



NOTICE OF MEETING

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

DATE: Tuesday 17 November 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

Ross Heathcote Curator / Public Programs Co-ordinator MAG&M

Katherine Roberts Senior Curator MAG&M

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.

per [Signature] (A. Henton)
Beth Lawsen
Deputy General Manager

10 November 2015



AGENDA

ART AND CULTURE COMMITTEE

MEETING TO BE HELD ON

Tuesday 17 November 2015 at 4.00pm at Manly Art Gallery and Museum

- ITEM 1** **Welcome**
Apologies and leave of absence
- ITEM 2** **Declarations of Interest – Pecuniary**
Non-Pecuniary
- ITEM 3** **Confirmation of Minutes of Meeting of 15 September 2015 and**
Matters Arising
- ITEM 4** **Director's Report – Exhibitions; Loans; Facilities Management;**
attendances and retail sales.
- 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: March 2016**