

NOTICE OF MEETING

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

ART COMMITTEE

will be held on Tuesday 4th of March 2014

in the Minlaton Meeting Room - 18 Main Street Minlaton

commencing at 2pm

David Harding

DIRECTOR CORPORATE AND

COMMUNITY SERVICES

AGENDA

ITEM 1 YORKE PENINSULA COUNCIL – ART COMMITTEE

- 1.1 Welcome by Chairperson meeting declared open
- 1.2 Present
- 1.3 Apologies
- 1.4 <u>Minutes of previous meeting</u> for confirmation:
 Art Committee meeting held on 11th of February 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 <u>UPDATE - Kylie Gray</u>

- > Action Items from Previous Minutes
- > Staff & Volunteers Roster
- > Entries
- Catalogue
- > School Visits
- > Finance Update

ITEM 3 GENERAL BUSINESS

ITEM 4 <u>NEXT MEETING</u>

ITEM 5 CLOSE