

Relevant Information for Council

FILE: X002289.005 **DATE:** 21 June 2024

TO: Lord Mayor and Councillors

FROM: Graham Jahn AM, Director City Planning, Development and Transport

THROUGH: Monica Barone PSM, Chief Executive Officer

SUBJECT: Information Relevant To Item 7.6 - Design Advisory Panel, Design Advisory Residential Subcommittee and Public Art Advisory Panel - Reappointment of Members

For Noting

This memo is for the information of the Lord Mayor and Councillors.

Purpose

To provide further information on the appointment / selection process for members of the Design Advisory Panel (DAP), Design Advisory Panel Residential Subcommittee (DAPRS) and Public Art Advisory Panel (PAAP).

Background

At the meeting of the Environment Committee on 17 June 2024, further information was sought on what might be the selection and appointment process for external Panel members in the future.

Terms of Reference establish panel numbers, selection processes for members and chairs, terms, diversity principles, and governance and probity arrangements, including the application of the Code of Conduct and conflicts of interest.

In accordance with the Terms of Reference for each of these Panels:

- Current members to be reappointed for three years. The number of existing panel members include nine members for Design Advisory Panel, seven members for the Design Advisory Panel Residential Subcommittee and seven members for Public Art Advisory Panel.

- Any new appointments to the existing vacancies and/or proposed new positions are to be filled by an open Expression of Interest (EOI) and assessed against a skill, knowledge and experience matrix. The number of vacant / new positions includes two positions for the Design Advisory Panel, two positions for the Design Advisory Panel Residential Subcommittee and three positions for the Public Art Advisory Panel.
- Any current members that stand down in the next term will be filled from an eligibility list following the open EOI process.

The Design Advisory Panel (DAP) Expression of Interest will seek candidates with expertise in the following areas:

- strategic design and planning;
- urban design;
- architecture (commercial, residential and public);
- landscape architecture;
- heritage;
- art;
- sustainability;
- public art; and
- First Nations design / culture.

The Design Advisory Panel Residential Subcommittee (DAPRS) Expression of Interest will seek candidates with expertise in the following areas:

- strategic design and planning;
- urban design;
- architecture (commercial, residential and public;)
- heritage;
- sustainability; and
- Housing SEPP and the Apartment Design Guide.

The Public Art Advisory Panel (PAAP) Expression of Interest will seek candidates with expertise in the following areas:

- policy and strategy in the area of public art;
- community engagement;
- public art / public art practice;
- First Nations design / art;

- conservation / collections management;
- visual art / academia; and
- curation / curatorial services.

The high level criteria for selection of Panel members are:

- have relevant skills or experience in the expert areas;
- provide evidence of skills, knowledge and experience that will be brought to the Panel;
and
- provide a statement of why the candidate wishes to sit on the Panel.

Applicants may be interviewed as part of the process and if successful, will receive an induction.

Memo from Graham Jahn AM, Director City Planning, Development and Transport

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Approved

P. M. Barone

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Chief Executive Officer