

SHIRE OF NORTHAM

SUMMARY OF AGENDA TO BE PRESENTED TO THE MEETING OF THE SHIRE OF NORTHAM ART COLLECTION COMMITTEE TO BE HELD ON THURSDAY 21 JULY, 2011 IN THE COMMITTEE ROOM AT 4:00PM

1. OPENING & WELCOME

2. DECLARATION OF INTEREST

3. ATTENDANCE

Councillors

Northam Chamber of Commerce

AVAS

Community Representatives

Cr T M Letch (Chairman)

Cr U Rumjantsev

Ms Pat French

Mr Bruce Gilbert

Ms Ann Ashman

Ms Trish Hamilton

4. APOLOGIES

5. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

6. AGENDA ITEMS

6.1 Northam Historical Society request for a representative

6.2 Photographs

6.3 Space to Work on Collection

6.4 Matters Raised by Staff

**7. OTHER BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF
THE COMMITTEE**

8. DATE OF NEXT SCHEDULED MEETING

9. DECLARATION OF CLOSURE

**DENISE R GOBBART
EXECUTIVE MANAGER CORPORATE SERVICES
15 July 2011**