



MINUTES

MAYORAL CHARITY FUND COMMITTEE

held on Wednesday 20 July, 2016 at 4.30pm 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

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 Project update

DH outlined the progress of the planning schedule and promotional program to date.

6.2 Business engagement

DH reported on the engagement of traders and businesses to consider donating to the fund. No additional funds were reported.

6.3 Promotional collateral

Final production versions of promotional material were tabled for information.

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6.4 Cheque presentation event

Discussion was held as to the format and logistics of the event.

7. Other Business

Nil

8. Next Meeting

The next meeting is to be held as advised.

9. Close of Business

The meeting closed at 5.00pm.