



PUBLIC ART ADVISORY COMMITTEE MEETING
Thursday 7 February, 10:00 – 11:20 am
Woollahra Council Chambers – Committee Room (downstairs)

All correspondence to:
CULTURAL DEVELOPMENT COORDINATOR

PO Box 61
Double Bay NSW 1360

Phone: 02 9391 7135
Fax: 02 9391 7044
records@woollahra.nsw.gov.au

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1. PRESENT AND APOLOGIES

Present:	Councillor Isabelle Shapiro Simon Chan Marlene Antico Janis Lander	(Deputy Chair) Community Representative Community Representative Community Representative
Staff:	Kylie Walshe Warwick Hatton Jo Jansyn Tom Jones Audrey Hogan Trent Scrivener	Director – Community Services Director – Technical Services Cultural Development Coordinator Urban Design Planner Community Services Administration Project Engineer - Streetscapes
Apologies:	Councillor Tanya Excell David Sheils Ruark Lewis Chris Howe	(Chair) Manager – Public Open Space Community Representative Community Representative

2. MATTERS ARISING**3. PUBLIC ART WORKING PARTY (DOUBLE BAY)**

The Cultural Development Coordinator reported on the Double Bay Public Art Project Working Party meeting held on 27 November 2007. The Public Art Project Brief that resulted from the Working Party was tabled.

3.1 Double Bay Public Art Project Brief

Discussion focused on amendments to the tabled Public Art Project Brief.

ACTION: Public Art Project Brief to be reviewed by Project Engineer – Streetscapes and Cultural Development Coordinator with input from staff. Brief to be circulated to Public Art Advisory Committee by email with final comments to be received by COB Friday 15 February. It is anticipated that Expressions of Interest will be called at the conclusion of February 2008.

3.2 Budget

It was suggested that the artist/team who is successful in being commissioned for the Double Bay Public Art Project received a ‘premium’ payment as part of the approximately \$100,000 allocated to the project.

ACTION: Project Engineer – Streetscapes to provide further wording/advice on allocated budget for inclusion in the Public Art Project Brief.

3.3 Distribution of Expressions of Interest

ACTION: Public Art Advisory Committee members to forward contact details of relevant networks such as architecture networks and design networks to Cultural Development Coordinator for inclusion in the distribution for the Expressions of Interest for Double Bay Public Art Project distribution.

4. ANY OTHER BUSINESS

4.1 Cross Street Car Park

Further ‘living façade’ ideas for the beautification of this building were discussed.

ACTION: Research possible State and Commonwealth grants that may be available for sustainable public facilities projects.

4.2 Women in Woollahra Project

Arts NSW has not yet notified Council on the result of this funding application, however it is anticipated that notification will be received by the end of February 2008.

5. NEXT MEETING – CONFIRMATION DATE/TIME

Thursday 3 April 2008, 10am at Woollahra Council Chambers.

ACTION: A timetable of suggested 2008 Public Art Advisory Committee meetings to be circulated by Cultural Development Coordinator.
Meeting concluded at 11.20am.