

MINUTES OF THE SHOALHAVEN ARTS BOARD

Meeting Date: Monday, 4 April 2022

Location: Email Meeting

The following members participated in the e-meeting:

Clr Tonia Gray
Clr John Kotlash
Clr Moo D'Ath
Mr Robert Crow
Ms Jenny Thompson
Mr Frank Howarth
Dr Lynda Kelly
Mr Stephen Buzacott
Ms Christine Dunstan

Apologies / Leave of Absence

Nil

Confirmation of the Minutes

RESOLVED (By consent)

That the Minutes of the Shoalhaven Arts Board held on Thursday 03 March 2022 be confirmed.

CARRIED

Declarations of Interest

Nil

REPORTS

AB22.15 Proposal to Change Time of Future Shoalhaven Arts Board Meetings

**HPERM Ref:
D22/128069**

Recommendation

That the start time for meetings of the Shoalhaven Arts Board be amended from 1:00pm to 4:00pm to facilitate attendance of Councillors appointed by the Council as members of the Board

RESOLVED (By consent)

That the start time for meetings of the Shoalhaven Arts Board be amended from 1:00pm to 4:00pm to facilitate attendance of Councillors appointed by the Council as members of the Board

FOR: Clr Gray, Clr Kotlash, Clr D'Ath, Robert Crow, Jenny Thompson, Lynda Kelly and Christine Dunstan

AGAINST: Frank Howarth and Stephen Buzacott

CARRIED

Please note that all meetings will be sent with an audio visual link via Microsoft Teams.

There being no further business, the meeting concluded.

Senior Governance Officer
CONVENOR