



Public Art Panel



Minutes

Thursday 24 February 2022

12noon

Public Art Panel Minutes

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(No.1)

Present: Councillors: The Mayor, Susan Wynne (Chair)

**Community
Representatives:** David Gonski
Scott Perkins

Staff: Maria Lacey (Public Art Coordinator)
Craig Swift-McNair (General Manager)
Vicki Munro (Manager – Community & Cultural)
Patricia Occelli (Director Community Experience)

Others:

Meeting opened: 12pm held using teleconferencing technology

1. Opening

The Mayor declared the Public Art Panel meeting on 24 February 2022 open and welcomed Panel Members.

2. Acknowledgement of Country

The Mayor read the following Acknowledgement of Country:

I would like to acknowledge that we are here today on the land of the Gadigal and Birrabirrigal people, the traditional custodians of the land. On behalf of Woollahra Council, I acknowledge Aboriginal or Torres Strait Islander people attending today and I pay my respects to Elders past, present and emerging.

3. Apologies

Michael Brand
Jillian Broadbent

4. Declarations of Interest

Nil

5. Late Correspondence

Nil

6. Confirmation of Minutes

The minutes of Meeting held on 9 November 2021 via teleconference were confirmed by Scott Perkins and seconded by David Gonski.

Confirmation of Minutes

Item No: 6.1
Subject: CONFIRMATION OF MINUTES FROM PUBLIC ART PANEL MEETING
9 NOVEMBER 2021
Author: Maria Lacey, Public Art Coordinator
Purpose of the Report: To confirm the minutes from 9 November 2021

(Perkins/ Gonski)

Resolved:

THAT the Minutes of the Public Art Panel meeting held on 9 November 2021 be confirmed.

7. Items for Discussion

Item No: 7.1
Subject: BLACKBURN GARDENS ARTWORK COMMISSION - SCULPTURE
PROPOSAL FROM LINDY LEE
Author: Maria Lacey, Public Art Coordinator

(Gonski/ Perkins)

Resolved:

- A. THAT the Panel considered the proposal from Lindy Lee and decided to engage Lindy Lee for the Blackburn Gardens artwork commission.
- B. THAT the Panel made a commitment to raising at least 50% of the funds for the Lindy Lee Blackburn Gardens artwork commission including installation through donations.
- C. THAT any prospective Donors that had been approached by the Panel up to this point were declared at the meeting, in order that the probity safeguards process, as outlined in Council's Donation Information, be undertaken by staff prior to any decision of acceptance of donations be made.
- D. THAT the Panel endorsed the Draft Donor Prospectus for the Lindy Lee artwork commission for Blackburn Gardens with the inclusion of some more information on the artist and the rewording of the Donation opportunities.

Note: Recommendations amended at meeting.

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- The following additions to Resolution D. were also made:
 - Council will create a formal Donor checklist for probity that will be completed and signed by the Donor and reviewed by staff prior to any acceptance of donations.
 - The Panel member seeking donation from a community member will give the prospective Donor the Donor checklist to complete.
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- The Panel members will seek pledges from the approved Donors as a guarantee of their commitment to making a financial donation prior to any part-payment of artwork cost is made.
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Committee Vote: Unanimous Support

8. General Business - Nil

9. Advising - Nil

10. Next Meeting

The next meeting will be called at a later date.

There being no further business the meeting concluded at 12.32pm.