

Title: Waverley Public Art Committee			Date: Monday 25 May 2020		Time: 6:30pm-8:00pm	
Location: zoom						
Participants: Steven Thomson, Max Lyandvert, Jerome Harris, Jennifer Cook, Alexander Georgouras, Kimberly Croft, Rohan Hawthorn, Liane Rossler, , John Clark, Tanya Goldberg, Elizabeth Reidy, Todd Fuller, Matt Fallon, Cr. Paula Masselos, Cr. Elaine Keenan, Cr. Angela Burrill, Cr. John Wakefield, Cr. Dominic Wy Kanak, Cr. Leon Goltsman, Cr. Sally Betts, Cr. Steven Lewis, Cr. Will Nemesh, Cr. Tony Kay, Cr. George Copeland, Cr. Marjorie O' Neil						
Apologies:						
Chair: Cr. Paula Masselos			Minute Taker: TBC			
No	Subject	Type	Start Time	Duration	Minutes	Responsibility
1.	Welcome, Introductions & Apologies	For information	6:30pm	15mins		Chair/All
2.	Governance Introduction	For information	6:45pm	5mins		Chair/All
3.	Terms of Reference: Waverley Public Art Committee	For information	6:50pm	10mins		
4.	Code of Conduct for Council Committee Members and other Council Officials	For information	6:55pm	10mins		
5.	Conflict of Interest: explanation and examples	For information	7:05pm	10mins		
6.	Waverley Public Art Policy	For information	7:20pm	10mins		ER
7.	The Bondi Memorial: project briefing	For Information/discussion/questions	7:30pm	30mins		ER
10.	Next meeting date: tbc	For information	8.00pm	2mins		ALL

