



## MINUTES

### MAYORAL CHARITY FUND COMMITTEE

held on Wednesday 22 June, 2016 at 4pm at Taylors Hill Youth Community Centre, 121 Calder Park Drive, Taylors Hill

**Present:** Cr. Kathy Majdlik, Mayor  
Cr. Renata Cugliari, Deputy Mayor  
Mr. Peter Bean, GM Corporate Services  
Mr. Luke Shannon, GM Planning Services  
Mr. Dan Hogan, Manager, Customer Engagement

**Chairperson:** Cr. Kathy Majdlik, Mayor

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**1. Welcome**

The Mayor opened proceedings.

**2. Apologies**

Nil.

**3. Declaration of interests and/or conflict of interests**

Nil.

**4. Confirmation of minutes of previous meeting**

Minutes were not available at time of meeting.

**5. Business Arising**

Nil

**6. General Business**

**6.1 Terms of Reference**

Discussion ensued.

**6.2 Scheduling**

Operational and promotional schedules were tabled for discussion and feedback.

**Action**

Schedule as presented to be actioned.

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**6.3 Promotional collateral**

Examples of promotional material and collateral were tabled for discussion and feedback.

**Action**

Promotional material and advertising approved for distribution.

**7. Other Business**

Nil

**8. Next Meeting**

The next meeting is to be held as advised.

**9. Close of Business**

The meeting closed at 4.50pm.