

# SHIRE OF NORTHAM

## Minutes of the Shire of Northam Art Collection Committee Meeting held Thursday, 08 March 2012 at 4:00 pm

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### 1. OPENING AND WELCOME

The Meeting was declared open at 4:07pm.

### 2. DECLARATION OF INTEREST

*Parts of Division 6 Subdivision 1 of the Local Government Act 1995 requires Council members and employees to disclose any direct or indirect financial interest or general interest in any matter listed in this agenda.*

*The Act also requires the nature of the interest to be disclosed in writing before the meeting or immediately before the matter being discussed.*

*NB A Committee member who makes a disclosure must not preside or participate in, or be present during, any discussion or decision making procedure relating to the disclosed matter unless the procedures set out in Sections 5.68 or 5.69 of the Act have been complied with.*

**3. ATTENDANCE**

Councillors

Cr Ulo Rumjantsev

Cr Denis Beresford

Northam Chamber of Commerce

Ms Pat French

Community Representatives

Ms Ann Ashman

Mr T M (Michael) Letch

**4. APOLOGIES**

Carol-Anne Jones Wescombe

**5. ELECTION OF CHAIRMAN**

Nominations were called for the position of Chairman, and Mr TM (Michael) Letch was nominated. There being no further nominations, Mr TM Letch (Michael) Letch was elected Chair of the Committee.

**CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**Moved: Cr Ulo Rumjantsev**

**Seconded: Ms Pat French**

**That the Minutes of the Shire of Northam Art Collection Committee Meeting held on Thursday 25 August 2012, be confirmed as a true and accurate record of that Meeting.**

**Carried 5/0**

**6 AGENDA ITEMS**

**6.1 LETTER OF REQUEST - NORTHAM SUB BRANCH RETURNED AND SERVICES LEAGUE**

**RECOMMENDATION**

**Moved: Ms Anne Ashman**

**Seconded: Cr Ulo Rumjantsev**

**That the committee endorse the request to loan and display the portrait Mr Hugo Throssell VC, in April 2015 with the possibility of a copy made for the Northam Sub Branch Returned and Services League to have on permanent display.**

**CARRIED 5/0**

**6.2 LETTER OF REQUEST – NORTHAM AND DISTRICTS HISTORICAL SOCIETY**

**RECOMMENDATION**

**Moved: Ms Anne Ashman  
Seconded: Ms Pat French**

**That the committee endorse the request to loan and display the portraits of Sir James Mitchell and Mr Hugo Throssell VC, in the Northam and Districts Historical Society’s room upstairs in the Northam Town Hall, for a term specified by Council.**

**CARRIED 5/0**

**7. OTHER BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE COMMITTEE**

Cr Denis Beresford requested that the Committee seek to find a suitable building for the purpose of storing, restoration and displaying the Art Collection.

Cr Ulo Rumjantsev informed Cr Denis Beresford, that the Committee in the process of finding a suitable location, it has been suggested that the possibility of a room being built at the new works depot, approximately 8m x 4m.

Mr Michael Letch responded that currently the majority of the collection is located at the AVAS building, which is secure, for the purpose of restoration and storage.

Ms Anne Ashman suggested that the Committee ask Council to purchase a program called 'mosaic' and a laptop with the sole purpose of cataloguing and updating information about the pieces in the art collection.

Cr Ulo Rumjantsev suggested that members to source cost involved of purchasing the computer program and the laptop.

Mr Michael Letch advised that a vertical easel has become available, for the purpose to take photographs of the art collection.

Cr Ulo Rumjantsev and Mr Michael Letch agreed to work together to have the photographs taken of the art collection

**8. DATE OF NEXT MEETING**

The next Meeting of the Shire of Northam Art Collection Committee will be held on Thursday, 12 April 2012, at 4:00pm. Venue Committee Meeting Room, Shire of Northam Administration Office.

**9. DECLARATION OF CLOSURE**

There being no further business the Presiding Officer declared the Meeting closed at 5:00pm.

“I certify that the Minutes of the Shire of Northam Art Collection Committee Meeting held on Thursday 08 March 2012, have been confirmed as a true and correct record.”	
_____	Chairman
_____	Date