GM, SC and BB requested not to receive the EOI due to a potential conflict of interest.	BC	26/10/20	Complete.
ACTION 5: A working party of committee members agreed to meet to discuss public art options: AF, GM, SM, BB, JW	BC AF GM SM BB JW	26/10/20	Ongoing - Special meeting was held on 9 November to formalise response to Central Mall approach. Minutes and council resolution circulated to KAAC.
ACTION 6: SM, BB and LA volunteered to judge entries.	SM BB LA	26/10/20	Complete and winners announced.

7.0 COORDINATOR CULTURE, ARTS AND LIBRARIES – UPDATE

Local Planning Policy – Public Art Contributions Policy (LPP26) is being reviewed as a 12-month review period was part of the council resolution.

Consultation will take place with relevant Advisory Committees in February for inclusion in the April OCM.

Public Art Masterplan – Public advertising period closed on the 30th November and 4 submissions were received and actioned. Noting the LPP26 review above, the Public Art Masterplan is also scheduled for inclusion in the April OCM.

High Wycombe Train Station Public Art Project (Ibis Place Wall) is progressing with 12 young people appointed to the committee including input from Briony

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Bray. The Public Transport Authority Panel (two City representatives sit on the panel) will meet on Friday 22 January to review EOI submissions. BC advised that City Youth Officer and past KAAC member Amberley Bradley is the lead with support from Arts and Culture. BC advised that the KAAC will be kept informed of progress.

Kalamunda Community Centre – Public Art EOI

EOI closes 2nd February 2021, committee urged to circulate through networks.

Kalamunda Performing Arts Centre Season Launch

KPAC Season Launch – BC advised that this is scheduled and on track for Friday 12 February 2021. More information will be available this week.

Department of Local Government, Sport and Cultural Industries - BC advised that the City secured a grant through the Department of Local Government, Sport and Cultural Industries to present Yirra Yaakin's *Iceland* as well as Whiskey and Boots' *Mama Stitch* artist in residence show. AF commented that this was the first grant that the City has applied for and received directly for Arts and Culture for a considerable amount of time.

Fringe World and NY Events – There is great content available locally as part of the Fringe Festival with most content available at the Kalamunda Hotel (upstairs). BC encouraged KAAC members to attend as much as possible.

ACTION 1: BC to resend Michelle White and Briony Bray link to Public Art EOI for the Kalamunda Community Centre.

8.0 PRESIDING MEMBER – UPDATE

The Presiding Member advised he had nothing additional to present.

9.0 CREATIVE COMMUNITIES: ARTS STRATEGY REVIEW

GT provided an update and background on the Creative Communities: An Arts strategy review as listed in December 2020 OCM minutes.

GT advised that Officers are developing the mechanism and key milestones for the review and will be complete by the end of February. The information will be made available to the committee earlier should it be available sooner.

GT advised that a meeting will be scheduled early March with the KAAC to review and endorse the approach.

AF asked if the review would be led internally by Staff or if a consultant would be engaged. GT advised that the approach was unknown but external buy in would be appropriate

CE queried whether volunteer based working groups were appropriate and likely. GT advised he was unable to provide commentary as everyone has a different view. General conversation was held in relation to this matter with no resolution or action required.

GM suggested that an education piece or workshop to council may be appropriate in relation to volunteers to address the approach taken by the KAAC and to emphasise Kalamunda as a fantastic place to be. It could also address underlying uncertainty currently felt by KAAC.

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CE commented that the KAAC needs to be mindful that people (City Staff) need to be able to do their jobs.

AF queried whether the KAAC was aware that Andre Stuyt had left the City of Kalamunda. GT confirmed that AS had returned home to Adelaide and would not be returning to the City of Kalamunda. GT advised that the organisational structure was being reviewed and recruitment would commence shortly.

KR suggested that perhaps an education piece could help to address the confusion around the \$24k allocation to public art in relation to the Central Mall project as well as budget processes.

KR suggested members listen to the OCM online to understand the resolution.

ACTION 2: BC to circulate link to December OCM for greater context and understanding. <https://www.youtube.com/watch?v=oV8PI6U6RS8>

General conversation held around the Central Mall project and KR and GT reminded the committee that the council motion stands, and Officers will support the recommendation.

Sian McMillan departed at 6.25pm.

AF confirmed that the strategy review should be viewed as an opportunity for the community. GT also confirmed that a typical review period is three-years

10.0 KALAMUNDA ARTS ADVISORY COMMITTEE – 9 NOVEMBER 2020 MEETING MINUTES – CENTRAL MALL UPGRADE – DECEMBER OCM 10.3.1

No additional conversations were had in relation to this agenda item.

11.0 REGISTER FOR VOLUNTEER HOURS

Ruth Bale	2 Hours
Jess Wellman	2 Hours
Annette Eassie	5 Hours
Kathy Ritchie	3 Hours
Sian McMillan	2 Hours
Andy Farrant	21 Hours
Steve Castledine	6 Hours
Claire Eden	1 Hour
Michelle White	1 Hour
Briony Bray	9 Hours
Gordon Mitchell	3 Hours
Leon Allen	2 Hours

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12.0 ANY OTHER BUSINESS

AF advised the KAAC that the Kalamunda History Village had sustained significant damage due to a tree falling on it. GT advised that it would remain closed whilst works are being undertaken as well as the asbestos onsite being managed.

GT raised the Zig Zag Scenic Drive Closure and informed the committee that the drive was closed in May 2020 for a 12-month period due to extensive anti-social behaviour. General conversation was held around the state of the flora and fauna around the drive, as well as anti-social behaviour.

KAAC requested additional information and data to be provided with an expectation for KAAC to provide a collective position in relation to re-opening the Zig Zag Scenic Drive by the end of February 2021.

ACTION 3: Feedback to be received from the Kalamunda Arts Advisory Committee in relation to whether the Zig Zag Scenic Drive should remain closed or re-open by the end of February 2021.

ACTION 4: The City has a Zig Zag working party currently in place. Relevant documentation to be circulated to the KAAC for review.

Ordinary Council Meeting Minutes - October 2020:

https://kalblob.blob.core.windows.net/kallibrary/docs/default-source/agenda-and-minutes/2020/ordinary-council-meeting-minutes---27-october-2020.pdf?sfvrsn=ddcb4ed9_2 (refer page 117).

Special Council Meeting Minutes - April 2020:

https://kalblob.blob.core.windows.net/kallibrary/docs/default-source/agenda-and-minutes/2020/2-0-special-council-meeting---minutes---7-april-2020.pdf?sfvrsn=68251292_2 (refer page 6).

Ordinary Council Meeting Minutes – 15 December 2020:

https://kalblob.blob.core.windows.net/kallibrary/docs/default-source/agenda-and-minutes/2020/ordinary-council-meeting---minutes---15-december-2020.pdf?sfvrsn=a8fe2c7a_2 (refer page 104)

CE advised the committee that the Kalamunda Senior High School will be receiving a new art building in the coming months.

BC advised that the City's Youth Team will be running a Youth Art Award in September 2021 with support from Arts and Culture (Opening night will be the

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16th September). JW queried if there is a possibility of performance art being included.

Action 5: BC to investigate performance art opportunity as part of the Youth Art Awards.

KAAC agreed it would meet on Monday 8 March at the Forrestfield Library at 5.30pm to discuss and review the proposed approach to the Arts Strategy review

13.0 DATE OF NEXT MEETING

- Monday 19 April 2021
- Monday 19 July 2021
- Monday 18 October 2021

KAAC agreed to the above schedule with an agreement that meetings would be held in multiple locations where possible.

CLOSURE

The Presiding Member Closed the Meeting at 7.04pm.

I confirm these Minutes to be a true and accurate record of the proceedings of this meeting.

Signed: Presiding Member

Dated this Day of.....2021

NEW ACTION ITEMS – Monday 18 January 2021			
Item	Who	Date raised	Status
ACTION 1: BC to resend Michelle White and Briony Bray link to Public Art EOI for the Kalamunda Community Centre.	BC	18/01/201	Complete – Email resent on Tuesday 19 January 2021.

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ACTION 2: BC to circulate link to December OCM for greater context and understanding.	BC	18/01/201	Complete – included in minutes.
ACTION 3: Feedback to be received from the Kalamunda Arts Advisory Committee in relation to whether the Zig Zag Scenic Drive should remain closed or re-open by the end of February 2021.	KAAC	18/01/201	Due End of February 2021
ACTION 4: Zig Zag working party documentation to be circulated to the KAAC for review and consideration.	BC	18/01/201	To be circulated with minutes.
Action 5: BC to investigate performance art opportunity as part of the Youth Art Awards.	BC	18/01/201	Ongoing.