



PUBLIC ART ADVISORY COMMITTEE MEETING
Thursday 12 June, 10:00 – 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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MINUTES

1. PRESENT AND APOLOGIES.....	2
2. MATTERS ARISING FROM PREVIOUS MINUTES	3
3. BANNER POLICY	3
4. PUBLIC ART PROJECT DOUBLE BAY	3
• Update on short-listing process and short-listed artists:	3
• Update on timeline.....	3
5. DISCUSSIONS	3
• Exhibition guidelines- customer service.....	3
• Temporary Public Art	3
• Cross Street Carpark	4
• Paddington pocket park update.....	4
6. PRESENTATIONS	4
7. ANY OTHER BUSINESS	4
8. NEXT MEETING – CONFIRMATION DATE/TIME	4



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1. PRESENT AND APOLOGIES

Present:	Councillor Tanya Excell Councillor Isabelle Shapiro Simon Chan Janis Lancer Chris Howe Eric Scott	Chair Community Representative Community Representative Community Representative Community Relations Manager, Holdsworth Community Centre and Services
Staff	Warwick Hatton Jo Jansyn Tom Jones Audrey Hogan Trent Scrivener Lauren Williams	Director – Technical Services Cultural Development Coordinator Urban Design Planner Community Services Administration Project Engineer - Streetscapes Cultural Projects Assistant (Public Art)
Apologies:	Councillor Fiona Sinclair King Kylie Walshe Marlene Antico David Sheils Ruark Lewis	Director – Community Services Community Representative Manager – Public Open Space Community Representative

2. MATTERS ARISING FROM PREVIOUS MINUTES

Item 5 from previous minutes (3 April 2008) to be recorded with the addition of the following action: The Director of Technical Services to brief consultants on ideas to date regarding green walls for Cross Street Carpark.

Minutes of the April 2008 meeting were endorsed by Council's Community and Environment Committee Meeting on 14 April 2008.

Minutes accepted by Simon Chan and seconded by Chris Howe.

3. BANNER POLICY

The Cultural Development Coordinator advised that the Banner Policy has been adopted by Council in May, with one objective relating to artist produced banners. A procedure for banner use is currently being finalised.

4. PUBLIC ART PROJECT DOUBLE BAY

● Update on short-listing process and short-listed artists:

The Cultural Development Coordinator and Project Working Party provided feedback on the short-listing process and short-listed artists. The Project Engineer – Streetscapes provided an update on new complexities for the proposed site and resolutions. A detailed artwork footprint was tabled.

● Update on timeline.

The timeline for submission of developed concept designs by short-listed artists has been extended to 4 July 2008. The Project Working Party will assess for a final design in the week commencing 7 July.

ACTION: Cultural Development Coordinator to schedule Project Working Party assessment date.

5. DISCUSSIONS

● Exhibition guidelines- customer service

The Cultural Projects Assistant tabled ideas for the staging of a similar exhibition as the Serpentine Gallery in London. It was agreed that there are suitable locations throughout the Municipality for a variety of public art projects, however partnerships with community and business would need to be secured to assist with the delivery of projects.

ACTION: Advisory Committee members to research sites in the Municipality and their suitability for future public art and arts development.

● Temporary Public Art

Councillor Shapiro tabled information from the Toorak Village Festival of Sculpture in Melbourne. The Festival of Sculpture idea was discussed as an opportunity for the Double Bay business centre as a follow on from the Woollahra Small Sculpture Prize. It was

acknowledged that logistical issues would need to be considered as well as financial and trader support.

ACTION: Councillor Shapiro and Councillor Excell to meet with the Cultural Development Coordinator to consider detailed logistics required for staging a Festival of Sculpture as a follow on from the Woollahra Small Sculpture Prize..

- **Cross Street Carpark**

The Director of Technical Services advised that information regarding the Public Art Advisory Committee's green walls ideas have been forwarded to consultants who are considering some modifications to the Cross Street Carpark.

- **Paddington pocket park update**

Councillor Excell and the Manager of Public Open Space have met with a resident who wishes to provide a sculpture/vertical garden for community use. Manager of Public Open spaces supports the suggested ideas. Discussions are still in place.

ACTION: Councillor Excell and the Manager of Public Open Space to continue discussions.

6. PRESENTATIONS

Eric Scott, Community Relations Manager at Holdsworth Community Centre and Services presented information to the Public Art Advisory Committee on a current community mural project at the Centre.

ACTION: Public Art Advisory Committee members to circulate information on the project in order to attract more community involvement.

7. ANY OTHER BUSINESS

Council is currently running a children's drawing competition for World Environment Day and have asked for a member of the Public Art Advisory Committee to assist with judging. Winning entries in each category will be enlarged and placed on Council's waste vehicles.

ACTION: Janis Lander to represent the Public Art Advisory Committee in the judging process on Wednesday 18 June at 10am.

8. NEXT MEETING – CONFIRMATION DATE/TIME

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

Meeting concluded at 11.30am.