



NOTICE OF MEETING

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

ART EXHIBITION WORKING PARTY

will be held on Tuesday 21st February 2017

in the Maitland Office Meeting Room

commencing at 12.30pm

Anne Eyles
CHAIRPERSON

A G E N D A

ITEM 1 YORKE PENINSULA COUNCIL – ART EXHIBITION WORKING PARTY

- 1.1 Welcome by proxy Chairperson: meeting declared open.
- 1.2 Present:
- 1.3 Apologies/leave of absence:
- 1.4 Minutes of previous meeting: – for confirmation:
Art Exhibition Working Party meeting held on 23rd January 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 BUSINESS ARISING:

- 2.1 Review & endorsement of draft Terms of Reference.
- 2.2 Call for nominations for Chairperson.
- 2.3 Appointment of Chairperson.
- 2.4 Review action list (attached)
- 2.5 Review Art Exhibition information pack.

ITEM 3 NEW BUSINESS:

ITEM 4 NEXT MEETING:

ITEM 5 MEETING CLOSE: