



## **SHIRE OF NORTHAM**

**NOTICE FOR AN  
ART COLLECTION COMMITTEE MEETING  
COMMENCING AT  
4:00 PM  
THURSDAY  
26 SEPTEMBER 2013**

**Please be advised that the next Audit Committee Meeting will be held as above.**

**D R Gobbart  
EXECUTIVE MANAGER CORPORATE SERVICES  
23 September 2013**

# SHIRE OF NORTHAM

## SUMMARY OF AGENDA TO BE PRESENTED TO THE ART COLLECTION COMMITTEE MEETING TO BE HELD ON 26 SEPTEMBER 2013 AT 4:00 PM

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# SHIRE OF NORTHAM

**Notice and Agenda of an Art Collection Committee Meeting to be held in the in the committee room on THURSDAY, 26 September 2013 at 4.00 pm**

## **DISCLAIMER**

No responsibility whatsoever is implied or accepted by the Shire of Northam for any act, omission or statement or intimation occurring during Council/Committee meetings or during formal/informal conversations with staff. The Shire of Northam disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council/Committee meetings or discussions. Any person or legal entity who acts or fails to act in reliance upon any statement does so at that person's or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or limitation of approval made by a member or officer of the Shire of Northam during the course of any meeting is not intended to be and is not taken as notice or approval from the Shire of Northam. The Shire of Northam warns that anyone who has an application lodged with the Shire of Northam must obtain and only should rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the Shire of Northam in respect of the application.

### **1. DECLARATION OF OPENING AND WELCOME**

### **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**

Chairman  
Councillors

Northam Chamber of Commerce  
AVAS  
Community Representatives  
Shire of Northam

T M Letch  
Cr Denis Beresford  
Cr Ulo Rumjantsev  
Mr Alan Jelly  
Ms Stephanie Corcoran  
Ms Anne Ashman  
Ms Denise Gobbart  
Ms Alysha Maxwell

**4. APOLOGIES**

**5. CONFIRMATION OF MINUTES**

**That the Minutes of the Art Collection Committee Meeting held on Thursday, 1 August 2013 be confirmed as a true and correct record of that meeting.**

## **6. AGENDA ITEMS**

### **6.1 ADOPTION OF 2013/2014 BUDGET**

#### **BACKGROUND**

The Shire of Northam 2013/2014 budget was adopted at the Special Council Meeting held on the 28 August 2013. A sum of \$20,000.00 has been allocated for art collection expenses.

### **6.2 RESIGNATION - MR ALAN JELLY**

#### **BACKGROUND**

Correspondence has been received from Mr Alan Jelly stating that he wishes to withdraw from his appointment to the Shire of Northam Art Collection Committee due to other conflicting schedules. A letter will be written to the Northam Chamber of Commerce asking if there is someone from the Chamber of Commerce who can fill the position.

The committee must now make a recommendation to Council to remove Mr Jelly from the Northam Chamber of Commerce as a member of the Shire of Northam Art Collection Committee.

#### **RECOMMENDATION**

**That Mr Allan Jelly from the Northam Chamber of Commerce be removed as a member of the Shire of Northam Art Collection Committee.**

### **6.3 WATER COLOURS PROGRESS – CLAUDE HOTCHKIN BEQUEST**

#### **BACKGROUND**

A purchase order has been raised for the sum of \$4,070.00 and paintings 37, 39, 40, 41, 43, 46 & 47 have been unframed and transported to Douglas Firth from Biblio Folio for repairs.

### **6.4 CATALOGUE NUMBER FOR NORTHAM ART PRIZE ARTWORK**

#### **BACKGROUND**

As in previous years the Shire of Northam acquires the winning artwork to add the Shires collection. This highly commended award was given to Paul O'Sullivan of Toodyay for his work called, "Irish".

The committee must allocate a catalogue number to this piece of Artwork which is currently located at the Northam Visitor Centre.



**Avon Valley Arts Inc**

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<b>SHIRE OF NORTHAM</b>	
<b>RECEIVED</b>	
- 3 JUL 2013	
FILE 1.3.4.7	STATUS art
REF I37504	RES NO. Steve Denise

July 2013

Mr Steve Pollard  
President  
Shire of Northam  
395 Fitzgerald Street  
NORTHAM WA 6401

Dear Steve,

Avon Valley Arts would like to thank you and the Shire for your support and sponsorship of the 2013 Northam Art Prize.

This year's event was once again well supported by artists from the local area as well as further afield and a good crowd turned out for the Opening night.

Your sponsorship of \$2000 provided the prize for the Oils/Acrylic section which was won by T. Brian Aylward of Wooroloo with his work called, "Country Road." As in previous years, the Northam Shire acquires the winning artwork to add to the Shire Collection. The Highly Commended Award was given to Paul O'Sullivan of Toodyay for his work called, "Irish."

Thank you again for your continued support.

Kind regards,

President  
Avon Valley Arts Inc

AVAS proudly acknowledges the support of the Shire of Northam

## **6.5 CONSIDERATION/APPROVAL OF PROVENANCE CARD FORMAT**

### **BACKGROUND**

At Council Meeting on the 17 July, 2013 Council endorsed the design of the provenance cards and made a provision of \$500.00 in the 2013/2014 budget for the cards to be prepared and laminated.

At the following Council meeting held on the 21 August 2013 Council endorsed that Mrs Letch complete the works quoted once the 2013/2014 budget has been adopted.

## **6.6 ART STORAGE DESIGN**

### **BACKGROUND**

At Council meeting on 17 July, 2013 Council endorsed the proposed art storage design at an estimated cost of \$13,236.00 which will be temporarily installed at the Northam Recreation Centre and then shifted to the new records facility to be located within the new Depot. Council also provided a provision of \$13,236.00 in the 2013/2014 budget and undertake the construction and installation of the proposed storage system.

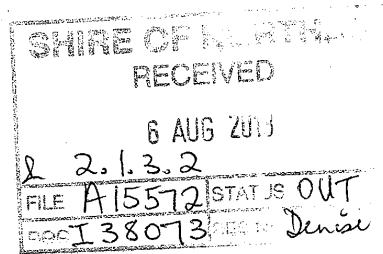
Now that the budget has been adopted preparation can begin for these works to be undertaken, Building Services have been advised that these works can proceed.

## **6.7 REPRODUCTION'S OF HUGO THROSSELL PORTRAIT**

### **BACKGROUND**

A digital image of the Hugo Throssell portrait has been acquired and copied onto a CD, with the original disk being returned to the owner. This high quality image can be used to create the reproductions of this portrait for Northam Returned Services League, Historical Society and Northam Heritage Forum which would be framed by the group at their own cost.

A letter was written to the Australian War Memorial to see if they would be interested in a reproduction of the portrait of Captain Hugo Throssell VC by Duncan McGregor Whyte. The War Memorial has responded to the letter sent, advising that after careful consideration the War Memorial will not pursue acquiring this work for the National Collection.



31 July 2013

Ms Denise R Gobbart  
Executive Manager Corporate Services  
Shire of Northam  
Po Box 613  
Northam WA 6401

Dear Ms Gobbart

Thank you for bringing the opportunity for the reproduction of a portrait of *Captain Hugo Throssell VC* by Duncan McGregor Whyte to our attention.

After careful consideration, the Memorial will not pursue acquiring this work for the National Collection.

I have assessed the work against our collection development plan and unfortunately it does not fit within the parameters of our collecting policy. The Memorial collects only original works of art for the National Collection.

I would very much like to thank you for the offer and thinking of the Australian War Memorial as a suitable repository. If you would like to discuss this letter in further detail, please do not hesitate to contact me on **02 6243 4306**, our postal address below, or **Cherie.Prosser@awm.gov.au**

Yours sincerely

Cherie Prosser  
Assistant Curator of Art

ONE OF THE WORLD'S GREAT MUSEUMS

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

**8. CLOSURE OF MEETING**