



PUBLIC ART ADVISORY COMMITTEE MEETING
Thursday 8 November 2007, 10:15 – 11:30 am
Woollahra Council Chambers – Committee Room (downstairs)

All correspondence to:
CULTURAL DEVELOPMENT COORDINATOR

PO Box 61
Double Bay NSW 1360

Phone: 02 9391 7135
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1. PRESENT AND APOLOGIES

Present:	Councillor Isabelle Shapiro	
	Chris Howe	Community Representative
	Simon Chan	Community Representative
	Ruark Lewis	Community Representative
	Janis Lander	Community Representative
Staff:	Kylie Walshe	Director – Community Services
	Warwick Hatton	Director – Technical Services
	Jo Jansyn	Cultural Development Coordinator
	Tom Jones	Urban Design Planner
	James Ferguson	Community Services Administration
Apoloiges:	Councillor Tanya Excell	(Chair)
	Marlene Antico	Community Representative
	John Davies	Strategic Planner
	Greg Stewart	Project Manager – Strategic Projects and Policies
	David Sheils	Manager – Public Open Space

2. MATTERS ARISING

It was noted that the minutes of the previous Public Art Advisory Committee meeting held in August were accepted at Council's Community and Environment Committee meeting held on 27 August 2007.

3. PUBLIC DOMAIN IMPROVEMENTS, DOUBLE BAY

Discussion focussed on timelines and the program of capital works in Double Bay and how these improvements would take into consideration the planned public artwork open competition for the eastern gateway treatment (and vice versa).

3.1 Pavers

The Director of Technical Services provided an update on the tender process for street paving work in Double Bay. The timeline for commencement of paving work is currently March 2008.

3.2 Multi-functioning power poles and banners

Negotiations are to be held with Energy Australia. These have the same timeline as the installation of the pavers, March 2008. An external Project Manager has been appointed by Council and he will attend the next Working Party meeting.

Discussion of banners took place and it was agreed that these are good option for seasonal public art commissions. Research has commenced into the drafting of a banner policy for the Municipality.

3.3 Timelines

The estimated timeframe was anticipated to be two months from initial advertisement for submissions through to committee assessment once the brief for the public art work in Double Bay is finalised. It was suggested that an engineer may be required to be on the assessment panel.

3.4 Public Art Working Party (Double Bay)

The Working Party has met and formulated the draft brief.

ACTION: Draft brief to be reviewed by Working Party then circulated to the Advisory Committee. The Working Party agreed to meet on 27 November, 10am to contribute further input to the draft brief.

4. ANY OTHER BUSINESS

- **Cross Street Car Park:** Further ideas for the beautification of this building were discussed by the Committee who mentioned “green walls / living gardens”, article in ‘Essential Living’ in the SMH and the possibility to apply for Community funds or State Government funding.
- **ACTION:** Assigned Committee Member to provide ‘mock ups’ of a possible green wall feature for the Cross Street Car Park.

- **Guilfoyle Park** giant chess set mentioned. Applications for approval need to be submitted through the Public Open Space Department of Council.

- **Public Art Trust:**
The Cultural Development Coordinator mentioned some research had been gathered on the Mosman Public Art Trust. A Committee Member has also been researching the establishment of a Woollahra Public Art Trust with funding contribution from prominent residents who are in support of a local public art program.
ACTION: Further discussion to take place between Committee Members and Chair of Public Art Advisory Committee Meeting on the establishment of a Woollahra Public Art Trust.

5. NEXT MEETING – CONFIRMATION DATE/TIME

Thursday 7 February 2008, 10am at Woollahra Council Chambers.

Meeting concluded at 11.30am.