



NOTICE OF MEETING

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

DATE: Tuesday 19 August 2014

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
Margo Bavington

Staff Representatives

Michael Hedger Director MAGAM
Katherine Roberts Senior Curator 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.

Kathryn Fayle
Divisional Manager Human Services & Facilities

13 August 2014



AGENDA

ART AND CULTURE COMMITTEE

MEETING TO BE HELD ON

Tuesday 19 August 2014 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 17 June 2014 and Matters**
Arising
- ITEM 4** **Director's Report – Exhibitions, acquisitions and collection /**
Facilities Management
- ITEM 5** **General Business brought to the Attention of the Chair Prior to the**
Meeting and Approved for Consideration
 - Open discussion on future directions of the gallery.
- ITEM 6** **Date for next meeting: 21 October 2014**