



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that a meeting of the **ART AND CULTURE COMMITTEE** will be held:

DATE: Tuesday 15 September 2015
TIME: 4.00pm
PLACE: Manly Art Gallery and Museum

COMMITTEE MEMBERS:

Councillors

Cllr Jean Hay AM, Mayor (ex officio)
Cllr Hugh Burns
Cllr Adele Heasman
Cllr Candy Bingham

Community Members

Jeanette Bywater
Warren Langley
Gina O'Neill
Akky van Ogtrop
Janie Raffin
Julia Davenport

Staff Representatives

Michael Hedger Director MAGAM

All other Councillors are free to attend as observers and are invited to do so and to engage in discussions, but not in voting, or any matter before the Committee.

Beth Lawsen
Deputy General Manager
Deputy General Manager
Infrastructure
Manly Council

2 September 2015



MEETING TO BE HELD ON

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| ITEM 1 | Welcome
Apologies and leave of absence |
| ITEM 2 | Declarations of Interest – Pecuniary
Non-Pecuniary |
| ITEM 3 | Confirmation of Minutes of Meeting of 21 July 2015 and Matters
Arising |
| ITEM 4 | Director's Report – Exhibitions; Loans; Facilities Management;
attendances and retail sales; Community Trust galleries |
| ITEM 5 | General Business brought to the Attention of the Chair Prior to the
Meeting and Approved for Consideration |
| ITEM 6 | Date for next meeting: 17 November 2015 |