



## NOTICE OF MEETING

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

### ART COMMITTEE

will be held on Monday 2<sup>nd</sup> February 2015

in the Minlaton Meeting Room – 18 Main Street, Minlaton

commencing at 10.30am

Anne Eyles  
CHAIRPERSON

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# A G E N D A

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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 10<sup>th</sup> November 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      BUSINESS ARISING

2.1 Minutes secretary: Check with Sally.

2.2 Sponsorship letters: Anne Eyles (send out Feb for return in April.)

Formal letter, presentation of letters and packaging.

Recognition of previous sponsorship.

2.3 Terms of reference: Further consideration of changes and confirmation.

2.4 Confirm expression of interest: From Bob Nichols and Brenda Bowman.

ITEM 3      CORRESPONDENCE IN:

- Letter from Brenda Bowman expression of interest.

ITEM 4      FINANCE

ITEM 5      ANY OTHER BUSINESS

ITEM 6      NEXT MEETING

ITEM 7      MEETING CLOSE