



Yorke Peninsula Council

**Minutes of the Meeting of the
Art Committee**

held on Tuesday the 11th of February 2014
in the Minlaton Meeting Room
commencing at 2pm

(Subject to confirmation)

ITEM 1 WELCOME

Cr Bob Nicholls opened the meeting at 2.02pm

1.2 PRESENT

Cr Bob Nicholls, Cr Brenda Bowman, Anne Eyles, Irene Hughes-Jones, Wendy Story, Bruce Davey, Joyce Yeomans, Kylie Gray

1.3 APOLOGIES

Sam Carter, Belynda Redding, Bronwyn Scholes, Geoff Lock

1.4 MINUTES OF THE PREVIOUS MEETING

Cr Brenda Bowman moved Anne Eyles seconded

That the minutes of the Art Committee meeting held on 7th of January 2014 as circulated, be confirmed as a true record.

CARRIED

1.5 CONFLICT OF INTEREST

Cr Bob Nicholls reminded the members of their responsibility to declare any conflict of interest. Cr Bob advised that he and Cr Bowman will be meeting with the CEO and Governance officer in a fortnight to discuss the issue.

Questions and further information on Conflict of Interest should be directed to the appropriately to the Chairperson, Governance Officer or ICAC.

ITEM 2 UPDATE

- Tidy Towns have confirmed their availability for the setting up of the Art Exhibition
- NYP will discuss at their next meeting providing volunteers for the Exhibition
- Wendy will follow up the accommodation for the Judge
- Sparkling wine has been ordered to the same volume as 2012
- Coopers have been advised that only light beer is required
- Letter has been sent to John Sandercock – No response to date
- Committee agreed to order 10 platters at \$20 each for opening night from Ardrossan Foodland
- Brenda will arrange purchase of orange juice, ice and boxes of water from Ardrossan Foodland *Note: water cooler no longer required
- Committee agreed to order 100 disposable cups for opening night
- Committee agreed to donate the left over beer to Tidy Towns for their assistance
- Committee advised that left over wine is sold at cost to interested parties
- Glassware has been transferred to the shed at Ardrossan
- Sales signage and tickets for have been printed
- Demonstrating Artist schedule – Currently two positions remaining – Committee confirmed that if they do not fill this is okay
- Kylie advised of recent website updates and device compatibility and access figures
- Staff & Volunteers Roster updated
- Swooper flags installation arranged
- Running sheet of opening night sheet updated

ITEM 3 GENERAL BUSINESS

Cr Brenda spoke to her report on the Victor Harbor Art Show. (Report attached to Agenda)

Catalogues – The Committee advised that a catalogue layout which is similar to the Victor Harbor layout would be acceptable. All entries may be grouped together with Advertising on separate pages to assist in the construction. Catalogue may be ready for distribution as late as Opening Night to provide more time.

ITEM 4 NEXT MEETING

Tuesday 4th of March at 2pm – Minlaton Meeting Room.

ITEM 5 CLOSURE

The Meeting Closed at 4.06pm

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Cr Bob Nicholls