

MINUTES OF THE SHOALHAVEN ARTS BOARD

Meeting Date: Monday, 12 November 2018

Location: E-Meeting

Time:

The following members responded:

Clr John Wells - Chairperson

Alison Chiam

Karen Akehurst

Dr Peter Lavelle

Robert Crow

Apologies / Leave of Absence

Nil

Confirmation of the Minutes

RESOLVED (By consent)

That the Minutes of the Shoalhaven Arts Board held on Thursday 27 September 2018 be confirmed.

CARRIED

Declarations of Interest

Nil

REPORTS

AB18.34 Election of new member - Casual Vacancy

HPERM Ref:
D18/382274

Three (3) votes were received for Jennifer Thompson.

Two (2) votes were received for Andrew Barnum.

On the basis of the majority vote, Jennifer Thompson is appointed to the casual vacancy.

Recommendation (Item to be determined under delegated authority)

That Jennifer Thompson be appointed to the Arts Board as a community member in a casual vacancy, with the term of the appoint to expire on 30 June 2019.

RESOLVED (By consent)

That Jennifer Thompson be appointed to the Arts Board as a community member in a casual vacancy, with the term of the appoint to expire on 30 June 2019.

CARRIED

There being no further business, the meeting concluded.

Clr John Wells
CHAIRPERSON