

Geraldton Regional Art Advisory Committee

Meeting Minutes

Meeting Name	Geraldton Regional Art Advisory Committee	Meeting No.	D-24-151664
Meeting Date	14 November 2024		
Meeting Time	10:00am		
Meeting Location	Geraldton Regional Library – Randolph Stow Rooms		
Attendance by Electronic Means	Nil		
Attendees	Voting Members: Cr Jenna Denton Deputy Presiding Alysha Saunders – Community Rep Susan Smith – Community Rep Mark Lennard – Community Rep Annalise Fosbery – Community Rep Cr Simon Keemink City Support Officers: Trudi Cornish – CGG Briony Bray – CGG Erin Cleghorn – CGG Marnie Facchini - CGG Shauni Norman – CGG (Minutes)	By Invitation	Nil
		Apologies	Cr Steve Cooper – Presiding Member Cr Kim Parker Fiona Norling – CGG Roni Kerley – Yamaji Art
		Leave of Absence	Nil
		Absent	
		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](#)

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

[Council Policy 4.12 Independent Committee Member Fees and Reimbursements](#)

1 Declaration Of Opening

The Deputy Presiding Member declared the meeting open at 10:00am

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 Welcome and Apologies

The Deputy Presiding Member welcomed the members and apologies were noted from: Cr Cooper, Cr Parker, R Kerley and F Norling.

4 Disclosure of Interests

Nil

5 Applications for Leave of Absence

Nil

6 Minutes of Previous Meeting

RECOMMENDED that the minutes of the Geraldton Regional Art Advisory Committee Meeting held on 01 August 2024 as previously circulated, be adopted as a true and correct record of proceedings.

**COMMITTEE DECISION:
MOVED AF, SECONDED ML**

CARRIED 6/0

Not Voted: 0
Against Votes: 0
For Votes: 6

Name	Vote (For or Against)
Cr Cooper	NOT PRESENT
Cr Denton	For
Cr Parker	NOT PRESENT
Cr Keemink	For
R Kerly	NOT PRESENT
A Fosbery	For
S Smith	For
M Lennard	For
A Saunders	For

6.1 Action Log

GRAAC – 24 - Completed.

GRAAC – 25 - Completed.

7 Draft Public Art Masterplan (PAM)

The Committee had been provided the opportunity to review the most recent version following the out of session circulation. The revised document is scheduled for presentation to Council in February 2025.

ACTION - TC to review other City master plans and strategies for consistency and assess possible adjustments to "priority groups" (suggested as a traffic light approach).

ACTION - Alter "Priority Groups" terminology to something less that holds less urgency, suggestion for "opportunities".

The Committee noted once the document has been through final formatting the lay out will be altered to suit City style guides which will resolve some points raised by the Committee for improvement.

8 Art Gallery Exterior Update

The Committee noted that the City Officers are working towards an adequate solution which will be a combination of more hanging banners and louver system pending approval from State Heritage with Capital nomination request in place for the implantation.

9 Rocks Laneway Activation

The Committee noted that the Lauren Kennedy mural is now completed and is well suited for the colour pallet within the area.

10 Reports to be Received

Reports were marked as read and received by the Committee.

10.1 Coordinator Report

Highlights from report

Member exhibition has successfully launched

Indian Ocean Craft Triennial presentation

Big Sky collaboration

10.2 Public Art Officer Report

Seeking two community members to assist in bus shelter selection.

SS and AF to assist.

Noted five artists for Pets of Summer submissions received – seeking attendance from Committee members to be a part of the launch during Christmas on the Terrace (COTT), the works will be on display at various City locations for eight weeks.

As a part of COTT, the Gallery team will take part in initiative whereby the community will be involved to create a Fish Sculpture.

Cr Keemink left the meeting at 11:31am

11 Date of next meeting

The next meeting will be called as business arises that requires input or a recommendation from the Committee.

The Committee noted the suggestion of a Friday is more suited to most members.

12 Close

There being no further business the Presiding Member closed the meeting at 11:33am