

CITY OF JOONDALUP

**MINUTES OF THE ART COLLECTION WORKING PARTY MEETING
CONFERENCE ROOM 2, JOONDALUP CIVIC CENTRE
10 DECEMBER 2002, COMMENCING AT 5.00PM.**

1. ATTENDANCE AND APOLOGIES**ATTENDANCE**

Cr Paul Kimber

Cr Carol Mackintosh

Rie Heymans

Curator City of Joondalup Art Collection

James Boyd

Cultural Development Coordinator

OBSERVERS

Graeme Hall

Manager Community Development Services

Belinda Cobby

Arts Project Officer

The meeting was declared open at 5.10pm.

2. CONFIRMATION OF MINUTES OF MEETING HELD 10 DEC 2001

MOVED Cr Mackintosh **SECONDED** Rie Heymans that the minutes of the meeting of the Art Collection Working Party held Thursday 18 October 2001, be confirmed as a true and correct record.

CARRIED**3. PURCHASE OF ARTWORKS**

- 3.1** The City's Curator and Art Consultant advised the Working Party of the purchase of the artwork *Evolution of Reflection*, (2002) Charcoal on Paper by Nola Farman for \$770 (inc GST).

The City's Curator and Art Consultant purchased the artwork for the following reasons:

- The artist is well respected and represented in many Australian collections, her work is not yet represented in the City's Art Collection.
- The artwork is a strong & striking drawing based on the idea of ambiguity and encourages the viewer's own interpretation of the abstract artwork.
- The artwork is modestly priced and likely to increase in value.

The Working Party noted that these works have been purchased in accordance with Council's Art Collection Policy under delegated authority.

- 3.2** The City's Curator and Art Consultant, recommended the purchase of the artwork *Germ Type IV* (2002) Aluminium & Terrazzo by Mark Grey-Smith for \$2,800.

The City's Curator and Art Consultant recommended the purchase of the artwork because:

- the work meets the Art Collection profile;

- the work is by a Western Australian artist that has established a world class sculptural practice;
- the artist is represented in various major Australian collections;
- the artist won the Award for Excellence at the 2002 Joondalup Invitation Art Award;
- the collection currently has few sculptural works represented;
- the materials used lend the work to being exhibited internally or externally.

Placement of the artwork will be made in consultation with the Coordinator of Parks & Landscaping, with aesthetic and security conditions taken into consideration. Suggested options for placement include:

- Within a proposed new staff seating area near bushland at rear of civic chambers and administration area (to be upgraded 2002 – 2003),
- At the front entry of administration building (to be upgraded 2003),

MOVED Cr Kimber **SECONDED** Cr MacIntosh that the Art Collection Working Party recommend that Council purchase the artwork *Germ Type IV* by Mark Grey Smith for \$2,800.

CARRIED

- 3.3** A series of cartoons by local artist Anne Marks were considered for purchase for the City's Art Collection. The cartoons depicted events topical to the City of Joondalup and had been published in the Joondalup News. The cartoons were priced at \$1,350 for a set of nine original artworks.

The Working Party felt that the artworks did not meet the Terms of Reference or Art Collection objectives and decided not to recommend them for purchase. It was suggested that it would be more appropriate for the House Committee to consider the artworks for purchase on behalf of Local Studies on the grounds that the cartoons depicted historical events that appeared in a local publication

MOVED Cr Kimber **SECONDED** Cr MacIntosh that the artworks be shown to the House Committee to be considered for purchase.

CARRIED

4. GENERAL BUSINESS

- 4.1** The Reserve Acquisition Fund was not funded as a new project in the 2002 – 2003 budget. The Working Party agreed to propose the Fund as a new budget initiative for the 2003 – 2004 financial year.
- 4.2** Belinda Cobby notified the Working Party that the City's Art Collection had been fully documented with all artworks professionally photographed and available for publication if and when required.
- 4.3** Cr Kimber suggested that the Terms of Reference for the Art Collection Working Party be amended to extend the period of appointment of members in line with the Local Government Act.

MOVED Cr Kimber **SECONDED** Cr MacIntosh that the Art Collection Working Party recommends that Council endorse the amended Terms of Reference for the Art Collection Working Party.

CARRIED

- 4.4** Cr Kimber informed the Working Party of the donation of a painting by Maurice Kennedy from the Edgewater Residents Association to the City of Joondalup. The painting was presented to Council as a sign of appreciation for the Community Funding Grant for Edgewater's 25th Birthday Celebration event. The painting will be hung in the Councillor's Lounge and a letter of appreciation will be sent from the Mayor on behalf of Council to acknowledge the receipt of the artwork. The City's Curator and Art Consultant valued the artwork at approximately \$800.

5 DATE OF NEXT MEETING

To be advised.

6 CLOSE

There being no further business Cr Kimber closed the meeting at 5.50pm.

CITY OF JOONDALUP
ART COLLECTION WORKING PARTY
TERMS OF REFERENCE

1 **DEFINITIONS**

Council - Council of the City of Joondalup

Working Party- Art Collection Working Party

2 **MEMBERSHIP**

The Art Collection Working Party shall consist of the following members:

- i Two Councillors;
- ii Cultural Development Coordinator
- iii Art Consultant.

3 **OBJECTIVES**

- 3.1 To recommend to Council purchase of artworks in accordance with the City's Art Collection Policy;
- 3.2 To recommend any proposed changes to the Art Collection Policy;
- 3.3 To monitor community access to the Collection and recommend strategies to enhance access;
- 3.4 To monitor curatorial standards of the Art Collection and recommend strategies to enhance standards

4 **MANAGEMENT**

4.1 Terms of Appointment.

~~All appointments to the Working Party shall be by nomination and shall be endorsed by the Council. The term of office shall be for twelve months from the first Council meeting in June.~~All appointments of the Working Party shall be by nomination. Members shall be appointed by Council.

4.2 Chairperson

The Chairperson shall chair the meetings. In the absence of the Chairperson the meeting shall appoint an Acting Chairperson for that particular meeting.

4.3 Meetings

Meeting occur as required.

4.4 Quorum

A quorum will be by simple majority.

4.5 Voting

At the meeting each member of the Working Party shall be entitled to one vote and, in the case of equality of voting, the Chairperson shall have the casting vote.

4.6 Minutes

Minutes shall be made of all meetings. A copy of confirmed minutes shall be forwarded to the Committee Clerk. Minutes of all Working Party meetings shall be forwarded to all members at least seven days prior to the following meeting.

4.7 Powers of Council

Nothing herein shall restrict the powers of Council.