Agenda
Art Collection and Advisory Committee

A MEETING WILL BE HELD IN

CONFERENCE ROOM 3

JOONDALUP CIVIC CENTRE
BOAS AVENUE, JOONDALUP

ON

TUESDAY, 14 OCTOBER 2008

COMMENCING AT

5.30 pm

Note:

Clause 77 of the City's Standing Orders Local Law 2005 states:

"Unless otherwise provided in this local law, the provisions of this local law shall apply to meetings of committees with the exception of:

(a)   clause 29 (Members seating;) and

(b)   clause 54 (Limitation on members speaking.)"

www.**joondalup**.wa.gov.au

IAN COWIE
Acting Chief Executive Officer
26 September 2008

CITY OF JOONDALUP

Notice is hereby given that a meeting of the **ART COLLECTION AND ADVISORY COMMITTEE** will be held in Conference Room 3, Joondalup Civic Centre, Boas Avenue, Joondalup on **Tuesday, 14 October 2008** commencing at **5.30 pm**.

IAN COWIE
Acting Chief Executive Officer   Joondalup
26 September 2008   Western Australia

AGENDA

Committee Members (6)

Mayor Troy Pickard
Cr Geoff Amphlett
Cr Kerry Hollywood
Cr Brian Corr
Cr Russ Fishwick
Chief Executive Officer

Quorum for meetings (3)

The quorum for a meeting is to be at least 50% of the number of offices (whether vacant or not) of members of the committee.

Simple majority:

A simple majority is to be more than 50% of those members present at the meeting.

Terms of Reference

To:

- approve art acquisitions within the available adopted budget funds;
- develop and maintain a visual art collection of significance and repute that reflects the cultural aspirations of the City of Joondalup and its expressed goals and policies;
- build an art collection of appreciating financial value, which constitutes a sound investment for the City;
- collect works of visual art of demonstrable excellence by artists of significance, consistent with the perceived developments in West Australian contemporary art;
- collect and commission selectively works of art which enhance the existing Collection and which foster an understanding, enjoyment and appreciation of the visual arts among the broader community and members of the general public;
- review the criteria established to determine the award winners.

DECLARATION OF OPENING

ELECTION OF PRESIDING PERSON

Regulation 5.12 of the Local Government Act 1995 requires a committee appointed by a local government, to appoint a presiding person as the first item of business at its first meeting.   Schedule 2.3 of the Act requires the Chief Executive Officer to preside. Nominations for the position of presiding person are to be given to the Chief Executive Officer in writing, with the vote to be conducted by ballot.

ELECTION OF DEPUTY PRESIDING PERSON

It is advisable that the committee appoints a deputy presiding person, who would chair the meeting in the absence of the presiding person.

PUBLIC QUESTION TIME

(Please Note: Regulation 7(4)(b) of the Local Government (Administration) Regulations 1996 states that a Committee at a committee meeting is not required to answer a question that does not relate to the purpose of the meeting. It is requested that only questions that relate to items on the agenda be asked.)

PUBLIC STATEMENT TIME

Statements made at a Meeting of a Committee must relate to the purpose for which the meeting has been called.

APOLOGIES/LEAVE OF ABSENCE

> **Leave of Absence previously approved**

> Cr Russ Fishwick   1 September – 19 October 2008 inclusive

ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

DECLARATIONS OF INTEREST

IDENTIFICATION OF MATTERS FOR WHICH THE MEETING MAY SIT BEHIND CLOSED DOORS

PETITIONS AND DEPUTATIONS

REPORTS

Item 1   Recommended purchases from the 2008 Invitation Art Award

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION

CLOSURE