

LEN LYE COMMITTEE

File Reference: ECM 7443009
Meeting Date: Monday 12 June 2017 at 12.30pm
Venue: Plymouth Room
Members Present: Councillor Marie Pearce (Chairperson); Mayor Neil Holdom, Councillors Harry Duynhoven and Stacey Hitchcock and Len Lye Foundation representatives Ms Susan Hughes, Dr John Matthews, Dr Wystan Curnow and Mr Evan Webb

Non-members Present:

Councillors John McLeod and Alan Melody.

Staff in Attendance:

Teresa Turner, Simon Rees and Julie Straka

Chairperson's acknowledgements

The Chairperson welcomed Susan Hughes as a Len Lye Foundation appointee to the committee and acknowledged the contribution of previous Foundation representative, Roger Horrocks, over a number of years.

Minutes

Mayor Holdom)

Mr Matthews)

That the minutes of the Len Lye Committee meeting (14 July 2016), and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

MATTERS FINALLY DETERMINED BY THE COMMITTEE UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD

1. Len Lye Committee Update

ECM 7436501

The purpose of this report is to provide an update on matters relating to the Govett-Brewster Art Gallery / Len Lye Centre.

Resolved:

Mayor Holdom)

Cr Duynhoven)

That, having considered all matters raised in the report, the report be noted.

Carried

The Len Lye Committee meeting closed at 12.49pm.