MINUTES OF THE **PUBLIC ART ADVISORY COMMITTEE** MEETING ON WEDNESDAY 9 MARCH 2022 at 1:00 PM ARUNTA ROOM, 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
Deputy Mayor Eli Melky
Councillor Marli Banks (Chair)
Miriam Wallace, Susan Dugdale & Associates
Veronica Judge, Central Craft
Jeanette Shepherd, Red Hot Arts Central Australia (via Zoom)
Kerry Digby (proxy for Vicktor Petroff) (via Zoom)
Vicktor Petroff, Arts NT (arrived at 1:25pm, via Zoom)

OFFICERS IN ATTENDANCE:

Kate Walsh, Manager Community and Cultural Development Hara Carragher, Community Development Officer Telly Ociones, Executive Assistant (minutes)

APOLOGIES:

Councillor Allison Bitar
Charlie Freedman, Watch this Space
Eloise Lindeback, Papunya Tjupi Arts
Robert Jennings, Chief Executive Officer
Sabine Taylor, Director Corporate Services
Mark Goode, Acting Director Technical Services

14th Alice Springs Town Council Public Art Advisory Committee	24 Nov -2021	9 Feb - 2022	9 Mar - 2022	
Mayor Matt Paterson	✓	✓	✓	
Councillor Marli Banks	✓	Α	✓	
Deputy Mayor Eli Melky	✓	✓	✓	
Councillor Allison Bitar	✓	✓	Α	
Miriam Wallace	✓	✓	✓	
Jeanette Shepherd	✓	✓	✓	
Bron Field / Veronica Judge	✓	Α	✓	
Vicktor Petroff	✓	√	✓	
Eloise Lindebeck	✓	A	A	
Charlie Freedman	Α	Α	Α	

✓	Attended	Α	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.

The deputation from James Young (on behalf of Elliat Rich) was brought forward to facilitate presentation on the final concept for Art in Parks artwork. However, it is recorded according to its agenda sequence listed at Agenda Item 5.

2. DISCLOSURE OF INTEREST:

Nil

3. MINUTES OF PREVIOUS MEETINGS:

That the minutes of the Public Art Advisory Committee meeting held 9 February 2022 be confirmed as a true and correct record of that meeting.

Moved: Mayor Matt Paterson Seconded: Councillor Marli Banks

4. BUSINESS ARISING FROM PREVIOUS MINUTES:

4.1 Public Art Master Plan & Action Plan Actions (Standing Item)

Manager Community and Cultural Development provided the following update:

- Regular quarterly meetings have been organised with Technical Services and Community Development units to discuss potential upcoming projects to ensure integration of public art into eligible capital works projects.
- EOI was received from an Arrente artist as a member role on the Public Advisory Committee presented to this meeting.
- Manager CCDU and Grants Officer discussed all possible funding opportunities to identify new partnerships. As guidelines and eligibility consistently change, subscriptions to funding bodies were completed rather than a calendar.
- Mural being created by local female artist to celebrate International Women's Day. EOI's closed 3 January 2022. Mural to be installed at Flynn Drive Oval from 8 to18 March 2022, and launched at Council's Pop-Up Park Series on Friday 18 March. Funded by NT Government.

The Committee provided feedback that the current structure of information on the Public Art Master Plan and Action Plan Actions is clear and useful.

4.2 PAAC Budget (Standing Item)

Manager Community and Cultural Development advised that Council at the 22 February Ordinary meeting approved the request from PAAC to provide additional funding of \$6,980 to offset the loss after expenses and committed costs. This would bring the remaining budget to zero balance for financial year 21/22.

Manager Community and Cultural Development advised the budgeting process is currently taking place for the PAAC budget allocation for financial year 22/23.

5. **DEPUTATION**:

5.1 Art in Parks – Final Concept Presentation – Elliat Rich

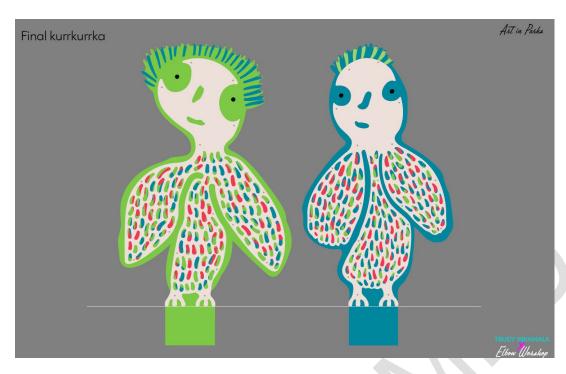
James Young presented the final design concept for public art to be located on Lyndavale Park. The artwork is in collaboration between Trudy Inkamala and Elbow Workshop.

The project is called Kurrkurrka, which means owl.

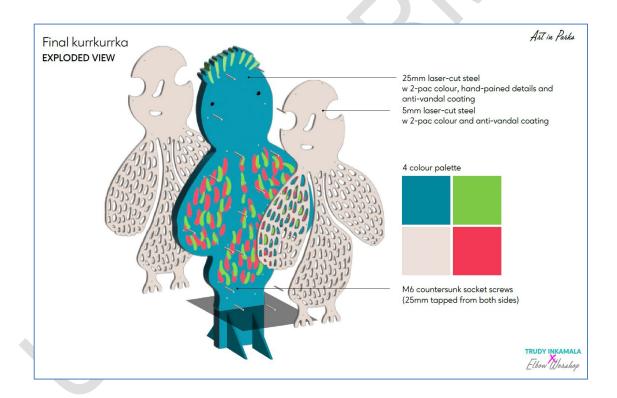
- Two large Kurrkurrkas will be produced
- Each Kurrkurrka is made from 3 layers of steel
- Solid colours with hand-painted elements
- Complete site-integration
- Engagement and support from Larapinta Child and Family Centre
- The work will require minimal maintenance the outside two layers can be removed to be touched-up or recoated
- All layers will be treated with anti-grafitti coating
- NOTE: Footings for sculptures and sandpit will be designed to be integrated but may be poured at different times. All footings will comply with relevant standards and engineering specifications
- Total cost is \$29,000 (exclusive of GST)



Original Proposal with three Kurrkurrkas



Final Proposal with two Kurrkurrkas



RESOLVED:

That it be a recommendation from the Public Arts Advisory Committee to Council:

That Council approves the final design concept from Elliat Rich for the Art in Parks public art project in Lyndavale Park.

CARRIED

Moved: Miram Wallace

Seconded: Jeanette Shepherd

6. OTHER BUSINESS:

6.1 Membership EOI – Pat Ansell Dodds

Expressions of Interest were invited for an Arrernte organisation/artist to be on the PAAC as part of the Public Art Action Plan.

Pat Ansell Dodds submitted an EOI to be a member on PAAC, which the Committee approved. Council officers to advise Pat to attend the next scheduled meeting.

RECOMMENDATION

That it be a recommendation from the Public Art Advisory Committee to Council:

That Council accepts the Expression of Interest from Pat Ansell Dodds to be a member of the Public Art Advisory Committee.

Moved: Miram Wallace

Seconded: Jeanette Shepherd

6.2 <u>Draft New Terms of Reference</u>

Discussion deferred to the next meeting.

6.3 <u>Successful Grant Application</u>

Council was successful in obtaining a \$10,000 grant through Regional Arts NT to create animation on the Billy Kendall mural. This will be in collaboration with Bindi and PAW Media, the mural will come to life in an animation space promoting the online public art map and visitation to Alice Springs.

6.4 Additional Agenda Items

The Chair suggested to include in Other Business two additional Agenda items on the Agenda structure moving forward:

- Matters for Committee members to raise in General Business any new ideas from Committee members can be circulated before the meeting or tabled at the meeting for discussion
- Council Officer update on projects

6.5 Red Hot Arts General Update

Red Hot Arts have put in funding to the whole arts sector development meetings. Further update will be provided in due course.

Recruitment for a Development Officer is going to be advertised soon. The position is up to 20 hours a week until December. Jeanette will share this with other networks once it is up on line.

7. **NEXT MEETING:** 1:00pm, Wednesday **13 April 2022**

8. CLOSURE OF MEETING: The meeting adjourned at 1:59pm