

SHIRE OF NORTHAM

Minutes of the Shire of Northam Art Collection Committee Meeting held in the 3% Meeting Room, Council Administration Office Thursday, 25 August 2011 at 4:00 pm

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1. **OPENING AND WELCOME**

The Meeting was declared open at 4:10pm.

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

T M Letch

U Rumjantsev

Northam Chamber of Commerce

Ms Pat French

Community Representatives

Ms Ann Ashman

Ms Trish Hamilton

4. APOLOGIES

Bruce Gilbert

5. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Moved: Ms Ann Ashman

Seconded: Mr Ulo Rumjantsev

That the Minutes of the Shire of Northam Art Collection Committee Meeting held on Thursday 21 July 2011, be confirmed as a true and accurate record of that Meeting.

Carried 5/0

6 AGENDA ITEMS

6.1

RECOMMENDATION

Moved: Ms Pat French

Seconded: Mr Ulo Rumjantsev

That the committee accept the offer from Avon Valley Arts Society of utilising the Old Music Room, for the purpose of storage and restoration.

A letter of appreciation be sent to Avon Valley Arts Society in recognition of their offer to provide a secure location for the Art Collection.

CARRIED 5/0

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

Cr Michael Letch informed the committee that one third of the collection has been relocated to AVAS, Mr Bruce Gilbert has started on restoring art work.

Cr Michael Letch advised that he has the register of the Art collection; this is to contain the following information relating to all pieces in the collection:

- Number of art work
- Title
- Full Name of Artist
- Dates
- Medium

- Condition of art work
- Restoration requirements

Cr Michael Letch advised that to properly catalogue the art work and take photographs would be to use a vertical easel as this will give a precise image with no distortion, the committee fully agreed. Ms Trish Hamilton advised she may have one, however, the committee will also check with AVAS and the CY O'Connor TAFE Northam if they have one.

8. DATE OF NEXT MEETING

The next Meeting of the Shire of Northam Art Collection Committee will be held on Thursday, 20 October 2011, at 4:00pm. Venue Committee Meeting Room, Shire of Northam Administration Office.

9. DECLARATION OF CLOSURE

There being no further business the Presiding Officer declared the Meeting closed at 4:55pm.

“I certify that the Minutes of the Shire of Northam Art Collection Committee Meeting held on Thursday 25 August 2011, have been confirmed as a true and correct record.”

Chairman

Date