

NOTICE OF MEETING

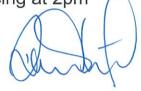
Notice is hereby given that the next ordinary meeting of Council's

ART COMMITTEE

will be held on Tuesday 1st April 2014

in the Ardrossan Town Hall - 11 First Street, Ardrossan

commencing at 2pm



David Harding DIRECTOR CORPORATE AND COMMUNITY SERVICES

AGENDA

ITEM 1 YORKE PENINSULA COUNCIL – ART COMMITTEE

- 1.1 <u>Welcome by Chairperson</u> meeting declared open
- 1.2 Present
- 1.3 Apologies
- 1.4 <u>Minutes of previous meeting</u> for confirmation: Art Committee meeting held on 4th of March 2014
- 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 MEMBERS AGENDA

- > Action Items from Previous Minutes (Kylie Gray)
- > Art items in store room Old DCYP banner & brown paper roll (Kylie Gray)
- Finance Report (Bronwyn Scholes)
 - o Outstanding Sponsorship Payments
 - o GST Discussion
- Job Allocations (Brenda Bowman)
- ITEM 3 GENERAL BUSINESS
- ITEM 4 <u>NEXT MEETING</u>
- ITEM 5 CLOSE