

Geraldton Regional Art Advisory Committee

Meeting Agenda

Meeting Name	Geraldton Regional Art Advisory Committee	Meeting No.	D-24-066500
Meeting Date	10 June 2024		
Meeting Time	4:00pm		
Meeting Location	The Greenough Room		
Attendees	Cr Steve Cooper (Presiding Member) Cr Jenna Denton (Deputy) Cr Simon Keemink Cr Kim Parker Roni Kerley Yamaji Art – RK Fiona Norling CGG Bec Edwards CGG Briony Bray CGG Erin Cleghorn CGG Shauni Norman (Minutes)	By Invitation	
		Apologies	
		Leave of Absence	
		Distribution	As Listed
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 Declaration Of Opening**
- 2 Acknowledgement of Country**
- 3 Welcome & Apologies**
- 4 Disclosure of Interests**
- 5 Applications for Leave of Absence**
- 6 Minutes of Previous Meeting – 27 February 2024**

EMBEDDED ATTACHMENT

Geraldton Regional Art Advisory Committee

Meeting Minutes

Meeting Name	Geraldton Regional Art Advisory Committee	Meeting No.	1 – D-24-024240
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, Katrina Wheeler
		Apologies	
		Leave of Absence	
		Distribution	As listed
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

The Director welcomed the members, no apologies noted.

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

Tabled at the meeting nomination for Presiding Member for Cr Cooper on behalf of Cr Denton. Cr Cooper verbally accepted the nomination of Presiding Member.

3.1 ELECTION OF PRESIDING MEMBER

The election of the Presiding Member of the Geraldton Regional Art Advisory Committee was conducted in accordance with the provision of section 5.12, section 4.55 Schedule 2.3 and Schedule 4.1 of the Local Government Act 1995.

The results of the election:

ELECTED UNOPPOSED: Cr Cooper

Term of Office: 27 February 2024 – 18 October 2025

FN handed over the meeting to the Presiding Member.

3.2 ELECTION OF DEPUTY PRESIDING MEMBER

Tabled at the meeting a nomination for Cr Denton for Deputy Member on behalf of Cr Cooper. Cr Denton verbally accepted the nomination for Deputy Presiding Member.

ELECTION OF PRESIDING MEMBER

The election of presiding member of the Geraldton Regional Art Advisory Committee was conducted in accordance with the provisions of section 5.12, section 4.55, Schedule 2.3 and Schedule 4.1 of the Local Government Act 1995.

The results of the election:
ELECTED UNOPPOSED: Cr Denton
Term of Office: 27 February 2024 – 18 October 2025

4 Review of Terms of Reference

COMMITTEE RECOMMENDATION:

The Geraldton Regional Art Advisory Committee reviewed the Terms of Reference and the following changes were required.

Review suggested regarding Aboriginal community art organisation representation.

ACTION: TC was asked by Committee to approach Yamaji Art for their expression of interest to continue to be involved as a voting member.

Add to the section regarding the four community representatives that they will be required to meet three selection criteria through an Expression of Interest (EOI) process, with a preference for diverse mix of artistic backgrounds.

Update items listed throughout the document to reference the Geraldton Regional Art Gallery (GRAG) Strategic Plan 2023-2027.

Item d. to be confirmed at the next meeting.

Alteration on the number of meetings to the following wording: 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.

Change in part c. in accordance to set selection criteria.

EOI out to Community Representatives to progress through the GRAG website and City communication channels, await the final Committee meeting within Community and Culture Directorate to align with the newspaper to do a bulk ad.

MOVED: Cr Denton, SECONDED: Cr Keemink

CARRIED 4/0
Not Voted: 0
Against Votes: 0
For Votes: 4

Name	Vote (For or Against)
Cr Simon Keemink	For
Cr Kim Parker	For
Cr Jenna Denton	For
Cr Steve Cooper	For

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) [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 J Denton [Deputy Presiding Member](#)
2. Cr S Keemink
3. Cr K Parker
4. Cr S Cooper [Presiding Member](#)

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;
- a. To provide Council with support and guidance with the implementation of the **Geraldton Regional Art Gallery Strategic Plan 2023-2027 and the Public Art Strategy (2020-25)**;
- e. 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.~~ 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.

5 Disclosure of Interests

Nil.

6 Applications for Leave of Absence

Nil.

NOTED to advise the Committee minute secretary when submitting leave of absence to Council to also align and complete for the Committee.

7 Minutes of Previous Meeting

COMMITTEE RECOMMENDATION:

RECOMMENDED that the minutes of the Geraldton Regional Art Advisory Committee held on 14 September 2023 as previously circulated, be adopted as a true and correct record of proceedings.

COMMITTEE DECISION:

MOVED Parker, **SECONDED** Cooper

CARRIED 4/0

Not Voted: 0

Against Votes: 0

For Votes: 4

Name	Vote (For or Against)
Cr Simon Keemink	For
Cr Kim Parker	For
Cr Jenna Denton	For
Cr Steve Cooper	For

8 Meeting Scheule and Date of Next Meeting

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.

Next meeting for one weeks after the EOI nominations for Community Representatives have closed in April.

Preference Tuesday afternoon at 3:30pm on prior to a Council meeting date.

9 Close

There being no further business the Presiding Member closed the meeting at 4:12pm.

7 Confidential EOI Community Representative Assessment

The confidential Expression of Interest was provided to the Committee under a separate cover.

8 Date of next meeting

9 Close