

MINUTES OF THE
PUBLIC ART ADVISORY COMMITTEE MEETING
ON WEDNESDAY 24 NOVEMBER 2021 at 1:00 PM
COUNCIL CHAMBER, CIVIC CENTRE, TODD STREET

The adoption of the minutes does not imply the adoption of all recommendations. Refer to the accompanying recommendations document in the meeting agenda.

1. ATTENDANCE AND APOLOGIES:

PRESENT:

Mayor Matt Paterson
Councillor Marli Banks (*Chair*)
Deputy Mayor Eli Melky
Councillor Allison Bitar
Miriam Wallace, Susan Dugdale & Associates
Jeanette Shepherd, Red Hot Arts Central Australia
Eloise Lindebeck, Papunya Tjupi Arts
Veronica Judge, Central Craft
Vicktor Petroff, Arts NT (via Zoom)

OFFICERS IN ATTENDANCE:

Sabine Taylor, Director Corporate Services
Kate Walsh, Acting Manager Community and Cultural Development
Takudzwa Charlie, Manager Technical Services

APOLOGIES:

Charlie Freedman, Watch this Space
Robert Jennings, Chief Executive Officer
Dilip Nellikat, Acting Director Technical Services
Telly Ociones, Executive Assistant (*minutes as per recording*)

14th Alice Springs Town Council Public Art Advisory Committee	24 Nov -2021				
Mayor Matt Paterson	✓				
Councillor Marli Banks	✓				
Deputy Mayor Eli Melky	✓				
Councillor Allison Bitar	✓				
Miriam Wallace	✓				
Jeanette Shepherd	✓				
Bron Field / Veronica Judge	✓				
Vicktor Petroff	✓				
Eloise Lindebeck	✓				
Charlie Freedman	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 1:00pm.

2. ELECTION OF CHAIRPERSON

In accordance with Council policy, Mayor Paterson declared the position of Chair vacant and called for nominations.

Councillor Allison Bitar nominated Councillor Marli Banks as Chair.
Councillor Banks accepted the nomination.

RESOLVED:

It is a recommendation from the Public Arts Advisory Committee to Council:

That Councillor Marli Banks be appointed the new Chair of the Public Art Advisory Committee.

CARRIED

Moved: Councillor Allison Bitar
Seconded: Mayor Matt Paterson

3. DISCLOSURE OF INTEREST:

Nil

4. MINUTES OF PREVIOUS MEETINGS:

That the minutes of the Public Art Advisory Committee meeting held 14 July 2021 be confirmed as a true and correct record of that meeting.

Moved: Miriam Wallace
Seconded: Deputy Mayor Eli Melky

5. BUSINESS ARISING FROM PREVIOUS MINUTES:

5.1 Public Art Master Plan & Action Plan

The Acting Manager Community and Cultural Development advised the printed Public Art map was launched in September, in conjunction with Desert Festival. Two public art walks with the local artists were also held this year.

5.2 PAAC Budget (Standing Item)

Director Corporate Services advised that Council officers are currently working through the budget line items. There were some purchase orders that were incorrectly put to PAAC budget, which has put the budget into negative.

ACTION:

Director Corporate Services will provide an accurate budget at the next meeting.

5.3 TIO Traeger Oval Wall Mural

The Acting Manager Community and Cultural Development advised that first half of the paneling to correct the peeling mural will be installed by the contractors in December.

5.4 Art in Parks EOI

Elliat Rich was selected to move to stage 3 of the design development stage of the project. The chosen park was Lyndavale Park.

The artist will be presenting their Stage 3 design development to PAAC meeting in February 2022.

5.5 Many Hands Art Centre Iltja Ntjarra Metal Works

The purchase of the five Iltja Ntjarra (Many Hands) Art Centre steel works will be installed along the walkway structure in Hartley Street carpark. The five panels have been covered with anti-graffiti protection.

There have been some delays in installation as Council officers are still waiting for the installation quote from contractors.

5.6 ASALC Mural

The mural at the ASALC facility has been installed and completed.

6. DEPUTATION:

Nil

7. OTHER BUSINESS:**7.1 ASALC Mosaic Tile Walkway**

The Acting Manager Community and Cultural Development is in the process of looking at options to restore the current artwork that have continues tiles lifting and peeling off.

7.2 ASTC Arts and Cultural Policy and Plan 2017-2021

The Acting Manager Community and Cultural Development advised the Arts and Cultural Policy and Plan is going to be extended to identify suitable funding and to align to Councils new Strategic Plan.

RESOLVED:

It is a recommendation from the Public Arts Advisory Committee to Council:

That the ASTC Arts and Cultural Policy and Plan be extended in line with the ASTC Strategic Plan.

CARRIED

Moved: Councillor Allison Bitar

Seconded: Deputy Mayor Eli Melky

7.3 Terms of Reference

Director Corporate Services advised that the Terms of Reference for all Advisory Committees are being reviewed to align with the most recent Local Government Act and to look at the role of Elected Members to Advisory Committees.

Discussion ensued as to what the Committee wants to achieve, how the Committee can utilize the art collection and how it is going to move forward to the future.

ACTION:

Committee members to discuss the Terms of Reference at the next meeting.

7.4 Red Hot Arts Project Seed

Jeanette Shepherd mentioned that Red Hot Arts recently launched Project Seed, a program to provide \$10,000 to individual artists or artist groups to develop a work for Desert Festival next year. EOIs close on 17 December 2021.

7.5 Tangentyere Christmas Exhibition

This exhibition opens on Saturday for one day only.

8. **NEXT MEETING:** TBC – Allow 1 and ½ hours
9. **CLOSURE OF MEETING:** The meeting adjourned at 2:10pm