

Geraldton Regional Art Advisory Committee Meeting Minutes

Meeting Name	Geraldton Regional Art Advisory Committee	Meeting No.	D-25-019700
Meeting Date	14 February 2025		
Meeting Time	10:00am		
Meeting Location	Geraldton Regional Library – Randolph Stow Rooms		
Attendance by Electronic Means	Mark Lennard – Community Rep		
Attendees	Voting Members: Cr Steve Cooper – Presiding Member Cr Kim Parker Alysha Saunders – Community Rep Susan Smith – Community Rep City Support Officers: Trudi Cornish – CGG Fiona Norling - CGG Briony Bray – CGG Kelli Dawson - CGG Shauni Norman – CGG (Minutes)	By Invitation	Nil
		Apologies	Cr Jenna Denton Deputy Presiding Cr Simon Keemink Annalise Fosbery – Community Rep
		Leave of Absence	
		Absent	Roni Kerley – Yamaji Art
		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 Presiding Member declared the meeting open at 10:06am

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 Presiding Member welcomed the members and apologies were noted from: Cr Denton, Cr Keemink and A Fosbery.

4 Disclosure of Interests

Nil

5 Applications for Leave of Absence

Nil

6 Minutes of Previous Meeting

Committee Recommendation:

RECOMMENDED that the minutes of the Greater Geraldton Art Advisory Committee held on 14 November 2024 as previously circulated, be adopted as a true and correct record of proceedings.

COMMITTEE DECISION:

MOVED Cr Parker, SECONDED Cr Cooper

CARRIED 5/0

Not Voted: Against Votes: 0 For Votes: 5

Name	Vote (For or Against)	
Cr S Cooper	For	
Cr J Denton	NOT PRESENT	
Cr K Parker	For	
Cr S Keemink	NOT PRESENT	
R Kerley	NOT PRESENT	
S Smith	For	
A Fosbery	NOT PRESENT	
A Saunders	For	
M Lennard	For - ONLINE	

7 Draft Public Art Masterplan

The updated draft plan has been shared with the Committee and marked as read by the Committee.

Noted the Plan will be presented to the February Ordinary Meeting for the draft to be adopted for public consultation.

Committee members are welcomed to supply further comments and suggestions during the public consultation period for consideration.

CARRIED

8 Public Art Repairs – Upcoming and Recent

The Committee noted the following repair updates.

The mural *Kingfishers Flight* was repaired by the Artist due to the mural being damaged by loose signs.

Mullewa War Memorial working with RLS and Mullewa District Office (MDO) for pictorial exhibition in preparation for ANZAC Day.

The Sails on NWC Highway overpass have been reinstalled.

Mullewa entry statement quotes to be repaired and maintained.

City Status fountain in Queens Park working towards a solution to repair.

9 Public Art Concept Idea

The Committee was presented a concept idea to enact the Public Art Masterplan (PAM) once it has been adopted.

Noting the concentration of art in the CBD and Mullewa, Cape Burney is suggested as a starting point for expansion. Officers conducted a site visit and identified potential for a statement piece location in the small car park left of the beginning of the walk trail.

The proposal seeks in principle support for Cape Burney as the first project while remaining open to other areas, considering community sensitivities and conducting consultation.

NOTED: The Committee is supportive of the in-principal concept idea.

CARRIED

10 Reports to be Received

10.1 Coordinator Report

The report was received and taken as read by the Committee

Highlights from report:

Mid West Arts Member Exhibition.

INTERCO - Indian Ocean Craft Triennial.

St Francis Xavier Primary School student visit.

National Photographic Portrait Prize 2023 exhibition.

Online directory for opt in for Mid West Arts membership artists.

10.2 **Public Art Officer Report**

The report was received and taken as read by the Committee

Highlights from report:

Three new bus shelters to be installed.

PO Lane Light Box Gallery - Luke Barlow

Seeking two members from the Committee: A Saunders and M Lennard to be panel members for 2025 selection list for PO Lane Art Works.

Wonthella ablution box project for Schools artwork as a vinal wrap.

11 Date of next meeting

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

12 Close

There being no further business the Presiding Member closed the meeting at 11:01am.