

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 26 MAY, 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 Providence Cards
 - 6.2 Photographs
 - 6.3 Future Policy Direction of Collection
 - 6.4 Space to Work on Collection
 - 6.5 Display of Collection
 - 6.6 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
11 May 2011**