

Subject:	Arts Advisory Committee	Page 1 of 1
File No:		
Document Ref:		
Venue:	Level 1A Pope Street Ryde, Meeting Room	
Date:	Monday 12 th February 2018	
Time:	6pm -7.30pm	
Chair:	Councillor Christopher Gordon	
Meeting Support (MS):	Linda Smith	
Staff Convenor:	Gunjan Tripathi	
Circulation:	Committee members	

Details		Person /Representative
1. Welcome & Introductions		Chair
	Chair's Welcome and Vision for the Committee	
2. Apologies		Chair
	Jen Humphrey	
3. Ice Breaker Activity and presentation on Arts in Ryde		Gunjan Tripathi
4. Agenda Items		Chair
	4.1 Draft Terms of Reference	
	4.2 Meeting Schedule for the Year - Dates and timing	
	4.3 Possibility of Working Groups	
	- Ways in which people can be involved outside of the meeting cycle	
	- Links to other Council Committees and opportunities	
	4.4 "Illuminatrope" – Art work donation to City of Ryde	Clr Pedersen
	4.5 Discussion on the Art Project	Liz Berger
5. General Business		Chair
	5.1 Standing items for agenda	
	5.2 Key dates, events relevant for the Committee	Gunjan Tripathi
	5.3 Meeting procedures	
6. Next Meeting:		
	Monday 14 th May 2018	
	6pm-7.30pm	
	Level 1A Pope Street Ryde, Meeting Room	