

NOTICE OF MEETING

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

ART EXHIBITION WORKING PARTY

will be held on Tuesday 26th April 2016 in the Maitland Office Meeting Room commencing at 2.00pm

> Anne Eyles 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:

 Cr John Rich 8/4/2016 22/06/2016.
- 1.4 <u>Minutes of previous meeting:</u> for confirmation:
 Art Exhibition Working Party meeting held on 9th March 2016.
- 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>BUSINESS ARISING:</u>

2.1 Reports:

- a. President -
- b. Financial -
- c. Schools -

ITEM 3 <u>CORRESPONDENCE IN:</u>

- Letter of appreciation from Walter Gray.
- Letter from Roe Gartelmann querying commission payments.

ITEM 4 <u>NEW BUSINESS:</u>

- 4.1 Request to use art screens by Leisure Options for Volunteers Week 10th May 2016.
- 4.2 Request to use art screens by Cr Darren Braund for Edithburghs 'Day at the burg' art exhibition, the first week of November.

ITEM 5 <u>2018 EXHIBITION:</u>

ITEM 6 <u>NEXT MEETING:</u>

ITEM 7 <u>MEETING CLOSE:</u>