



**PUBLIC ART ADVISORY COMMITTEE MEETING**  
**Thursday 2 August 2007, 10 – 11:30 am**  
**Woollahra Council Chambers – Committee Room (downstairs)**

All correspondence to:  
**CULTURAL DEVELOPMENT COORDINATOR**  
PO Box 61  
Double Bay NSW 1360

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**MINUTES**

1. PRESENT AND APOLOGIES.....2  
2. MATTERS ARISING .....2  
3. PUBLIC DOMAIN IMPROVEMENTS, DOUBLE BAY .....2  
    **3.1 Working Party:**.....3  
    **3.2 EOI process**.....3  
    **3.3 Suggested inclusions for a site brief**.....3  
4. ANY OTHER BUSINESS .....3  
8. NEXT MEETING – CONFIRMATION DATE/TIME .....4



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**1. PRESENT AND APOLOGIES**

- |            |                                 |   |
|------------|---------------------------------|---|
| Present:   | Councillor Tanya Excell (Chair) |   |
|            | Councillor Isabelle Shapiro     |   |
|            | Chris Howe                      | Community Representative                          |
|            | Simon Chan                      | Community Representative                          |
|            | Ruark Lewis                     | Community Representative                          |
|            | Marlene Antico                  | Community Representative                          |
| Staff:     | Kylie Walshe                    | Director – Community Services                     |
|            | Jo Jansyn                       | Cultural Development Coordinator                  |
|            | Nicole Balodis                  | Community Services Administration                 |
|            | Greg Stewart                    | Project Manager – Strategic Projects and Policies |
|            | Tom Jones                       | Urban Design Planner                              |
| Apologies: | Janis Lander                    | Community Representative                          |
|            | John Davies                     | Strategic Planner                                 |
|            | Jodi Ayre                       | Strategic Heritage Officer                        |
|            | David Sheils                    | Manager – Public Open Space                       |

**2. MATTERS ARISING**

The recommendations contained in the minutes from the previous Public Art Advisory Committee held in June were accepted at a full Council meeting. A minor change was made to the recommendation, stating that the eastern gateway is to link to the western gateway, in regards to the Double Bay Public Art project.

**3. PUBLIC DOMAIN IMPROVEMENTS, DOUBLE BAY**

Discussion concerning the budget allocation for the public art project at Double Bay’s eastern gateway was discussed. Currently \$100,000 with the capital works improvement budget has been allocated for the public art project.

Concerns were voiced that this budget figure is inadequate and that the current budget allocated to this project might result in an insignificant artwork. All Advisory Committee Members present agreed that the project could have benefited from a higher budget, but will proceed with the allocated budget, with the hope that sponsorship would allow for the \$100,000 to be used in its entirety for the artwork.

It was noted that for future public art projects, the Advisory Committee could consider requesting a higher budget, and might consider other sites in Double Bay. It was suggested that future sites could be outside Woolworths (although it was noted that this area may be redeveloped in the near future), Rushcutters Bay, Guilfoyle Park and Rose Bay.

It was also noted that possible sponsorship of the public art project in Double Bay could cover advertising but that the Advisory Committee would need to be aware of any conflicts of interest for sponsors. The idea of establishing a local Public Art Trust (corporate and private benefactors) was briefly discussed.

### **3.1 Working Party:**

It was agreed that a Working Party of the Public Art Advisory Committee would be established to provide advice on the detail of the public art project for Double Bay. The role of Working Party will include input on the following:

- terms of reference for the public art project in Double Bay
- timelines for the project
- competition models
- site brief principally for the eastern gateway which must link to the western gateway

It was agreed that Working Party membership for the public art project at Double Bay would comprise of Councillor Tanya Excell, Chris Howe, Jo Jansyn and Ruark Lewis. **ACTION:** Chris Howe will provide contact details for a community representative (Double Bay Chamber of Commerce) to be invited to join the Working Party and Councillor Tanya Excell will extend the invitation.

**ACTION:** Jo Jansyn and Greg Stewart will prepare a draft project timeline prior to the first Working Party meeting.

### **3.2 EOI process**

To be discussed at The Working Party and presented back to Public Art Advisory Committee.

### **3.3 Suggested inclusions for a site brief**

To be discussed by The Working Party and presented back to Public Art Advisory Committee

## **4. ANY OTHER BUSINESS**

- Cross Street Car Park: ideas for the beautification of this building were discussed. **ACTION:** Public Art Advisory Committee members to provide examples of green walls.
- Guilfoyle Park Giant Chess Set: although Public Art Advisory Committee members supported the idea of a giant chess set placed in Guilfoyle Park for community use, it was agreed that this matter is not related to the Public Art Advisory Committee.

**8. NEXT MEETING – CONFIRMATION DATE/TIME**

The first meeting for the Working Party of the Double Bay public art project is scheduled for Thursday 9 August at 10 am, with a Public Art Advisory Committee Meeting to follow in approximately 4 – 6 weeks (to be advised).

Meeting concluded at 11.30am.