



*Agriculturally rich~Naturally beautiful*

## **NOTICE OF MEETING**

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

### **ART COMMITTEE**

will be held on Monday 5<sup>th</sup> May 2014

in the Minlaton Meeting Room – 18 Main Street, Minlaton

commencing at 2pm

David Harding  
DIRECTOR CORPORATE AND  
COMMUNITY SERVICES

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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 1<sup>st</sup> April 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      MEMBERS REPORTS

- Chairperson's Report (Cr Bob Nicholls)
- Secretary's Report (Kylie Gray)
- Finance Report (Bronwyn Scholes)

ITEM 3      GENERAL BUSINESS

ITEM 4      NEXT MEETING

ITEM 5      CLOSE