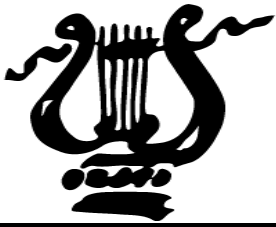




Meeting Agenda: Her Majesty's Theatre Board

Date:	Monday 3 rd May 2021	Time Open: 5.30pm	Time Close: 6.30pm
Location:	Her Majesty's Theatre Long Room – Enter via Lydiard Street Main Entrance		
Chair:	Cr Samantha McIntosh		
Minute Taker:	Scott Sherritt		
Members Present:	Cr Samantha McIntosh (Chair), Cr Tracey Hargreaves, Scott Sherritt, Emma Blee, Peter Zala, Ron Harrington, Mary-Rose McLaren, Virginia Wise, Tim Gay, Daniel Henderson Theatre Manager Her Majesty's Ballarat, Megan Zanker Administration Officer Her Majesty's Ballarat, Jeff Johnson,		
In Attendance:			
Welcome to Country	The City of Ballarat acknowledges the Traditional Custodians of the land we live and work on, the Wadawurrung and Dja Dja Wurrung People, and recognises their continuing connection to the land and waterways. We pay our respects to their Elders past, present and emerging and extend this to all Aboriginal and Torres Strait Islander People.		
1	Apologies for absence:		
2	Declaration of conflict of interest		
	2.1	Direct Interests:	
	2.2	Indirect Interests ongoing:	Mary-Rose McLaren, Virginia Wise, Ron Harrington & Peter Zala as Royal South Street Society Board Members, Tim Gay is a BLOC Board Member
	2.2.1	Cr Samantha McIntosh, Cr Tracey Hargreaves, – As a Council representative on the board of HMT, I have no conflicts of interest under the Local Government Act with the business of Council and therefore are exempt from conflicts, as confirmed by City of Ballarat Governance.	
3	Confirmation of Minutes	Note- Minutes to be approved from April 2021 meeting in next meeting.	
		Moved:	Seconded: Carried:
4	Business Arising from previous minutes	Daniel and Megan to provide update	
5	Public Questions and representations on Agenda items		
6	Motions on Notice	NIL	
7	Correspondence		
8	General Business Without Notice	NIL	
9	General Business	-Board Positions -Capital Works PCG Membership – Peter Zala and Scott Sherritt	
		Moved:	Seconded: Carried:



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HER MAJESTY'S

BALLARAT

10	Resolutions	Motion:	
		Moved: Seconded: Carried:	
11	Motion to move to S.66 In Camera Discussion	Motion: That the meeting move into Section 66 in camera discussion	1 min
		Moved: Seconded: Carried:	
12	Section 66		
	12.1 12.2 12.3 12.4	Theatre Manager's Report Planning Day Planning Day Proposed Dates Saturday 19 th June or Saturday 26 th June 2021 Chair's Report	30min
13	Motion to Accept S.66 Reports	Motion: That the reports of the Board Chair & Theatre Manager be accepted	1 min
		Moved: Seconded: Carried:	
14	Motion to move out of S.66 In Camera Discussion	Motion: That the meeting move out of S.66 In Camera Discussion	1 min
		Moved: Seconded: Carried:	
15	Additional Business	No additional items	
16	Meeting Close:	Special Thanks to Scott Sherritt for his generous support in taking minutes for 2020 and into 2021	
		Next Board Meeting: Monday 7 th June 2021 at 5.30pm at Her Majesty's Theatre.	