

Page 1 of 2

POLICY NO. CP 3.1.13

POLICY NO. CP 3.1.13 PUBLIC ART COMMITTEE – TERMS OF REFERENCE

PURPOSE To establish the Public Art Committee in accordance with

section 5.8 of the Local Government Act 1995.

#### **POLICY**

## 1. OBJECTIVES

The objectives of the Public Art Committee are to:

- (a) Determine the winners of the City of Gosnells Annual Art Exhibition.
- (b) Make decisions for the acquisition of artwork(s) where the value of the art work is \$5,000 or less exclusive of GST in accordance with delegated authority.
- (c) Make recommendations to Council for acquisition or commissioning of artwork(s) where the value of the artwork exceeds \$5,000 exclusive of GST.
- (d) Make decisions for the decommissioning of art works where the value of the artwork is \$5,000 or less exclusive of GST in accordance with delegated authority.
- (e) Make recommendations to Council for the decommissioning of artworks where the value of the artwork is in excess of \$5,000 exclusive of GST.

## 2. MEMBERSHIP

- Three Councillors
- Up to Two Councillors appointed as deputy members

## 3. ADMINISTRATIVE SUPPORT

The Chief Executive Officer assigns the following employees (or where required, an officer acting in their position) to attend meetings and provide support to the Committee:

- Director Community Engagement;
- Manager Marketing and Community Events;
- · Coordinator Events and Programs; and
- Arts and Programs Officer.

Professional advice will be available to the committee to assist with its consideration and selection of artwork/s.

## 4. COMMITTEE MANAGEMENT AND MEETINGS

Public Art Committee - Terms of Reference

Policy No. CP 3.1.13



# CITY of GOSNELLS

Page 2 of 2

- 4.1 The Committee is a Committee of Council as prescribed in section 5.9(2)(a) of the Local Government Act 1995, comprising of Councillors only, and shall therefore be administered and conducted in accordance with the requirements of the Local Government Act 1995 and Local Government (Administration) Regulations 1996, and the City of Gosnells Standing Orders Local Laws 2016.
- 4.2 Meetings shall be called and convened on an 'as required basis'.
- 4.3 As the Public Art Committee has delegated authority from Council it is required, in accordance with section 5.23(1)(b) of the *Local Government Act* 1995, that all meetings be open to the public.

## **GOVERNANCE REFERENCES**

GOVERNANCE RELEAGES						
Statutory Compliance	Local Government Act 1995      Division 2, Subdivision 2 Committees and their meetings     Division 2, Subdivision 3 Matters affecting council and committee meetings     Division 6, Subdivision 2 Disclosure of Financial Interests Local Government (Administration) Regulations 1996 City of Gosnells Standing Orders Local Laws 2016					
Industry Compliance	Department of Local Government and Communities Guidelines:  No.5 Council Forums					
Organisational Compliance	Council Policy 3.1.12 'Art Acquisition, Management and Decommissioning' Council Policy 4.1.8 'Purchasing 'Disposal of Property Valued at Less Than \$20,000'					
Process Links						

## **POLICY ADMINISTRATION**

Directorate		Officer Title	Officer Title			Contact:			
Community Engagement		Director Communi	Director Community Engagement			9397 3000			
Risk F	Rating Low	Review Cycle	Triennial Next		t Due:	2024			
Version	Decision Reference	Synopsis	Synopsis						
1.	OCM 154/13/04/2010	New policy to esta	New policy to establish Terms of Reference for the Public Art Committee.						
2.	OCM 385/24/08/2010	Reviewed with no	Reviewed with no action or amendment required.						
3.	OCM 415/28/08/2012		Reviewed with amendments to ensure consistencies with Policy 3.1.12 and when the committee needs to refer decision-making to Council for determination.						
4.	OCM 382/23/09/2014		Reviewed and amended to align with changes made to Policy 3.1.12 – Art Acquisition, Management & Decommissioning (clause 2.1).						
5.	OCM 372/22/09/2015	Reviewed and am	Reviewed and amended to delete administrative clauses.						
6.	OCM 302/11/09/2018	Reviewed with am	Reviewed with amendments						
7.	OCM 16/08/02/2022	Reviewed with am	Reviewed with amendments						