



Shire of Northam
Heritage, Commerce and Lifestyle

Shire of Northam

Agenda

ART ADVISORY COMMITTEE

20 June 2019



NOTICE PAPER
ART COLLECTION COMMITTEE
20 June 2019

Committee Members

I inform you that an Art Collection Committee meeting will be held in the COMMITTEE ROOM, located at 395 Fitzgerald Street, Northam on Thursday 20th June at 4:00pm.

Yours faithfully



Jason Whiteaker
Chief Executive Officer

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This agenda has yet to be dealt with by the Council. The Recommendations shown at the foot of each item have yet to be considered by the Council and are not to be interpreted as being the position of the Council. The minutes of the meeting held to discuss this agenda should be read to ascertain the decision of the Council.

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1. DECLARATION OF OPENING

2. ATTENDANCE

Committee:

Chairperson

Councillor

Councillor

Community Representative

Community Representative

Community Representative

Avon Valley Arts Society

Cr Steven Pollard

Cr Julie Williams

Cr Michael Ryan

Ms Trish Hamilton

Mr Michael Letch

Ms Anita Franklin

Mr Cliff Simpson

Staff:

Ross Rayson

Jaime Hawkins

Jordyn Budas

2.1. APOLOGIES

2.2. APPROVED LEAVE OF ABSENCE

3. DISCLOSURE OF INTERESTS

Item Name	Item No.	Name	Type of Interest	Nature of Interest

4. CONFIRMATION OF MINUTES

4.1. COMMITTEE MEETING HELD

RECOMMENDATION

That the minutes of the Northam Art Committee meeting held 18th April 2019 be confirmed as a true and correct record of that meeting.

5. COMMITTEE REPORTS

5.1. Deaccessioning of Artworks (Update)

Address:	
Owner:	Shire of Northam
Applicant:	
File Reference:	2.1.3.2

Reporting Officer:	Jaime Hawkins Community Development Officer
Responsible Officer:	Ross Rayson Executive Manager Community Services
Officer Declaration of Interest:	Nil
Voting Requirement:	Simple Majority
Press release to be issued:	No

BRIEF

The Shire of Northam advertised for expressions of interest for artworks to be deaccessioned from the Shire of Northam Art Collection and received no responses.

ATTACHMENTS

BACKGROUND / DETAILS

At the meeting of the 26 July 2018 the Art Advisory Committee recommended to Council that 5 artworks be deaccessioned from the Shire of Northam Art Collection in accordance with section 3.58 of the Local Government Act 1995 – Disposing of Property.

These artworks were:

- 16, Frank Pash, 'Bartolime Carmona Riding Bodeguero', value \$20.
- 58, Don Lobban, 'Buckland', value \$30.
- 96, George Throssell Sepia Photograph, value \$100.
- 100, Terry Maitland, untitled photograph, value \$220.
- 105, Image of Her Majesty Queen Elizabeth II, value \$50.

The deaccessioning of the above mentioned art was advertised with Expressions of Interest being sought for the artworks. This was advertised through the Avon Valley Advertiser for a period of two weeks and online via the Shire of Northam website, with Expressions of Interest closing on 24 April 2019. No expressions of interest or other enquiries were received during this time.

CONSIDERATIONS

Strategic Community / Corporate Business Plan

Theme Area

Outcome: 2.2: There are a variety of recreation and leisure activities available for all ages, across the Shire of Northam.

Objective: Facilitate the provision of varied cultural and artistic activities.

Financial / Resource Implications

Council has an annual budget allocation for the ongoing management and maintenance of the art collection.

Legislative Compliance

Section 3.58 of the Local Government Act 1995 – Disposing of Property.

Policy Implications

Shire of Northam Policy Manual (Section 1), Policy C3.3 Art Collection Policy

- Deaccession and Disposal
 - The Shire of Northam retains the right to dispose of artworks if they are deemed unsuitable at any stage.
 - Recommendations for the disposal of any artwork will be the responsibility of the Shire of Northam Art Collection Committee.
 - Work will be deaccessioned in accordance with section 3.58 of the Local Government Act 1995 – Disposing of Property.

Stakeholder Engagement / Consultation

Individuals with a potential interest in the artworks were contacted.

Risk Implications

- Reputational – Low
 - The artworks are of low value
- Financial - Low
 - A small
- Compliance - low
 - The deaccessioning process is being undertaken in accordance with Section 3.58 of the Local Government Act 1995 – Disposing of Property.
- Legal – Low
 - There is no legal risk should all polices be considered.

OFFICER'S COMMENT

Officers believe that as no interest was shown during the advertising period these artworks should be disposed of. Individuals with a potential interest in the artworks have been contacted.

RECOMMENDATION

That the artworks:

- 16, Frank Pash, 'Bartolime Carmona Riding Bodeguero', value \$20.
 - 58, Don Lobban, 'Buckland', value \$30.
 - 96, George Throssell Sepia Photograph, value \$100.
 - 100, Terry Maitland, untitled photograph, value \$220.
 - 105, Image of Her Majesty Queen Elizabeth II, value \$50.
- Be disposed of.

5.2 Display of Artworks at ANZ (Update)

Address:	
Owner:	Shire of Northam
Applicant:	
File Reference:	1.3.12.1
Reporting Officer:	Jaime Hawkins Community Development Officer
Responsible Officer:	Ross Rayson Executive Manager Community Services
Officer Declaration of Interest:	Nil
Voting Requirement:	Simple Majority
Press release to be issued:	No

BRIEF

The Shire of Northam's proposal to the ANZ Bank to display selected artworks from the Shire of Northam Art Collection was rejected by the bank due to their strict branding policy.

ATTACHMENTS

N/A

BACKGROUND / DETAILS

At the Art Advisory Committee Meeting of the 7 March 2019 it was recommended that a formal approach be made to the ANZ Bank in the Northam Boulevard to display a selection of the Shire's Art Collection.

An initial approach was made to the ANZ Bank in April with a Bank Officer advising that their Manager would have to seek approval from their Head Office and would contact the Shire with the outcome.

As there had been no response a follow up visit was made to the ANZ Bank in May, with the Bank Manager stating that they are unable to display any of the Shire's artworks due to their strict branding policy.

CONSIDERATIONS

Strategic Community / Corporate Business Plan

Theme Area

Outcome: 2.2: There are a variety of recreation and leisure activities available for all ages, across the Shire of Northam.

Objective: Facilitate the provision of varied cultural and artistic activities.

Financial / Resource Implications

Council has an annual budget allocation for the ongoing management and maintenance of the art collection.

Legislative Compliance

N/A

Policy Implications

Shire of Northam Policy Manual (Section 1), Policy C3.3 Art Collection Policy

- Public Access, Display and Exhibitions
 - The collection will be documented and information made available to the public.
 - The collection will be exposed to as wide an audience as possible, and this may encompass the use of temporary displays in appropriate public places, including Council buildings and facilities.
 - The possibility of work from the collection being included in travelling exhibitions will be considered subject to appropriate loan agreements being reached as per procedure 5.
 - Display of artwork in Council buildings and facilities is at the discretion of the Shire of Northam Art Collections Committee.

Stakeholder Engagement / Consultation

N/A

Risk Implications

- Reputational – Low
- Financial - Low
- Compliance - Low
- Legal – Low

OFFICER'S COMMENT

Officers have undertaken the contact with the ANZ Bank and received a negative response. Other opportunities to display the collection will continue to be explored.

RECOMMENDATION

The Committee notes the outcome on the proposal to display some of the Shire of Northam art collection at the ANZ Bank Northam.

5.3 Proposal by Avon Valley Art Society to Display Shire of Northam Art Collection

Address:	
Owner:	Shire of Northam
Applicant:	
File Reference:	2.1.3.2
Reporting Officer:	Jaime Hawkins
Responsible Officer:	Ross Rayson Executive Manager Community Services
Officer Declaration of Interest:	Nil
Voting Requirement:	Simple Majority
Press release to be issued:	No

BRIEF

The Avon Valley Arts Society Inc. (AVAS) has written to the Shire of Northam with a proposal to display a selection of Shire of Northam Art Collection currently in storage.

ATTACHMENTS

Attachment 1: Written proposal from A.V.A.S.

BACKGROUND / DETAILS

With the AVAS now holding the lease of the Northam Old Girls School they have the scope to be able to develop an operational gallery.

AVAS have submitted a proposal to coordinate and present a gallery display selection of the Shire's Art Collection for a period of up to 3 months, manned 4 days a week or available for groups by appointment. If successful there is potential for the display to become an annual event. The possible benefits of the exhibition would be raising the public awareness of the Shire's artworks and providing another tourism activity. The exhibition would also be manned by an AVAS volunteer who would have knowledge of the arts. The artworks would be relatively secure within a Shire owned facility that is alarmed.

CONSIDERATIONS

Strategic Community / Corporate Business Plan

Theme Area

Outcome: 2.2: There are a variety of recreation and leisure activities available for all ages, across the Shire of Northam.

Objective: Facilitate the provision of varied cultural and artistic activities.

Financial / Resource Implications

Council has an annual budget allocation for the ongoing management and maintenance of the art collection.

Legislative Compliance

N/A

Policy Implications

Shire of Northam Policy Manual (Section 1), Policy C3.3 Art Collection Policy

- Public Access, Display and Exhibitions
 - The collection will be documented and information made available to the public.
 - The collection will be exposed to as wide an audience as possible, and this may encompass the use of temporary displays in appropriate public places, including Council buildings and facilities.
 - The possibility of work from the collection being included in travelling exhibitions will be considered subject to appropriate loan agreements being reached as per procedure 5.
 - Display of artwork in Council buildings and facilities is at the discretion of the Shire of Northam Art Collections Committee.

Stakeholder Engagement / Consultation

N/A

Risk Implications

- Reputational – Low
 - There is low reputational risk as Council is complying with the Committee terms of Reference
- Financial - Low
 - There is an annual budget allocation for the ongoing management and maintenance of the art collection.
- Compliance - Low
 - The display of artwork is in keeping with the Committee's Terms of Reference and Art Policy.
- Legal – Low
 - There are no legal risks associated with this item.

OFFICER'S COMMENT

The AVAS proposal addresses the ongoing issue of a public exhibition of the Shire of Northam Art Collection. AVAS are well equipped and experienced to display the artwork having a suitable facility (which is also a Shire owned), display stands, and the volunteers to be able to oversee the exhibition.

Shire Officers believe the proposal to display the Shire of Northam Art Collection should be accepted provided appropriate artwork loan documentation and conditions are met as per the Shire of Northam Art Policy.

RECOMMENDATION

The Committee accept the proposal from AVAS to display some the Shire of Northam Art Collection provided artwork loan documentation is completed and conditions of loan are met.

5.4 Public Art Policy Development

Address:	
Owner:	Shire of Northam
Applicant:	
File Reference:	2.1.3.2
Reporting Officer:	Jaime Hawkins
Responsible Officer:	Ross Rayson Executive Manager Community Services
Officer Declaration of Interest:	Nil
Voting Requirement:	Simple Majority
Press release to be issued:	No

BRIEF

A draft Public Art Policy has been developed for review by the Art Advisory Committee.

ATTACHMENTS

Attachment 2 Draft Public Art Policy

BACKGROUND / DETAILS

At the previous Art Advisory Committee meeting held 18 April 2019 the committee reviewed a mural proposal for Gordon Place submitted by local artist Patricia Rose. Following discussion around this mural it was recommended by the committee that rather than accept the proposed mural at this stage, a laneway strategy be developed that looks towards how the Shire may be able to achieve art (cultural), tourism and economic outcomes. The Draft Public Art Policy has been developed as a broader policy that also encompasses laneway art. The Shire of Northam already has a planning document that is known as the Laneway Strategy.

CONSIDERATIONS

Strategic Community / Corporate Business Plan

Theme Area

Outcome: 2.2: There are a variety of recreation and leisure activities available for all ages, across the Shire of Northam.

Objective: Facilitate the provision of varied cultural and artistic activities.

Financial / Resource Implications

Council has an annual budget allocation for the ongoing management and maintenance of the art collection.

Legislative Compliance

N/A

Policy Implications

N/A

Stakeholder Engagement / Consultation

N/A

Risk Implications

- Reputational – Low
 - There is low reputational risk as Council is complying with the Committee terms of Reference
- Financial - Low
 - There is an annual budget allocation for the ongoing management and maintenance of the art collection.
- Compliance - Low
 - Developing a Public Art Policy is compliant with the Shire's current Art Policy and Art Advisory Committee Terms of Reference.
- Legal – Low
 - There are no legal risks associated with this item.

OFFICER'S COMMENT

The Draft Public Art Policy is to be reviewed by the Art Advisory Committee. This is to be the overarching policy on Public Art with a Public Art Plan or Strategy to be developed that contains greater detail and actions once the Policy has been endorsed.

RECOMMENDATION

That the committee accept the Draft Public Art Policy



6 URGENT BUSINESS APPROVED BY PERSON PRESIDING OR BY DECISION

7 DATE OF NEXT MEETING

8 DECLARATION OF CLOSURE