



NOTICE OF MEETING

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

ART COMMITTEE

will be held on Monday 10th November 2014

in the Minlaton Meeting Room – 18 Main Street, Minlaton

commencing at 10.30am

Anne Eyles
CHAIRPERSON

A G E N D A

ITEM 1 YORKE PENINSULA COUNCIL – ART COMMITTEE

- 1.1 Welcome by Chairperson – meeting declared open
- 1.2 Present
- 1.3 Apologies
- 1.4 Minutes of previous meeting – for confirmation:
Art Committee meeting held on 1st September 2014, with amendment that all references to “Regulations” be amended in future to “Legislation”
- 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 BUSINESS ARISING

- 2.1 Database and relevant issues for tasks for consideration at future meetings – Wendy
- 2.2 Review issues that relate to tourism - Wendy
- 2.3 Terms of Reference – Brenda
- 2.4 Policy for the Art Committee – Mary
- 2.5 Sam, Bronwyn and Belynda – Positions on the Committee
- 2.6 Art report on SA Art Show and 2014 Victor Harbour Exhibition – Brenda
- 2.7 Opening Night

ITEM 3 NEW BUSINESS

- 3.1 Sponsorship
 - Format letters
 - Packaging
 - Recognition of previous sponsorship
 - Presentation of package
- 3.2 Other Issues

ITEM 4 NEXT MEETING

ITEM 5 CLOSE