



Yorke Peninsula Council

Minutes of the Meeting of the Art Committee

held on Tuesday the 4th of March 2014
in the Minlaton Meeting Room
commencing at 2pm

(Subject to confirmation)

ITEM 1 WELCOME

Cr Bob Nicholls opened the meeting at 2.10pm

1.2 PRESENT

Cr Bob Nicholls, Cr Brenda Bowman, Anne Eyles, Irene Hughes-Jones, Wendy Story, Browyn Scholes, Bruce Davey, Joyce Yeomans, Geoff Lock, Kylie Gray

1.3 APOLOGIES

Sam Carter, Belynda Redding

1.4 MINUTES OF THE PREVIOUS MEETING

Cr Brenda Bowman moved Anne Eyles seconded

That the minutes of the Art Committee meeting held on 11th February 2014 as circulated, be confirmed as a true record. With minor alteration to the General Business.

CARRIED

1.5 CONFLICT OF INTEREST

Cr Bob Nicholls reminded the members of their responsibility to declare any conflict of interest. Cr Bob advised that he and Cr Bowman will be meeting with the CEO and Governance officer in a fortnight to discuss the issue.

Questions and further information on Conflict of Interest should be directed to the appropriately to the Chairperson, Governance Officer or ICAC.

Cr Bob Nicholls – re: discussion of the conflict of interest with CEO etc

Cr Bob advised that discussion will occur after this exhibition with the view to change the Committee to a Working Party in order to mitigate the current conflict of interest concerns.

ITEM 2 UPDATE

- Anne advised that at this stage the NYP Art Volunteers may not be available.
- Bronwyn confirmed that accommodation has been arranged for the judge.
- John Sandercock has confirmed the invitation to open the exhibition.
- Cr Brenda advised that no ice is required for the bar as Ardrossan Progress has purchased a commercial fridge which will hold the drinks for the evening.
- Purchase order is required for 10 platters @ \$20 each, 12 two litre orange juices and two boxes of water – Cr Brenda to provide the total price when available for the purchase order.
- Plastic cups are still to be ordered as per last minutes.
- Sparkling Wine has arrived in the same volume as the 2012 order.
- Kylie explained the Conditions of the Limited Liquor Licence which requires persons tending the bar to hold RSA unless the 'Person in Charge' listed as the Chairperson Cr Bob Nicholls is present at the Bar at all times. Three staff members have their RSA for the event to ensure compliance with the Conditions. The licence also requires the display of the s113 notice which has been ordered and presented to the Committee.
- Signage was discussed and much of the standard signage is already printed and laminated from previous years. Kylie to follow up signage for Demonstrating Artists, Workshops, Pick-up details on A3 (Only on Monday unless by prior arrangement), Conditions of Entry also on A3.
- Pick up details also to be added to the website.
- Cr Brenda to collect the office delivered pieces from the Minlaton office on the 9th of April for transport to the Ardrossan Town Hall.
- Catalogue reference cards to reprinted with extra section to stick on back of painting and prices to also to be added to the cards. School reference cards to also be redone which the same format.
- Cr Brenda to check coloured lights at the Hall as they may need to be replaced.
- Glasses to be moved into the kitchen on the Saturday the 12th of April 2014 - Glass cloths required for the Tuesday.
- 2014 Entries – 286 have been received, Kylie advised that two artists have been granted extensions as the online form was not working for them over the weekend.
- Kylie advised that all artists on the newly created database (>380 artists) were issued a hardcopy of the entry form. Approximately 30 entries were received in the online version which is quite good for its first year and with only minor glitches. A more effective form format is being considered for 2016 to mitigate these glitches.
- Adjustment required to the entries listing to include all Section B entries also into Section A
- Anne has made an attempt to contact Julie Aitchison via phone regarding her entry that includes the seashells medium – clarity required on whether this entry will comply with the conditions. Kylie has followed up with an email.

Cr Brenda Bowman moved

Bruce Davey seconded

That no one will be allowed through the exhibition prior to opening night.

CARRIED

- Kylie to notify Stansbury Primary School of the outcome of the above motion.
- Finance – Bronwyn spoke on the current financial position of the Committee and what has been paid for to date.

- Kylie advised that a free advertising opportunity had been offer to us from SA Life and a meeting had occurred with Jenny Oldland to plan the advertising in the YPCT as part of their sponsorship.
- Bronwyn suggested other opportunities in advertising with Community TV and will follow up prices and report back to the Committee.
- All Progress Associations have been provided flyers for inclusion in their newsletters if they wish.

ITEM 3 GENERAL BUSINESS

Discussion occurred around what to do with pieces that do not comply with the Conditions of Entry. Previously these pieces were displayed in a separate section for sale but not for judging.

Anne Eyles moved Bronwyn Scholes seconded

That if a piece does not comply with the conditions of entry that they will not be displayed at the exhibition.

CARRIED

- Signs for the Roads to be erected ASAP – Cr Brenda and Bruce hold the keys to the Art Exhibition shed.
- The Committee agreed that the Ardrossan Hospital be allowed to borrow the champagne glasses.

ITEM 4 NEXT MEETING

2pm Ardrossan Town Hall 1st April 2014

ITEM 5 CLOSURE

The Meeting Closed at 4.08pm

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Cr Bob Nicholls