

Assembly of Councillors

Ararat Regional Art Gallery Advisory Committee



Date: Tuesday 18 April 2017
Commenced: 1.00pm
Location: 1A Ligar Street, Ararat

Present

Councillor: Cr Jo Armstrong (Chair)

Council Officers: Anthony Camm

Committee Members: Debbie Herd and Carole Mules

Apologies: Elizabeth Crauford, Sue Cunningham and Angela Hunt

Disclosure of Conflict of Interests

Disclosure of Interests are to be made immediately prior to any relevant item being discussed (*Local Government Act 1989 - Section 80A*).

| Item No. | Councillor | Absence from Room | |
|----------|------------|-------------------|-------------------|
| | | Before Discussion | During Discussion |
| Nil. | | | |

Matters Considered

| No. | Topic |
|-----|---|
| 1 | Ararat Arts Precinct Update |
| 2 | Strategic Plan Review 2017/2019 |
| 3 | Community Fundraising Campaign |
| 4 | Branding Review |
| 5 | Collection Development Plan |
| 6 | Acquisitions – Robert Salzer Fund Submissions |
| 7 | Director's Report |

Assembly Closed: 2pm