

## MINUTES OF THE SPECIAL SHOALHAVEN ARTS BOARD

**Meeting Date:** Thursday, 28 April 2022  
**Location:** Teams Meeting  
**Time:** 4.00pm

The following members participated:

Clr Tonia Gray  
Clr John Kotlash  
Clr Paul Ell  
Ms Jenny Thompson  
Dr Lynda Kelly  
Mr Stephen Buzacott  
Ms Christine Dunstan

Others present:

Jane Lewis – Director City Lifestyles  
Bronwyn Coulston – Manager – Arts & Culture  
Karen Patterson - Manager - Shoalhaven Entertainment Centre

### Apologies / Leave of Absence

An apology was received from Frank Howarth.

### Declarations of Interest

Nil

### AB22.18 Election of Chairperson

Bronwyn Coulston – Manager – Arts & Culture assumed the Chair and asked the members present if there were any nominations for the role of Chairperson.

Christine Dunstan was nominated by Clr Gray for the position of Chairperson, seconded by Clr Kotlash. A second nomination for Christine Dunstan was also received from Jenny Thompson.

The Arts Board agreed the election process was conducted fairly and reasonably. Bronwyn Coulston – Manager – Arts & Culture - declared Christine Dunstan as Chairperson.

**RESOLVED** (By consent)

That Christine Dunstan be appointed as Chairperson of the Shoalhaven Arts Board for the two

year term to April 2024.

CARRIED

There being no further business, the meeting concluded, the time being 4:14pm.

Christine Dunstan  
CHAIRPERSON