



## **TOURISM and ARTS ADVISORY COMMITTEE**

# **MINUTES**

**SECTION 5.9(2)(a) LGA 1995**

### Committee Brief

*The duties of the committee shall be:*

- a) *To act as a conduit to Council for Shire of Plantagenet Tourism and Arts groups.*
- b) *To make recommendations to Council with regards to the strategic direction of tourism and the arts in the Shire.*
- c) *To develop, monitor and review formal agreements with Tourism and Arts organisations within the Shire of Plantagenet and the region.*

A meeting of the Tourism and Arts Advisory Committee  
was held in the Shire of Plantagenet Committee Room, Mount Barker  
at 4:00pm Tuesday 15 February 2022

  
**Cameron Woods**  
**CHIEF EXECUTIVE OFFICER**

### Committee Members:

*Cr M O'Dea (Chair) Cr A Fraser and Cr K Woltering, (Deputy Cr C Pavlovich) - (Res.No. 176/21)*

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**Membership**

Cr M O'Dea (Presiding Member)

Cr A Fraser

Cr K Woltering

Cr C Pavlovich (Deputy for any member)

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## 1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

4:05 pm The Presiding Member declared the meeting open.

## 2 RECORD OF ATTENDANCES / LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

### Members Present

Cr M O'Dea – Presiding Member

Cr A Fraser

Cr K Woltering

Cr C Pavlovich (Deputy)

### Staff

Ms D Baesjou, Executive Manager Development Services

Ms S Parker, Community Development Officer

### Visitors

Sergeant D Johnson – Mountain and Murals

### Apologies

Nil

## 3 CONFIRMATION OF MINUTES

*Moved Cr Woltering, seconded Cr Fraser*

*That the Minutes of the Ordinary meeting of the Tourism and Arts Advisory Committee, held on 7 December 2021 as circulated, be taken as read and adopted as a correct record.*

**CARRIED**

## 4 DISCLOSURES OF INTEREST

Part 5, Division 6, Local Government Act 1995

Cr M O'Dea advised the Committee that she may have future declarations of interest as she is the Deputy Chair of the Mitchell House Arts Centre Inc.

Cr K Woltering advised the Committee of possible future declarations of interest due to her role on the Porongurup Festival Committee.

Cr A Fraser advised the Committee of possible future declarations of interest as a result of his role as a Mount Barker Coop Board Member as they provide funding to arts groups.

No Declarations of Interest received for this Meeting Agenda items.

## **5 REPORTS**

### **5.1 MURAL WALL PROPOSAL**

M&M Chair, David Johnson provided a preliminary presentation on this project. The original wall location was strategic and integral to the proposed mural trail/walk. Portion of Lot 702 Albany Highway, south of the crane has since been selected as it is suited to the theme. This location is in proximity to the Visitors Centre and has good exposure.

The proposed frame will be consistent with other CBD signage. There is an opportunity for advertising/promotion on the rear of the structure.

Suggestion that the frame will be representative of train tracks. This is a concept only and open to comment/suggestions.

The project will go through the appropriate approval process.

The Festival is proposed for 16 – 20 November 2022. Estimated that M&M will need one-month lead time subsequent to the issue of the DA.

There is an opportunity to paint on-site or in Wilson Park.

The Committee asked about the success of the previous stages of this program.

The Committee noted the presentation by Mountains and Murals Chair and wait on formal application to Council for a signage structure.

### **5.2 ROUNDABOUT ARTWORK**

A procurement and project management process for commissioning Public Art through an Expression of Interest process was prepared and endorsed by the Albany Highway working group on 18 January 2022 (copy attached – Attachment 1.)

Support for the flow chart pro-forma.

There was some discussion around timing for the proposed Round-About sculpture.

The Executive Manager Development Services to provide comment on the financial implications for this project.

### **5.3 ROCKY GULLY MEMORIAL**

Staff have been liaising with the proponent in relation to the proposed Rocky Gully Memorial (preliminary concept plans attached – Attachment 2).

The Shire President, Cr C Pavlovich has provided a letter of support for the Memorial.

The proponent has been in contact with Main Roads WA as the Memorial will be located in the Rocky Gully parking bay area which is alongside Muir Highway, Rocky Gully.

Cr Fraser noted potential funding opportunities through Saluting Their Service Commemorative Grants.

Committee noted the update provided on the project.

#### **5.4 FROST PARK SHEEP PAVILLION MURALS**

The stored Irene Osborne mural panels (formerly displayed behind the post office) are proposed to be installed on the external walls of the pavilion.

Project has been endorsed by the Recreation Advisory Committee and the Frost Park User Group.

Murals are currently being repaired and installation will be progressed when works completed.

Cr Fraser suggested a commemorative plaque with information on the history of the murals be included. Agreement from the Committee on this inclusion.

Committee noted the update on this project.

#### **5.5 SONGLINES – GENESTREAM, KNIGHT ROAD – SIGNAGE**

Friends of Porongurup propose landscaping and revegetation works in autumn to define the parking, access and area surrounding the sculpture. They propose replacing the small temporary sign with a more professional and colourful sign. Direction signage at the Knight Road intersections is under consideration (photos attached – Attachment 3).

Committee noted the update on this project.

#### **5.6 MITCHELL HOUSE**

Cr O’Dea provided an update on Mitchell House Art Centre.

The Committee is aware that a report was commissioned and undertaken by H&H Architects, but this has not been presented to the Committee/Council.

Executive Manager Development Services to check availability and status of the document and any recommendation implications for budget and building maintenance.

Report to be presented to a future meeting for consideration by the Committee.

### **6 GENERAL BUSINESS**

#### **6.1 MATTERS FOR FURTHER CONSIDERATION**

At its meeting held on 7 December 2021, the Tourism and Arts Advisory Committee (TAC) adopted the following resolutions:

1. That the Chief Executive Officer develop a list of Shire of Plantagenet Tourism and Arts organisations and events/activities that would assist the TAC to meet its objectives as per the Terms of Reference. This is to be provided for the next meeting in February 2022.

Rationale:

Primarily for annual calendar of events in addition to co-ordination/information grant application processes (FAGs).

2. That TAC recommends to the Council that the Shire consider a Shire of Plantagenet Arts, Culture and Heritage Strategy in the 2022/23 Financial Year.

*An estimate will be submitted for consideration during the 2022/23 budget process.*

## 6.2 NEW ITEMS NOTED FOR CONSIDERATION/DISCUSSION:

- Tourism Destination – Management Plan – Stakeholder consultation – Virtual round table scheduled for 10.00am on 15 February 2022.
- Great Southern Treasures – meeting proposed for 28 February 2022 in Gnowangerup.

There is an opportunity for the Executive Manager Development Services to car pool with Cr O’Dea to attend. Cr Fraser is a tentative/TBA.

- Cr Woltering raised the issue of accessibility for tourism and accommodation operators. During recent emergency fire events accommodation was not suitable for those with limited abilities. Committee supported suggestion that:
  - a. Awareness raising to accommodation providers be delivered by the Shire in the promotion of the Tourism WA Self-Assessment Accessibility Checklist for Accommodation Operators.
  - b. Accessible Tourism be considered as a project for incorporation into the upcoming Disability Access and Inclusion Plan anticipated for review during 2022.

## 7 NEXT MEETING

Next Meeting to be held 5 April 2022.

## 8 CLOSURE OF MEETING

5.15 pm The Presiding Member declared the meeting closed.

CONFIRMED: PRESIDING MEMBER \_\_\_\_\_ DATE: \_\_\_ / \_\_\_ / \_\_\_