



Public Art Panel

Wednesday 13 September 2023
8.00am

Minutes



Public Art Panel Minutes

Wednesday 13 September 2023

Councillors: The Mayor, Susan Wynne (Chair)
Toni Zeltzer

**Community
Representatives:** Michael Brand
Jillian Broadbent
David Gonski
Scott Perkins
Liz Lewin

Staff: Maria Lacey (Public Art Coordinator)
Patricia Occelli (Director Community & Customer Experience)
Vicki Munro (Manager – Community & Culture)

Others: Holly Williams (Public Art Adviser)

Meeting opened: 8.00am held using teleconferencing technology.

1. Opening

2. Acknowledgement of Country

3. Apologies

Apologies were received from Jillian Broadbent, David Gonski and Liz Lewin. Cr Susan Wynne had to leave the meeting at 8.45am and Patricia Occelli left at 8.55am.

4. Declarations of Interest

Nil

5. Late Correspondence

Nil

6. Confirmation of Minutes

Item No: 6.1
Subject: CONFIRMATION OF MINUTES OF PUBLIC ART PANEL MEETING 29 MARCH 2023
Author: Maria Lacey, Public Art Coordinator
Purpose of the Report: To present the Minutes of 29 March 2023 for confirmation by the Panel.

(Zeltzer/Wynne)

Resolved:

THAT the Minutes of the Public Art Panel meeting held on 29 March 2023 be noted.

7. Items for Discussion

Item No: 7.1
Subject: PUBLIC ARTWORK OPPORTUNITY - BAY STREET, DOUBLE BAY PEDESTRIAN UPGRADE
Author: Maria Lacey, Public Art Coordinator
Purpose of the Report: To brief the Panel on a public artwork opportunity in the Bay Street, Double Bay pedestrian upgrade.

(Wynne/Zeltzer)

Resolved:

THAT the Panel:

A. Noted the opportunity for public art in the Bay Street, Double Bay pedestrian upgrade.

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- B. Supported the:
- i. commission or purchase of an artwork by a First Nation artist;
 - ii. engagement of Holly Williams from the Curators' Department to collate a long-list of suitable artists, or appropriate existing artworks, for consideration by the Panel in early to mid-November 2023;
 - iii. notification, through appropriate signage, that a public artwork will be installed on site if the completion of the Bay Street pedestrian upgrade is completed prior to the artwork installation.
- C. Supported the use of the grant allocated funds of \$150,000, as well as additional funds from the Public Art Gallery Reserve towards this project to ensure that the artwork commission is of the highest standard.

Item No: 7.2
Subject: 19-27 CROSS STREET, DOUBLE BAY - PUBLIC ART PLAN
ARTWORK PROPOSAL
Author: Maria Lacey, Public Art Coordinator
Purpose of the Report: To provide an update on the public art proposal for 19-27 Cross Street, Double Bay.

(Zeltzer/Brand)

Resolved:

THAT the Panel:

- A. Noted the Public Art Plan by UAP with a new artwork proposal for the 19-27 Cross Street Double Bay development *Ode*.
- B. Assessed the 19-27 Cross Street Double Bay public art proposal by UAP, submitted with the advisings by Public Art Adviser Holly Williams from the Curators' Department.
- C. Supported the artwork proposal in the submitted Public Art Plan but recommends further discussions with UAP in regards to some design elements and scale of the artwork in relation to the development.

Item No: 7.3
Subject: **DOUBLE VISION PUBLIC ART DIGITAL SCREEN - PROPOSED CURATORIAL STRATEGY 2023-2024 - UPDATE**
Author: Maria Lacey, Public Art Coordinator
Purpose of the Report: To provide an update on the revised proposed curatorial approach to 'Double Vision' with video artwork.

(Brand/Zeltzer)

Resolved:

THAT the Panel:

- A. Supported the revised curatorial proposal for 'Double Vision' for the next 24 months, which includes:
- i. 12 months programming of video artists from local galleries to be part of 'Double Vision' from October 2023 to October 2024;
 - ii. Engaging an external adviser to curate EOI submissions for a 12 month programming from October 2024 to October 2025.

8. General Business

Item No: 8.1
Subject: **GENERAL BUSINESS**
Author: Maria Lacey, Public Art Coordinator
Purpose of the Report: To provide an opportunity for the Panel to discuss any General Business.

Councillor Susan Wynne, Mayor of Woollahra and Chair of the Public Art Panel informed the Panel that this was her last Public Art Panel meeting as the mayoral election will be held on 26 September 2023 and that she will not be running for Mayor. Cr Wynne thanked the Panel members for their on-going commitment and support of the arts and public art in the Woollahra LGA. The Panel thanked Cr Wynne for her work on the Panel.

9. Advisings

Nil

10. Next Meeting

The next meeting will be scheduled for November 2023.

There being no further business the meeting concluded at 9.00am.