



## **SHIRE OF NORTHAM**

**NOTICE FOR AN  
ART COLLECTION COMMITTEE MEETING  
COMMENCING AT  
4:00 PM  
THURSDAY  
30 JANUARY 2014**

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

**D R Gobbart  
EXECUTIVE MANAGER CORPORATE SERVICES  
27 January 2014**

# SHIRE OF NORTHAM

## SUMMARY OF AGENDA TO BE PRESENTED TO THE ART COLLECTION COMMITTEE MEETING TO BE HELD ON 30 JANUARY 2014 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, 30 January 2014 at 4:00 pm**

## **DISCLAIMER**

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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**

Councillors

AVAS

Community Representatives

Shire of Northam

Cr Denis Beresford

Cr Ulo Rumjantsev

Ms Stephanie Corcoran

Ms Anne Ashman

Mr T M Letch

Ms Denise Gobbart

Ms Alysha Maxwell

**4. APOLOGIES**

**5. APPOINTMENT OF CHAIR**

**6. CONFIRMATION OF MINUTES**

**That the Minutes of the Art Collection Committee Meeting held on Thursday, 26 September 2013 be confirmed as a true and correct record of that meeting.**

## **7. AGENDA ITEMS**

### **7.1 PROGRESS OF STORAGE UNIT AT NORTHAM RECREATION CENTRE**

#### **BACKGROUND**

The Storage unit has now been completed at the Northam Recreation Centre and all artwork that was stored in the Avon Valley Arts Society Building has been transported and is now hanging in this unit.

### **7.2 ARTWORK AT THE NORTHAM PICTURE FRAMERS**

#### **BACKGROUND**

The committee has noted that artworks 37, 39, 40, 41, 43, 46 & 47 were transported to Douglas Firth from Biblio Folio for repairs. Since the last committee meeting these pieces have been returned and have been delivered to Phil Mayne at Northam Picture Framers for remounting and photographing, these works have now been completed.

In relation to the artworks which were not restored by Douglas Firth, Mr Mayne has said that as these pieces are stuck to the acidic backing, he cannot complete the work which was quoted for the artwork. If we wish to have these works photographed this can be completed by Mr Mayne however we already have photographic records of this artwork which was taken when valued in 2010.

### **7.3 PIECES LOCATED IN RECORDS BUILDING**

#### **BACKGROUND**

A number of pieces have been identified which have been stored in the Records building at the Shire of Northam Administration Office. It must be decided whether a catalogue number should be allocated for these pieces.

The below list outlines a number of framed pieces located in the records building;

- Photos Taken in Egypt 1914-1918 by Walter James Spence, Not Dated
  - This could possibly be gifted/donated to the Northam RSL.
- Roll of Honour - Northam and Districts - Volunteers in the Service of Australia 1939-1945. Framed by Phil Mayne – Northam Picture Framers, Not Dated
- Her Majesty Queen Elizabeth II, Artist Unknown, Not Dated
- Towns Cricket Club - N.C.A Premiers 1951-1952, Photographer Unknown, Not Dated
  - This could be gifted/donated to the Northam Cricket Club or Northam Historical Society.
- Northam Town Council 2005, Photographer Unknown
- X4 Northam Town Council 2007, Photographer Unknown
  - Only one of these should be kept, the remainder could possibly be gifted to members within the photograph.

- Herbert William Hancock esq by C.M. Nixon (Northam), Not Dated
- Charles Edward Dempster esq by C.M. Nixon (Northam), Not Dated
- David Thomas Morrell esq 1900-1907 C.M. Nixon (Northam)
- Patrick O'Driscoll esq 1921-1924 by C.M. Nixon (Northam)
- John Michael Carroll esq 1913-1921 by C.M. Nixon (Northam)
- John Taylor Cooke esq by C.M. Nixon (Northam), Not Dated
- James Wilkerson esq 1877-1900 by C.M. Nixon (Northam)
- William Simon Dempster esq 1876-1892 by C.M. Nixon (Northam)
- Jacob Delmage esq 1873-1876 by C.M. Nixon (Northam)
- I.J. (Jenny) Sheehan – President – 1996-2001, Artist Unknown
- David Ross Antonio – President – 1978-1996, Artist Unknown
- A.W. (Bert) Llewellyn – Shire of Northam President – 2001-?, Artist Unknown
- Shire of Northam Council and Senior Staff, Photographer Unknown, Not Dated
- A.J. Antonio esq – Chairman – 1959-1976, Framed by Chris Brown at The Works in Northam
- Edward Alfred Letch – Chairman – 1924-1940, Framed by Chris Brown at The Works in Northam
- C.W. Martin – Chairman – 1940-1946, Framed by Chris Brown at The Works in Northam
- Bakers Hill Gateway to the Past Sign, Artist Unknown, Not Dated
- Spirit of Freedom Piloted by Steve Fossett – Bud Light – World Record by Wheatbelt Photography, Not Dated
- Reproduction of the WA Syndicate who Discovered the Eastern Goldfields October 1887 by Elizabeth Studies

#### **7.4 CHAMBER OF COMMERCE REPRESENTATIVE**

##### **BACKGROUND**

Now that the 2013 Local Government Elections have been completed, all Council committees and committee representatives needed to be endorsed by Council. The Shire of Northam Art Collection Committee was endorsed and now consists of the following members;

Council	Cr Ulo Rumjantsev
	Cr Denis Beresford
AVAS	Ms Stephanie Corcoran
Community	Ms Anne Ashman
	Mr Michael Letch

The Chamber of Commerce has nominated Cr Denis Beresford as their representative, however as he is already a Council representative and a member of this committee he is unable to be the Chamber representative. The Chamber has been notified of this and has advised that they will discuss this at their next meeting.

Currently there is no representative appointed from the Northam Chamber of Commerce.

## **7.5 PROGRESS WITH PROVENANCE CARDS**

### **BACKGROUND**

A purchase order has been raised for Mrs Letch to complete the works required for the making of the provenance cards, Mrs Letch has advised that she has commenced these works.

## **7.6 MENIN GATE AT MIDNIGHT**

### **BACKGROUND**

At a previous Annual Electors Meeting, Ms James questioned the whereabouts of this painting as 400 copies were given to the Commonwealth, one of which was to Northam. Mr Letch responded stating that it is not on our current list of artworks, but that we will make every effort to find it.

At the recent Electors Meeting Cr Des Hughes raised this topic as it was believed that the Northam RSL had a copy of this painting.

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

## **9. CLOSURE OF MEETING**