

Geraldton Regional Art Advisory Committee

Meeting Agenda

Meeting Name	Geraldton Regional Art Advisory Committee	Meeting No.	1 – D-24-018812
Meeting Date	Tuesday, 27 February 2024		
Meeting Time	3:30pm – 4:30pm		
Meeting Location	Civic Centre – The Greenough Room		
Attendance by Electronic Means	<i>Nil</i>		
Attendees	Cr Simon Keemink CrSK Cr Kim Parker CrKP Cr Jenna Denton CrJD Cr Steve Cooper CrSC Fiona Norling FN Trudi Cornish TC Briony Bray BB Erin Cleghorn EC Shauni Norman (Minutes)	By Invitation	Margot Adam
		Apologies	
		Leave of Absence	
		Distribution	
Purpose of Committee	Refer to Committee Book		

All Committee Members, including external members, are subject to the same rules as a Council Meeting concerning confidentiality, public statements, conflicts of interest and behaviours of members, pursuant to the [Local Government \(Model Code of Conduct\) Regulations 2021](#).

The Presiding Member is to refer to the following Policy, Meeting Procedures and Regulations when chairing a meeting.

[Meeting Procedures Local Law 2011](#)

[Council Policy 4.4. Operation of Advisory Committees-V4](#)

[Council Policy 4.2 Code of Conduct for Council Members, Committee Members and Candidates](#)

1 Welcome and Apologies

2 Acknowledgement of Country

I would like to respectfully acknowledge the Yamatji people who are the Traditional Owners and First People of the land on which we meet/stand. I would like to pay my respects to the Elders past, present and future for they hold the memories, the traditions, the culture and hopes of Yamatji people.

3 Appointment of Presiding and Deputy Member

4 Review of Terms of Reference

1.1 Geraldton Regional Art Advisory Committee

Click here to return to the [Quick Reference by Committee](#)

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) 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 J Denton
2. Cr S Keemink
3. Cr K Parker
4. Cr S Cooper

Appointments of Chair / Deputy Chair to 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 Decision*
2. *One Community Representative to be appointed by Council Decision*
3. *One Community Representative to be appointed by Council Decision*
4. *One Community Representative to be appointed by Council Decision*

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;
- d. To appoint an Aboriginal Community group representative to this Committee;
- e. To provide Council with support and guidance with the implementation of 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)

Meetings are held quarterly.

5 Disclosure of Interests

6 Applications for Leave of Absence

7 Minutes of Previous Meeting

14 September 2023

Geraldton Regional Art Advisory Committee

Meeting Minutes

Meeting Name	Geraldton Regional Art Advisory Committee	Meeting No.	5 D-23-123305
Meeting Date	14 September 2023		
Meeting Time	1:00pm		
Meeting Location	Geraldton Regional Library Randolph Stow Rooms		
Attendance by Electronic Means	<i>In accordance with the Local Government (Administration) Regulations 1996 regulation 14C (2) - Attendance has been authorised by the Mayor for Mark Lennard and Cr Critch.</i>		
Attendees	Cr Steve Cooper SC (Chair) Cr Kim Parker KP Cr Jennifer Critch JC Cr Michael Reymond MR (Proxy Chair)	By Invitation	
		Apologies	Fiona Norling FN CGG Sari Jacobsen SJ Community Member
		Leave of Absence	
	Trudi Cornish TC CGG Marnie Facchini MF CGG	Absent	Reni Kerley RK Yamaji Art
	Mark Lennard ML Community Member - Electronic Susan Smith SS Community Member Annalise Fosbery AF Community Member Shauni Norman SN (Minutes)	Distribution	As listed
Purpose of Committee	Refer to Committee Book		

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[Council Policy 4.2 Code of Conduct for Council Members, Committee Members and Candidates](#)

1 Welcome and Apologies

The Chair welcomed all members and apologies from FN and SJ.

2 Acknowledgement of Country

I would like to respectfully acknowledge the Yamatji people who are the Traditional Owners and First People of the land on which we meet/stand. I would like to pay my respects to the Elders past, present and future for they hold the memories, the traditions, the culture and hopes of Yamatji people.

3 Disclosure of Interests

Nil.

4 Applications for Leave of Absence

Nil.

5 Minutes of Previous Meeting

Committee Recommendation:

RECOMMENDED that the minutes of the Geraldton Regional Art Advisory Committee Meeting held on 15 June 2023 as previously circulated, be adopted as a true and correct record of proceedings.

COMMITTEE DECISION:

MOVED SS, SECONDED AF

CARRIED 6/0

Not Voted: 2

No Votes: 0

Yes Votes: 6

Name	Vote
Cr. Cooper	YES
Cr. Parker	YES
Cr. Critch	YES
M, Lennard	YES
S, Jacobsen	NOT PRESENT
S, Smith	YES
R, Kerley	NOT PRESENT
A, Fosbery	YES

6 Action Log

#08: Item and related item completed.

#15: Completed. Noted Strategy in place to assist the Public Art projects.

7. Update on Staffing Changes

The Committee noted the recruitment process for the Coordinator has concluded and with the new candidate to begin on Thursday, 21 September 2023.

8. Update on Gallery Large-Scale Mural and Community Art Initiative

The Committee noted 19 submission and shortlisted down to five (5). Artists to submit their concept design to City COB 15 September 2023.

ACTION: All members to evaluate final submission by Friday 22 September 2023 with a supporting Council Item to be presented at the Ordinary meeting on 31 October 2023 to be awarded for commission.

9. Update on Mid West Art Prize 2023 (MWAP)

The Committee noted 220 entries received. Next, three independent arts representatives based in Perth will be presented with all 220 works by Gallery Officers, for short listing to between 80 and 100 works for the final judging.

Three (3) final Judges: CEO Regional Arts WA, Visual Art lecturer at UWA, Executive Director DADAA.

10. GRAAC Term Highlights

The Committee noted the following highlights:

- Review of GRAG Strategic Plans – 2021-22, 2022-23 leading to 2023-2027;
- Successful AOIP Grant for 4 years of funding;
- GRAG Garden Works completed;
- Public Art Budget for new works;

- Mullewa Entry Statement Mural;
- Bus Shelter Project;
- Chapman Road Critter Trail;
- Ilgarjiri Sculpture (Emu Eggs) and Welcome Wall repairs; and
- GRAG Large Scale Mural and Community Art Initiative.

11. Report from Coordinator

The report was tabled and accepted as read at the meeting.

The Committee noted the audit of City collection and Heritage items requiring storage space is on the agenda for the Heritage Advisory Committee.

12. Report for Public Art Officer

The report was tabled and accepted as read the meeting.

Highlights from Report:

Crabbie Critter mural due for completion in December.

Walkaway bus shelter completed.

13. General Business

13.1 Chapman River Road bridge School Mural

Noted that the design will not be available for the Committee as it will be disbanded due to Council elections on 21 October 2023.

Committee Recommendation:

RECOMMENDED not to hold the Bridge Mural artwork over for the new Committee and direct City Officers to progress internally for the School children to complete the design and commissioning of the artwork.

MOVED: KP SECOND: MC

CARRIED 6/0

Not Voted: 2

No Votes: 0

Yes Votes: 6

Name	Vote
Cr. Cooper	YES
Cr. Parker	YES
Cr. Critch	YES
M, Lennard	YES
S, Jacobsen	NOT PRESENT
S, Smith	YES
R, Kerley	NOT PRESENT
A, Fosbery	YES

14. Close

There being no further business the Chair closed the meeting at 1:47pm

Signed: _____ Date: _____

8 Meeting Scheule and Date of next meeting

9 Close