

**PUBLIC ART ADVISORY COMMITTEE MEETING**  
**Wednesday 12 August, 10:00am – 12.00 midday**  
**Woollahra Council Chambers – Committee Room (downstairs)**

All correspondence to:  
**CULTURAL DEVELOPMENT COORDINATOR**

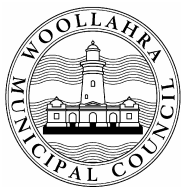
PO Box 61  
Double Bay NSW 1360

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

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**1. PRESENT AND APOLOGIES**

Present:	Councillor Chris Howe (Chair)	
	Councillor Nicola Grieve	
	Councillor Ian Plater	
	Marlene Antico	Community Representative
	Janis Lander	Community Representative
	Elena Wise	Community Representative
	Ruark Lewis	Community Representative
Staff:	Kylie Walshe	Director – Community Services
	Tom Jones	Urban Design Planner
	Jo Jansyn	Cultural Development Coordinator
	Trent Scrivener	Project Engineer – Streetscapes
	Audrey Hogan	Administration
Apologies:	Councillor Lucienne Edelman	
	Councillor Isabelle Shapiro	
	Councillor Peter Cavanagh	
	Simon Chan	Community Representative
	Warwick Hatton	Director – Technical Services
	Bruce Rann	Manager – Parks and Street Trees
	Rod Ward	Project Manager – Open Space

**2. MATTERS ARISING FROM PREVIOUS MINUTES**

Previous minutes accepted. Moved: Cr Grieve, Seconded: Cr Cavanagh

### **3. PUBLIC ART PROJECT, DOUBLE BAY**

#### **a) Project update and timeline**

Due to unexpected electrical services underground that were not originally marked on a services plan, the footing design for the artwork has required a redesign. Installation of the artwork is now projected for 6 or 13 September 2009.

Fabrication of the sculpture is complete.

#### **b) Double Bay Public Art Project Working Party – Communications Strategy.**

Suitable venues and stakeholders in Double Bay are to be contacted in regards to hosting/participating in a ‘soft launch’ for the work.

Information to retailers in the Double Bay Commercial Centre will be distributed between Wednesday 26 and Friday 28 August.

**ACTION:** Cultural Development Coordinator to consult with Council’s Communications Manager in regards to the most appropriate options for launching the installation.

**ACTION:** Available Advisory Committee Members to contact Cultural Development Coordinator with times/days available to assist with information dissemination.

**ACTION:** Advisory Committee Members to pursue contacts in regards to hosting a ‘soft launch’ for the artwork. All information to be forwarded to Cultural Development Coordinator.

### **4. DOUBLE BAY PARTNERSHIP**

**Strike A Pose Project update:** The project has been rescheduled from September 2009 to a more appropriate date in early 2010 due to clashes with several significant cultural dates in September.

**ACTION:** Public Art Advisory Committee to offer expertise to the project once alternate dates are scheduled by the Double Bay Partnership.

### **5. FUNDING OF PUBLIC ART**

#### **Public Art Policy Review**

The Director of Community Services advised the Woollahra Council Public Art Policy is currently under review and will be amended to reflect that a percentage of Section 94A contributions will be available for an annual Public Art Program. The amended Public Art Policy is due to be put up to Council in late September 2009.

**ACTION:** Cultural Development Coordinator to circulate a copy of the amended Public Art Policy document to Advisory Committee Members when finalised for report to Council.

Advisory Committee Members discussed the notion of art as infrastructure and infrastructure as art.

**ACTION:** Ruark Lewis to source the document regarding the engaging of artists as design consultants and circulate to Advisory Committee Members.

## **6. ROSE BAY CHALK WALK**

### **Project Update:**

Cr Grieve reported that research is still being conducted into the planning and production of a chalk walk in Rose Bay, with a project plan to be developed and finalised.

**ACTION:** Cr Grieve to finalise a project plan for the chalk walk. The project plan will incorporate objectives, stakeholder participation (e.g. local schools), sponsorships and additional rationale such as theme-ing the event to tie in with Council's 150 year celebrations in 2010. The project plan will also outline several models for resourcing the project (e.g. use of volunteers, use of a paid project assistant).

**ACTION:** Cultural Development Coordinator to forward project plan template to Cr Grieve.

**ACTION:** Tanya Excell volunteered for a Chalk Walk Working Party to assist Cr Grieve with the development of the project plan. Available Advisory Committee Members to contact Cr Grieve directly Ruark Lewis volunteered as a judge for the chalk walk project.

## **7. ANY OTHER BUSINESS**

**a) Exhibition Guidelines:** For Council's Customer Services Area

**ACTION:** Deferred and carried forward to the next meeting.

**b) Royal Hospital for Women Park– Contrasting Memory UNSW Student Project:** Ruark Lewis and Elena Wise reported on the consultation site visit they had participated in at Royal Hospital for Women Park hosted by UNSW student and lecturer Russell Rodrigo. UNSW students will have an interim presentation on their ideas on 3 October and the final presentation will be on 17 October 2009.

**ACTION:** Cultural Development Coordinator to circulate information on UNSW student presentation dates to Advisory Committee Members.

### **c) Graffiti**

Cr Howe led a discussion regarding young people in the Municipality and opportunities for legal graffiti, such as designated walls. Any support by Council for legal graffiti opportunities would require a change to Council's Graffiti Policy. Elena Wise mentioned that the Reservoir Garden on Oxford Street in Paddington has some examples of graffiti walls that have been preserved as part of the upgrade.

**ACTION:** To be included as an item on the agenda for the next meeting.

**ACTION:** Elena Wise to present some photographic examples (digital) of the preserved graffiti walls at the next meeting.

## **8. NEXT MEETING: Wednesday 28 October 2009**