

MINUTES OF THE
PUBLIC ART ADVISORY COMMITTEE MEETING
 ON WEDNESDAY 3 JUNE 2020 at 1:00 PM
 ARUNTA ROOM, CIVIC CENTRE, TODD STREET

Due to the COVID-19 pandemic this meeting was held via Zoom teleconference

1. ATTENDANCE AND APOLOGIES:

PRESENT:

Mayor Damien Ryan
 Councillor Catherine Satour (*Chair*)
 Councillor Marli Banks
 Steve Anderson, Art Curator - Bachelor Institute
 Tamlyn Neck, Festivals and Events Manager - Red Hot Arts Central Australia
 Bron Field, Coordinator - Central Craft
 Miriam Wallace, Architect - Susan Dugdale & Associates

OFFICERS IN ATTENDANCE:

Jeanette Shepherd, Manager Community and Cultural Development
 Takudzwa Charlie, Manager Technical Services
 Telly Ociones, Executive Assistant (minutes)

APOLOGIES:

Kieren Grassmayr, Arts NT
 Kim Donald, Visual artist
 Sabine Taylor, Director Corporate Services

13th Alice Springs Town Council Public Art Advisory Committee	3 Jul-19	7 Aug-19	4 Sep-19	2 Oct-19	6 Nov-19	5 Feb-20	11 Mar-20	1 Apr-20	6 May-20	3 June-20
Mayor Damien Ryan	✓ phone	✓ phone	A	✓	A	A	✓	✓	A	✓
Councillor Marli Banks	✓	✓	✓	✓	A	✓	✓	✓	✓	✓
Councillor Catherine Satour	✓	✓	✓	✓	A	✓	✓	✓	✓	✓
Councillor Glen Auricht	✓	✓								
Councillor Eli Melky			✓	✓	✓	A	A	A	A	
Steve Anderson	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Miriam Wallace	A	✓	A	✓	✓	A	✓	✓	✓	✓
Madeline Krenek/Tamlyn Neck	✓	A	A	✓	✓	✓	✓	✓	✓	✓
Bron Field	✓	A	✓	✓	A	✓	A	✓	✓	✓
Kim Donald	✓	A	✓	✓	✓	A	A	A	A	A
Kieren Grassmayr (started 7/8/19)	A	✓ phone	A	A	A	✓ phone	✓ phone	A	A	A

✓	Attended	A	Apology received
✓ Proxy	Proxy attended in place of committee member	--	No attendance and no apology recorded
	Not a member		

The meeting opened at 1:04pm.

2. CONFLICT OF INTEREST:

Nil

3. MINUTES OF PREVIOUS MEETINGS:**RESOLVED:**

That the minutes of the Public Art Advisory Committee meeting held 6 May 2020 be confirmed as a true and correct record of that meeting.

Moved: Steve Anderson

Seconded: Mayor Damien Ryan

Mayor Ryan noted that the developed design images for Traeger Oval Wall from Hayden Williams deputation were not provided to Elected Members to see.

4. BUSINESS ARISING FROM PREVIOUS MINUTES:**4.1 Traeger Oval Wall EOI**

The recommendation to approve Hayden Williams design for Traeger Oval Wall was deferred at the May round of Council meetings due to Council wanting to see a copy of the developed design at this point of the commissioning process.

A report is being presented to the June Council meeting with the developed design to be approved by Council. The final developed design will go to Council for final approval before any installation can proceed.

Concern was raised in regard to the timeframe of Councils approval and subsequent timing for completion of this project. The effects of young people outside painting in the hotter months needs to be considered if the project is delayed.

ACTION:

- A. Manager Community and Cultural Development to check with Hayden Williams about the youth consultation process and timeline of the project, and consultation with Children's Ground, and report back to PAAC.
- B. Manager Community and Cultural Development to check with Manager Governance as to how the Council approval process would affect the timing of the Traeger Wall project, and if there are any options to expedite this process.

4.2 Public Art Master Plan

A report is being presented to the June Council meeting for approval of the draft masterplan and public art policy. The next step for the masterplan following Council approval is to go out for community consultation.

4.3 Todd Mall Entrance EOI

A report is being presented to the June Council meeting seeking Council's approval to progress the project with additional funds identified.

Manager Technical Services confirmed the Department of Infrastructure, Planning and Logistics support the project.

ACTION:

Manager Community and Cultural Development to check if funds from budget line 253 can be utilised for this project.

4.4 Sporting Facilities Upgrade Public Art Expression of Interest (EOI)

Rollover of \$20,000 from FY 19/20 to 20/21 still needs to be confirmed for this project. The EOI document has been updated as per feedback from the last meeting.

4.5 Hartley Street Lights

Manager Technical Services asked members for ideas to soften the impact of the Hartley Street lights, however we will need to ensure that ideas comply with road safety measures.

Re-establishing the knit graffiti program in the CBD was suggested, which could be a short-term solution to involve the public. Central Craft can be involved in this project.

5. DEPUTATIONS:

Nil

6. OTHER BUSINESS:

Nil

8. NEXT MEETING:

Wednesday, **1 July 2020**, at 1:00pm

9. CLOSURE OF MEETING:

The meeting adjourned at 1:36pm