



MINUTES OF

PUBLIC ART COMMITTEE

HELD ON

MONDAY 18 FEBRUARY 2019

AT 5.30 PM

IN COUNCIL CHAMBERS - 83 MANDURAH TERRACE MANDURAH

PRESENT:

DEPUTY MAYOR	C KNIGHT (CHAIR)	NORTH WARD
MAYOR	R WILLIAMS	
COUNCILLOR	M ROGERS	TOWN WARD
COUNCILLOR	L RODGERS	EAST WARD

ELECTED MEMBER OBSERVING:

Nil.

OFFICERS IN ATTENDANCE:

MR	T FREE	DIRECTOR SUSTAINABLE DEVELOPMENT
MR	D PRATTENT	ACTING EXECUTIVE MANAGER FINANCE & GOVERNANCE
MS	E ARNOLD	ARTS STRATEGY OFFICER
MS	V LAWRENCE	TENDERS AND CONTRACTS OFFICER
MRS	L SLAYFORD	MINUTE OFFICER

OPENING OF MEETING [AGENDA ITEM 1]

The Chair declared the meeting opened at 5.30pm.

ATTENDANCE AND APOLOGIES [AGENDA ITEM 2]

Apologies were received from Councillor Lee, committee member, and Councillors Shane Jones and Jackson, non-committee members.

ANSWERS TO QUESTIONS TAKEN ON NOTICE [AGENDA ITEM 4]

Nil.

PUBLIC QUESTION TIME [AGENDA ITEM 5]

Nil.

PRESENTATIONS AND ANNOUNCEMENTS BY CHAIR [AGENDA ITEM 6]

Nil

DEPUTATIONS [AGENDA ITEM 7]

Nil.

CONFIRMATION OF MINUTES [AGENDA ITEM 8]

PA.1/2/19 CONFIRMATION OF MINUTES: TUESDAY 17 SEPTEMBER 2018

RESOLVED: Matt Rogers / Lynn Rodgers

That the Minutes of the Public Art Committee held on Tuesday 17 September 2018 be confirmed.

CARRIED UNANIMOUSLY: 4/0

DECLARATIONS OF FINANCIAL, PROXIMITY AND IMPARTIALITY INTERESTS [AGENDA ITEM 9]

Nil.

QUESTIONS FROM ELECTED MEMBERS WITHOUT DISCUSSION [AGENDA ITEM 10]

Questions of which due notice has been given

Nil.

Questions of which notice has not been given

Nil.

BUSINESS LEFT OVER FROM PREVIOUS MEETING [AGENDA ITEM 11]

Nil

REPORTS [AGENDA ITEM 12]

RESOLVED: Matt Rogers / Lynn Rodgers

The meeting proceeded behind closed doors at 5.34pm in accordance with Section 5.23(2)(c) of the Local Government Act 1995, to allow for a confidential presentation and discussion of an item relating to contract negotiations.

CARRIED UNANIMOUSLY: 4/0

The Art Strategy Officer, Tenders and Contracts Officer and Minute Officer remained in the Chamber with Senior Officers.

THE MEETING PROCEEDED WITH CLOSED DOORS AT 5.34PM

PA.2/2/19

RESOLVED: R Williams / M Rogers

That the meeting proceeds with open doors.

CARRIED UNANIMOUSLY: 4/0

THE MEETING PROCEEDED WITH OPEN DOORS AT 6.02PM

PA.3/2/19 TENDER T17-2018 MANDURAH BRIDE PUBLIC ARTWORK (EAVL) (REPORT 1)

Stage three evaluation of the three stage procurement process for the Mandurah Bridge Public Artwork is now complete.

As a result of the evaluation of tendered submissions, Council is requested to accept Chris Nixon as the preferred tenderer.

RESOLVED TO RECOMMEND: R Williams / Lynn Rodgers

That Council accepts Chris Nixon as the preferred tenderer for Tender T17-2018 for the Mandurah Bridge Public Artwork.

CARRIED UNANIMOUSLY: 4/0

LATE AND URGENT BUSINESS ITEMS [AGENDA ITEM 13]

Nil.

CONFIDENTIAL REPORTS (AGENDA ITEM 14)

Nil.

CLOSE OF MEETING [AGENDA ITEM 15]

There being no further business, the Chairperson declared the meeting closed at 6.05pm

CONFIRMED:[CHAIRPERSON]