



TOWN OF

Bassendean

MINUTES

Arts, Culture and Events Committee

Tuesday 7 March 2023, 3:30 pm

in the Council Chamber,
Administration Building
48 Old Perth Road, Bassendean WA 6054

1 Declaration Of Opening; Acknowledgment of Country; Acknowledgment of Visitors; Disclaimer

Acknowledgement of Traditional Owners

The Town of Bassendean acknowledges the past and present traditional owners of the land on which we gather to conduct this meeting, and pays its respects to their Elders, both past and present.

2 Announcements by the Presiding Member without Discussion

The Presiding Member announced that the A/Director Community Planning, Donna Shaw, had resigned, and thanked Ms Shaw for her service to the Committee and to the Town.

3 Attendances, Apologies and Leave of Absence

Committee Members

Cr Tallan Ames (Presiding Member)
Cr Kathryn Hamilton
Cr Jennie Carter

Officers

Mr Luke Gibson, Chief Executive Officer (Interim)
Ms Donna Shaw, Acting Director Community Planning
Mr Salvatore Siciliano, Manager Recreation & Culture

Public

Three members of the public were in attendance.

4 Declarations of Interest

Nil

5 Presentations or Deputations

Nil

6 Confirmation of Minutes

6.1 Confirmation of Minutes - 29 November 2022	
Attachments	1. Arts Culture and Events Committee Minutes 29 November 2022 [6.1.1 - 15 pages]

Officer Recommendation/Committee Resolution – Item 6.1 ACE–1/3/2023

MOVED Cr Hamilton, Seconded Cr Carter, that the minutes of the Arts, Events and Culture Committee meeting held on 29 November 2022, be received and be confirmed as a true record.

CARRIED UNANIMOUSLY 3/0

7 Business Deferred from Previous Meeting

Nil

8 Reports

8.1 Draft Arts, Culture and Events Strategy (Adoption)	
Attachments	<ol style="list-style-type: none"> 1. Attachment 1 - Draft ACE Strategy - Tracked Changes [8.1.1 - 17 pages] 2. Attachment 2 - Draft ACE Strategy Responses [8.1.2 - 13 pages] 3. Attachment 3 - ACE Survey Summary - Local Resident Survey [8.1.3 - 18 pages] 4. Attachment 4 - Schedule of Submissions - Draft Ace Strategy - Open Ended Responses [8.1.4 - 14 pages] 5. Attachment 5 - Draft ACE Strategy Costings [8.1.5 - 2 pages] 6. Attachment 6 - Draft ACE Strategy - Final Version [8.1.6 - 16 pages]

Purpose

The purpose of this item was to consider a draft Arts, Culture and Events Strategy (ACE Strategy) for the purposes of adoption.

Officer Recommendation – Item 8.1

That the Committee recommends that Council:

1. Advises of its preference regarding the scheduling of future January Citizenship Ceremonies and any associated community events.
2. Adopts the draft Arts, Culture and Events Strategy as attached (Attachment 6), subject to it being amended to reflect the decision made as part of Item 1 above.
3. Supports the consideration of a new licence agreement for the staging of the Telethon Community Cinemas for 2024/25 and beyond as part of the 2023/24 budget process.

Committee Discussion:

Committee discussed the garage sale trail as part of the draft Arts, Culture and Events Strategy and noted that whilst it does not seek to continue funding, promotion of garage sales and the garage sale trail could continue to occur via the Town's communications channels.

Committee also discussed and recommended the draft Arts, Culture and Events Strategy be modified to reflect the following :

- *the ability for Citizenship Ceremonies to be held in conjunction with other events where possible, and not on Australia Day;*
- *Reference to Australia Day to be removed and replaced with celebrating Birak;*
- *Removing reference to visual arts in staging arts, to cater for other forms of art and the potential for supporting a shared exhibition between adjacent local governments; and*
- *Promotion of the local studies collection separate to Acestor.com being available via State Libraries.*

In respect to the Telethon Community Cinemas, the Committee clarified that it was prepared to enter into a one-year extension to the licence agreement at this point in time only, with future extensions to be considered in subsequent budget processes. The draft Strategy was proposed to be amended accordingly to provide guidance to the Telethon Community Cinemas.

Committee Resolution – Item 8.1

ACE-2/3/23

MOVED Cr Carter, Seconded Cr Hamilton, that the Committee recommends that Council:

1. Adopts the draft Arts, Culture and Events Strategy as attached (Attachment 6), subject to it being amended as follows:
 - Action 5.1.2 Outcome being modified to ‘Support an art exhibition to showcase and celebrate local artists;
 - Delete Action 5.1.3 – Bassendean Gallery Mural as this project is completed;
 - Deletion Action 8.1.8 – Bassendean Green Trail as this project is completed;
 - Delete the word ‘public’ in action 5.1.9;
 - Insert new Action 5.1.1 – Coordinate regular arts and crafts workshops and associated details;
 - Modify the Outcome for Action 5.2.5 to promote the Bassendean Local Studies Collection independent of Ancestry.com;
 - Modify Action 5.2.8 to remove reference to the Community Awards Policy;
 - Insert new Action 5.2.9 – Coordinate regular historical and cultural workshops within the Town and associated details;
 - Insert new Action 5.2.10 – Delivery Community Awards and associated details;
 - Insert Sustainability and Environment as the lead/responsibility in Action 5.3.7 and include the timeframe over all financial years’;
 - Modify Action 5.3.5 to replace Australia Day with ‘Birak’
 - Modify Action 5.3.6 to insert the words ‘in association with other events where possible’;
 - Modify Action 5.3.8 – Telethon Community Cinemas timeframe until 2023-24 only; and
 - Insert new Action 5.3.18 – Regular series of local-scale live music events across the Town of Bassendean and associated detail

2. Supports the one-year extension to the licence agreement for the staging of the Telethon Community Cinemas for 2023/24 budget process.

CARRIED UNANIMOUSLY 3/0

8.2 Decommissioning of Artworks

Attachments	<ol style="list-style-type: none"> 1. Attachment 7 - Council Policy - Art Acquisition Management and Decommissioning Policy [8.2.1 - 3 pages] 2. Attachment 8 - Art Collection Review [8.2.2 - 6 pages]
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Purpose

The purpose of this item was to consider decommissioning of artworks in accordance with Council Policy 4.2 - Art Acquisition, Management and Decommissioning.

Committee Resolution/Officer Recommendation – Item 8.2 **ACE-3/3/23**

MOVED Cr Ames, Seconded Cr Carter, that the Committee recommends that Council authorises the disposal of artworks as detailed in the attachment in accordance with Council Policy 4.2 - Art Acquisition, Management and Decommissioning.

CARRIED UNANIMOUSLY 3/0

8.3 Use of Demountable Building for Artists

Attachments	<ol style="list-style-type: none"> 1. Attachment 9 - Town of Bassendean GSTF Impact Report 2022 [8.3.1 - 9 pages]
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Purpose

The purpose of this item was to consider the use of the demountable owned by the Town currently located at BIC Reserve adjacent the tennis courts.

Officer Recommendation – Item 8.3

That the Committee recommends that Council notes that the Town will dispose of the building in accordance with Administrative Policy – Disposal of Surplus Property under \$20,000.

Committee Resolution – Item 8.3 **ACE-4/3/23**

Moved Cr Hamilton, Seconded Cr Ames that the Committee recommends that Council:

1. Notes that the Town will dispose of the building in accordance with Administrative Policy – Disposal of Surplus Property under \$20,000.

2. Notes that the Town will write to landowners on Old Perth Road, Bassendean, seeking expressions of interest for the use of tenancies for artists in residence.

CARRIED UNANIMOUSLY 3/0

8.4 Garage Sale Trail	
Attachments	Nil

Purpose

The purpose of this item was to consider whether the Town will continue to participate in the Garage Sale Trail.

Officer Recommendation – Item 8.4

That Committee notes that further subscription to the Garage Sale Trail is not proposed beyond the 2022/23 financial year.

Committee Resolution – Item 8.4 ACE-5/3/23

MOVED Cr Ames, Seconded Cr Carter that the Committee recommends that Council notes that further subscription to the Garage Sale Trail is not proposed beyond the 2022/23 financial year, **and that the Town will continue to promote the Garage Sale Trail via the Town’s communication channels.**

CARRIED UNANIMOUSLY 3/0

9 Motions of Which Previous Notice Has Been Given

9.1 Notice of Motion - National Aborigines and Islanders Day Observance Committee (NAIDOC) Week Events	
Councillor	Cr Hamilton
Attachments	Nil

Officer Recommendation – Item 9.1

That the Committee recommends that Council:

- Notes that the Town will engage with Swan Districts Football Club to facilitate a joint NAIDOC week event in July 2023.
- Following agreement with Swan Districts Football Club to facilitate a joint NAIDOC week event in July 2023, notes that the Town will:

- (i) promote the event via the Town's media channels; and
 - (ii) ensure the Town is acknowledged as a co-sponsor of the event on related promotional material.
3. Allocates \$15,000 from the Events and Culture Reserve (formerly the Bus Shelter Reserve) towards this purpose in the 2023/24 annual budget.

Committee Resolution – Item 9.1

ACE-6/3/23

Moved Cr Hamilton, Seconded Cr Ames that the Committee recommends that Council:

1. Notes that the Town will engage with Swan Districts Football Club to facilitate a joint NAIDOC week event in July 2023;
2. Following agreement with Swan Districts Football Club to facilitate a joint NAIDOC week event in July 2023, notes that the Town will:
 - (i) promote the event via the Town's media channels; and
 - (ii) ensure the Town is acknowledged as a co-sponsor of the event on related promotional material.
3. Allocates **up to a maximum of \$10,000** from the Events and Culture Reserve (formerly the Bus Shelter Reserve) towards this purpose in the 2023/24 annual budget.

CARRIED UNANIMOUSLY 3/0

Reasons

“SDFC have successfully produced July NAIDOC Events for some years. A collaboration between the Town and SDFC is appropriate in that joint resourcing and funding usually offers scope for production of better quality events. Timing, advance planning and funding are essential to staging quality events that run seamlessly. It is advantageous to both parties to collaborate in such endeavours.”

10 Announcements of Notices of Motion for the Next Meeting

Nil.

11 Confidential Business

Nil.

12 Closure

The next Committee meeting is to be held on 6 June 2023, commencing at 3.30pm.

The Presiding Member declared the meeting closed at 4.55pm.