

# Geraldton Regional Art Management Committee

## Meeting Agenda

|                         |  |                      |  |
|-------------------------|--|----------------------|--|
| <b>Meeting Name</b>     | Geraldton Regional Art Management Committee (GRAMC)  | <b>Meeting No.</b>   | D-21-016178                                |
| <b>Meeting Date</b>     | Tuesday 9 March 2021   |                      |  |
| <b>Meeting Time</b>     | 3:00pm – 4:00pm  |                      |  |
| <b>Meeting Location</b> | Geraldton Regional Library, Randolph Stow Meeting Rooms  |                      |  |
| <b>Attendees</b>        | Cr. Tarleah Thomas (TT) (Chair)<br>Cr. Steve Douglas (SD) (Deputy Chair)<br>Cr. Jennifer Critch (JC)<br>Cr. Sally Elphick (SE)<br>Trudi Cornish (TC)<br>Marina Baker (MB)<br>Marnie Facchini (MF)<br>Roni Kerley (RK)<br>Phil Melling (PM)<br>Sari Jacobsen (SJ)<br>Michael Reymond (MR)<br>Jaye Allan (JA)<br>Susan Smith (SS)<br>Shauni Norman (Minutes) | <b>By Invitation</b> | Erin O'Connor (EO)<br>Trish Palmonari (TP) |
|                         |  | <b>Apologies</b>     |  |
|                         |  | <b>Distribution</b>  | As Listed                                  |

### 1. Welcome and Apologies

### 2. Previous Minutes and Action Log

2.1 Confirmation of Minutes of Previous Meeting held 08 December 2020

2.2 Action Log

### 3. Agenda Items

3.1 Chapman Rd Tactical Activation Pilot (TP)

3.2 GRAMS Park – Update from Erin O'Connor, Environmental Planning Officer, CGG (EO)

3.3 Yamaji Art Update (RK)

3.4 Blue Heelers Tavern – Public Art (TC)

3.5 Update - Entry Fence, Fourth Street Federation Park, Wonthella – Wonthella Progress Association (SE)

3.6 Update - Public Art Strategy (TC)

3.7 Resignation of Community Representative – Marianne Penberthy (TC)

3.8 GRAG Park Project, including Mural opportunity (TC)

**4. General Business**

4.1 Report from Coordinator Gallery and Public Art (MB)

4.2 Report from Community and Public Arts Officer (MF)

**5. Next Meeting Date**

2021 dates to be set at the meeting.

**6. Close**