# 6.7 Geraldton Regional Art Advisory Committee

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### Purpose:

To provide advice to Council on the Geraldton Regional Art Gallery and City public art initiatives, aligning these with the community's desired cultural outcomes, as detailed in the Strategic Community Plan (2031) the Geraldton Regional Art Gallery Strategic Plan 2023-2027 and the Greater Geraldton Public Art Strategy 2020-2025.

## Committee Members

All members appointed by a Council Decision have full voting rights.

#### **Council Members (four)**

- 1. Cr S Cooper, Presiding Member
- 2. Cr J Denton, Deputy Presiding member
- 3. Cr S Keemink
- 4. Cr K Parker

Appointments of Presiding Member/Deputy Presiding Member occur at the first meeting.

Council Endorsement is required for Other/Community representatives to be voting Members

Other Persons/External Members

# One Representatives from the following groups/agencies (one):

1. Yamaji Art/Mara Arts Aboriginal Corporation

## **Community Representatives (four):**

- 1. One Community Representative to be appointed by Council Deicison
- 2. One Community Representative to be appointed by Council Deicison
- 3. One Community Representative to be appointed by Council Deicison
- 4. One Community Representative to be appointed by Council Deicison

Voting Members : Nine

### City of Greater Geraldton – Support Staff

Director of Community and Culture or delegate, including: Manager Libraries, Heritage and Gallery Coordinator Gallery and Public Art Community and Public Art Officer Administration Support Officer

#### Council Resolutions

Date: 28 November 2023

Item Number: CEO110

#### Term of Office

Membership expires 18 October 2025 or as determined by Council

#### Terms of Reference

SET the Terms of Reference for the Geraldton Regional Art Advisory Committee to be:

- a. The quorum of a committee meeting is in accordance with Section 5.19 of the Local Government Act 1995, at least 50% of the number of officers (whether vacant or not) of member of the Committee;
- b. To appoint four Council Members to this Committee;
- c. To appoint four community representatives to this Committee in accordance to set selection criteria;
- d. To appoint an Aboriginal Community group representative to this Committee;
- e. To provide Council with support and guidance with the implementation of the Geraldton Regional Art Gallery (GRAG) Strategic Plan 2023-2027 and the Public Art Strategy (2020-25);
- f. To support and promote the Geraldton Regional Art Gallery's purpose statement which is:

To deliver high quality, responsive and targeted collection management and arts programmes which grow and enhance City and regional cultural assets, enrich people's lives, provide economic opportunity, growth of local identity and encourage wellbeing and active participation in regional Western Australia.

#### Delegation

The Committee has no delegation.

## Meeting details (if known)

The meetings of the Geraldton Regional Art Advisory Committee shall be convened at the discretion of the presiding member or as business arises that requires a recommendation or input from the Committee.

Terms of Reference updated by Committee: 27 February 2024.