

MINUTES OF THE
PUBLIC ART ADVISORY COMMITTEE MEETING
ON WEDNESDAY 11 MAY 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:

Deputy Mayor Eli Melky (Acting Chair)
Councillor Marli Banks (via Zoom)
Councillor Allison Bitar (via Zoom)
Miriam Wallace, Susan Dugdale & Associates
Charlie Freedman, Watch this Space
Eloise Lindebeck, Papunya Tjupi Arts
Pat Ansell-Dodds, Arrernte artist
Tim Chatwin, Red Hot Arts Central Australia
Vicktor Petroff, Arts NT (via Zoom)

OFFICERS IN ATTENDANCE:

Mark Goode, Acting Director Technical Services
Kate Walsh, Manager Community and Cultural Development
Hara Carragher, Community Development Officer
Paige Le Cornu, Community Projects and Events Officer

APOLOGIES:

Mayor Matt Paterson
Veronica Judge, Central Craft
Robert Jennings, Chief Executive Officer
Sabine Taylor, Director Corporate Services
Telly Ociones, Executive Assistant (minutes from recording)

14th Alice Springs Town Council Public Art Advisory Committee	24 Nov -2021	9 Feb - 2022	9 Mar - 2022	13 Apr -2022	11 May - 2022
Mayor Matt Paterson	✓	✓	✓		A
Councillor Marli Banks	✓	A	✓		✓
Deputy Mayor Eli Melky	✓	✓	✓		✓
Councillor Allison Bitar	✓	✓	A		✓
Miriam Wallace	✓	✓	✓		✓
Jeanette Shepherd / Tim Chatwin	✓	✓	✓		✓
Bron Field / Veronica Judge	✓	A	✓		A
Vicktor Petroff	✓	✓	✓		✓
Eloise Lindebeck	✓	A	A		✓
Charlie Freedman	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 1:05pm.

2. WELCOME TO NEW MEMBER

Council has approved the EOI from an Arrernte artist as a new member on the Public Advisory Committee. Welcome Pat Ansell-Dodds.

3. DISCLOSURE OF INTEREST:

Nil

5. MINUTES OF PREVIOUS MEETINGS:

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

Moved: Eloise Lindeback

Seconded: Miriam Wallace

5. BUSINESS ARISING FROM PREVIOUS MINUTES:

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

Manager Community and Cultural Development provided the following updates:

- Artist Register on the Council website has been visited regularly to ensure it is up to date. Musicians, artists and workshopers are able to receive opportunities community-wide through this register.
- Professional Pathways – a workshop is planned from a local artist to upskill staff and project management office in regard to public art actions and projects. A document will be created from this workshop to ensure that knowledge is passed on to new staff.
- Received four entries to the 2022 Upcycle Festival. Entries closed on 20 May.
- Art in the Parks project – the approved artist, Elliot Rich, was advised in April 2022 that their work has been approved in the design development stage. Installation is forthcoming on this project at Lyndavale Park.
- Regular quarterly meetings held with Technical Services and Community Development units to discuss potential upcoming projects to ensure integration of public art into eligible capital works projects. The Skate Park was flagged at one of the meetings, which is still in the planning stage. A 2% has been allocated to public art.

5.2 PAAC Budget (Standing Item)

The PAAC budget for financial year 2021/22 has been expended. A new set of budget will be carried forward for the financial year 2022/23.

5. DEPUTATION:

Nil

6. OTHER BUSINESS:

6.1 Draft New Terms of Reference

Council is in the process of reviewing all Advisory Committees in terms of its role and effectiveness going forward.

The Manager Community and Cultural Development identified the key changes to the draft new PAAC Terms of Reference, as follows:

- Membership Structure
Committee Members (voting)
 - Six (6) representatives from organisations who have expertise and experience in the provision of arts within Alice Spring
 - Two (2) community representatives with professional expertise and/or community knowledge in the provision of arts
- Meeting Frequency
 - The Committee will meet quarterly or otherwise required and deemed necessary.

The Committee discussed the draft new Terms of Reference and gave the following feedback:

- Public Art Master Plan implementation is important and the Committee's role is vital in supporting identified projects
- Two functions not reflected in the Terms of Reference – advocate for public art within Council own projects; and provide expertise in the process of selecting artists and refining the design for commissioned artwork.

ACTIONS:

A. The Committee agreed to add two functions in the draft new Terms of Reference:

- Advise Council in advocating public art within Council's own projects
- Maintaining a group of skilled people to ensure it has a voice in the Council's process, through stakeholders' expertise and knowledge of best practice

B. The Committee agreed to include in the membership structure the following points:

- Six (6) representatives from organisations who have expertise and experience in the provision of arts within Alice Spring, *including an Arrernte organisation or artist to ensure custodians and Arrernte people are included in public art decision making processes.*

- **Two (2) community representatives with professional expertise and/or community knowledge in the provision of arts *and construction field*.**

C. The Manager Community and Cultural Development to send a revised draft new Terms of Reference, based on the above changes made, to present to the next PAAC meeting for final approval.

The Manager Community and Cultural Development advised that once the Committee accepts the revised draft, the Committee will send a recommendation to Council for adoption. An Expression of Interest will be advertised for new membership based on the new Terms of Reference.

7. NEXT MEETING: 1:00pm, Wednesday **8 June 2022**

8. CLOSURE OF MEETING: The meeting adjourned at 2:15pm