Minutes – 3 May 2023



MINUTES

KALAMUNDA ARTS ADVISORY COMMITTEE

6.00 pm Monday 10th July 2023

City of Kalamunda Administration Centre

1.0 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Stephen Castledine gave an Acknowledgement of Country.

2.0 OPENING OF MEETING

The meeting opened at 18:06

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.

4.0 ATTENDANCE AND APOLOGIES

4.1 Attendance Committee

Cr Kathy Ritchie (KR) Stephen Castledine (SC) Johannes Pannekoek (JP) Kim Baker (KB) Councillor Delegate Presiding Committee Member Deputy Presiding Committee Member Committee Member

Attendance City of Kalamunda Staff

Amber Evans (AE) Nicole O'Neill (NO) Arts & Culture Coordinator Director Community Engagement

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Andrew Fowler-Tutt (AT)

Manager of Approval Services (Left following item 5.0)

Apologies

Mandy Skeates (MS)

Manager Economic & Cultural Services

5.0 PRESENTATION

5.1 - Roe Hwy Logistics Park Public Art Plan: Hesperia

- a) Susannah Parker, Glen Coffee (Hesperia) and Kate Parker (Element) presented the Public Art Proposal for Roe Hwy Logistics.
- b) Susannah Parker confirmed that there were five Development Applications (DAs) across the two sites.
- c) Hesperia is open to suggestions from the City to gain a better public art outcome.
- d) Kate Parker noted that a full opportunity and value proposition was done for the site to identify the three public art opportunities presented in the Public Art Plan / Proposal.

6.0 CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING

<u>MOTION</u>

That the minutes of the Kalamunda Arts Advisory Committee held on 10/10/2022, are confirmed as a true and accurate record of the proceedings.

Moved:	Cr Kathy Ritchie
Seconded:	Kim Baker
Vote:	Carried

7.0 MATTERS ARISING FROM THE PREVIOUS MEETING

7.1 - Action Table

a) All ACTIONS listed as per the action table were completed by this meeting.

8.0 DRAFT PUBLIC ART MASTERPLAN

7.1 - Draft Arts and Culture Strategy

a) The City of Kalamunda, Draft Public Art Masterplan Opportunities presented for committee comments.

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ACTION: Removal of priorities and budget figures from the document.

ACTION: Arts and Culture Coordinator to identify additional opportunities in the Wattle Grove C9 Residential Area.

ACTION: Arts and Culture Coordinator to include text around the leasing and direct acquisition of Public Art for the City.

ACTION: Johannes Pannekoek to email the Arts and Culture Coordinator with comments.

9.0 LEASING PUBLIC ART - JOHANNES PANNEKOEK

a) Item carried to next meeting.

10.0 PUBLIC ART DEVELOPMENT APPLICATIONS

10.1 - FORRESTFIELD POLICE STATION

a) Cr Kathy Ritchie was concerned that the Strelitzia is not native to the area and the developer should consider a native flora to the area.

ACTION: The City of Kalamunda to write to the developer expressing concerns about the chosen motif used in the public art design, wishing to see native flora used instead of the Strelitzia.

10.2 -100 NARDINE CLOSE – BLUE ROCK ENGINEERING

- a) Concerns raised by the committee that the design is potentially overly illustrative and could be seen as a "sign" rather than public art.
- b) The Committee would like to encourage the developer and identified artist to develop the current proposal further.
- c) Committee endorsed the 100 Nardine Close Blue Rock Engineering, Public Art Plan.

10.3 - 71 STIRLING CRESCENT, HIGH WYCOMBE

- a) The Committee raised concerns the "fins" of the public artwork were being placed on a silver fence and felt that black should be considered to better represent the Red-tailed black cockatoo.
- b) Concerns that the understanding and interpretation of the artwork is not easy to understand by the public.

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- c) Arts and Culture Coordinator noted that discussions with the developer have included providing an artist statement about the piece on the Percent for Art Acknowledgment Plaque.
- d) Committee endorsed the 71 Stirling Crescent, Public Art Plan.

10.4 - Roe Hwy Logistics Park Development

- a) Committee wished to see a breakdown of the developments and budget allocation for each development under LPP26.
- b) Committee was happy for the City to negotiate with Hesperia happy with a 75% contribution to LPP26 made up of the hand-painted mural and a cash-inlieu component. Highlighting that Hesperia could be something "bigger" – The Public Art Masterplan.
- c) Committee concerned by the longevity of the vinyl.
- d) Concerns about what the \$70,000 sculpture would be and what could be purchased for that price.

Recommendation: The City of Kalamunda to negotiate with Hesperia – happy with a 75% contribution to LPP26 made up of the hand-painted mural and a cash-in-lieu component

11.0 GENERAL BUSINESS

NA

11.0 DATE OF NEXT MEETING Monday 11 September 2023, 18:00 @ City Administration Building

12.0 Meeting Closed

The Presiding Member Closed the Meeting at 20:30.

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

Signed: Stephen Castledine, Presiding Member Dated this 19/07/2023.

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