



**PUBLIC ART ADVISORY COMMITTEE MEETING**  
**Thursday 7 August, 10:30 – 11:30 am**  
**Woollahra Council Chambers – Committee Room (downstairs)**

All correspondence to:  
**CULTURAL DEVELOPMENT COORDINATOR**

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 Double Bay NSW 1360

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**PUBLIC ART ADVISORY COMMITTEE MEETING**  
**Thursday 7 August, 10.30am- 12.00pm**  
**Woollahra Council Chambers – Committee Room**

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**1. PRESENT AND APOLOGIES**

<p>Present:</p>	<p>Councillor Tanya Excell                  Simon Chan                  Janis Lander                  Chris Howe                  Emma Watkins</p>	<p>Chair                  Community Representative                  Community Representative                  Community Representative                  Coordinator, Urban Arts Base</p>
<p>Staff:</p>	<p>Warwick Hatton                  Kylie Walshe                  Jo Jansyn                  Tom Jones                  David Sheils</p>	<p>Director – Technical Services                  Director – Community Services                  Cultural Development Coordinator                  Urban Design Planner                  Manager – Public Open Space</p>
<p>Apologies:</p>	<p>Councillor Fiona Sinclair King                  Councillor Isabelle Shapiro                  Trent Scrivener                  Marlene Antico                  Ruark Lewis</p>	<p>Project Engineer - Streetscapes                  Community Representative                  Community Representative</p>

## 2. MATTERS ARISING FROM PREVIOUS MINUTES

Minutes of the June 2008 meeting were endorsed by Council's Community and Environment Committee Meeting on 23 June 2008.

Minutes accepted by Chris Howe and seconded by Simon Chan.

## 3. PUBLIC ART PROJECT, DOUBLE BAY

### ● Report on short-listed concepts and Working Party process for selection of preferred concept:

The Chair provided a summary of each concept and discussed the preferred concept. Feedback from short-listed process will be provided to preferred concept for consideration including suggestions regarding lighting and pavement surface treatments.

### ● Update on timeline

It is anticipated that the report recommending the preferred concept be submitted to Council's Corporate and Works Committee in a separate report on 18 August 2008.

### **OUTCOME: To seek endorsement from the Corporate and Works Committee on the Public Art Advisory Committee recommendation of preferred concept.**

Moved by Simon Chan and seconded by Janis Lander

## 4. UPDATES

### ● World Environment Day Competition (Janis Lander)

Successful competition with many entries. Public Art Advisory Committee role was to nominate an Advisory Committee member to assist with the judging of entries. All entries were displayed in Council's Customer Services area with winners of each category to be enlarged and utilised on the side of Council's waste removal vehicles.

### ● Women in Woollahra Project.

The public art component of this project is currently being re-visited as a previous submission for Arts NSW funding was unsuccessful. It was suggested that Womens' Organisations be contacted for possible financial support of the project.

ACTION: Cultural Development Coordinator to distribute brief for this project to Advisory Committee members.

### ● Banner Policy

The Cultural Development Coordinator reported that the Banner Policy has been adopted by Council and the procedures are currently under finalisation. There has been interest from community groups in displaying banners.

### ● Paddington Pocket Park

No advancement since last Advisory Committee meeting.

ACTION: Chair to contact Tim Olsen Gallery and pursue options. Chair and Manager Public Open Space to consider possibility of a mural for this wall as well as a sculpture/artwork for a space in the park adjoining Dawson Gallery.

- **Cross Street Carpark**

No update

- **Festival of Sculpture**

The Chair and Cllr Shapiro met with Double Bay Chamber of Commerce to discuss. Decision to conduct more research this year and plan this for 2009/10. National Australia Bank through Chris Howe may be interested in sponsorship.

## 5. DISCUSSIONS

- **Public Art Trust**

Some discussion took place on the proposed Public Art Trust with the key issue in establishing a Trust being tax exemption. To be eligible for tax exemption status, activities require a large education component.

ACTION: Chris Howe to re-vitalise interest and look for an appropriate Chairperson.

- **Other (Ideas)**

Chris Howe reported that Resene's (paint suppliers) are interesting in contributing to community projects through paint contributions.

ACTION: Chris Howe to provide more information on Resene's.

## 6. PRESENTATIONS

**Parsley Bay Sculptures (David Sheils Manager Public Open Space)**

David Sheils presented a pictorial overview of the new sand crab and water dragon sculptures at Parsley Bay.

**Urban Arts Base Programs/Youth Week exhibition (special guest Emma Watkins, Urban Arts Base Coordinator)**

Emma Watkins outlined the role of Urban Arts Base and provided information on the use of music and art programs used to engage with young people.

ACTION: The Advisory Committee to pursue working with Urban Arts Base for art in public areas.

## 7. ANY OTHER BUSINESS

Thank you to Cllr Tanya Excell as Chairperson for her efforts and support.

## 8. NEXT MEETING – CONFIRMATION DATE/TIME

Thursday 13 October, 10am at Woollahra Council Chamber Committee Room

Meeting concluded at 12.10pm.