

NOTICE OF MEETING

Notice is hereby given that the next ordinary meeting of Council's

ART EXHIBITION WORKING PARTY

will be held on Thursday 28th September 2017 in the Maitland Office Meeting Room commencing at 2.00pm

> Alan Headon CHAIRPERSON

AGENDA

ITEM 1 YORKE PENINSULA COUNCIL – ART EXHIBITION WORKING PARTY

- 1.1 <u>Welcome by Chairperson</u> meeting declared open.
- 1.2 Present
- 1.3 Apologies/leave of absence
- 1.4 <u>Minutes of previous meeting</u> for confirmation.
 Art Exhibition Working Party meeting held on 6th September 2017.
- 1.5 Conflict of Interest

CONFLICT OF INTEREST

Members are reminded of the requirements for disclosure by Members of direct or indirect pecuniary benefits in items listed for consideration on the Agenda. Members must declare any interest and provide full and accurate details of the relevant interest to the Committee prior to consideration of that item on the Agenda.

ITEM 2 <u>CORRESPONDENCE IN</u>

- 17/68707 Roar Art Escapes Sponsorship
- 17/68724 LGA reply to sponsorship invitation
- 7 x Poster Competition Entries received

ITEM 3 CORRESPONDENCE OUT

• Sponsorship invoices sent 27/09/2017

ITEM 4 <u>BUSINESS ARISING</u>

- 4.1 Sponsorship Update
- 4.2 Poster Competition Consideration and Winner Chosen
- 4.3 Finalisation of Entry Forms and Conditions of Entry
- 4.4 Finalisation of Prize Allocation
- 4.5 Review of Action List

ITEM 5 NEW BUSINESS

ITEM 6 <u>NEXT MEETING</u>

To be confirmed.

ITEM 7 MEETING CLOSE