

MACQUARIE REGIONAL LIBRARY COMMITTEE

17/12

MINUTES BUDGET MEETING – 18 APRIL 2017

PRESENT

Dubbo Regional Council – David Dwyer
Narromine Shire Council – Councillor Les Lambert and Councillor Mark Munro
Warrumbungle Shire Council – Councillor Wendy Hill

Also in attendance:

Vas Roberts, Director Corporate, Community and Regulatory Services, Narromine Shire Council; Michael Jones, Director, Corporate and Community Services, Warrumbungle Shire Council and John Bayliss, Director Macquarie Regional Library.

The meeting commenced at 6.05pm.

Cr. Lambert assumed Chairmanship of the Committee.

17/06 APOLOGIES

Apologies for non-attendance were received from Councillor Aniello Iannuzzi, Warrumbungle Shire Council and Michael Kneipp, Administrator, Dubbo Regional Council.

MOTION:

That such apologies be accepted and the members concerned be granted leave of absence from this meeting.

Moved Cr Munro Seconded Cr Hill

CARRIED

17/07 REPORT FROM THE DIRECTOR ON THE DRAFT 2017/2018-2020/2021 BUDGET, DRAFT 2017/2018 REVENUE [FEES AND CHARGES] POLICY AND DRAFT 2017/2018 ANNUAL OPERATIONAL PLAN

The meeting had before it the annexed report from the Director dated 10 April 2017 on the Draft 2017/2018-2020/2021 Budget, 2017/2018 Revenue [Fees and Charges] Policy and 2017/2018 Annual Operational Plan.

THIS IS PAGE 1 OF THE MINUTES OF THE BUDGET MEETING OF THE MACQUARIE REGIONAL LIBRARY COMMITTEE HELD AT THE DUBBO BRANCH LIBRARY ON TUESDAY 18 APRIL 2017 AND CONFIRMED AT THE ORDINARY MEETING OF THE MACQUARIE REGIONAL LIBRARY COMMITTEE HELD ON TUESDAY 8 AUGUST 2017

CHAIRMAN GENERAL MANAGER

MOTION:

1. That the Draft 2017/2018-2020/2021 Budget, 2017/2018 Revenue [Fees and Charges] Policy and 2017/2018 Annual Operational Plan, as submitted, be adopted and presented to each member Council for consideration as part of their respective twenty-eight (28) day public exhibition process and consequent formal adoption by each member Council.

2. That if no submissions are received following the member Councils public exhibition period, then the Draft 2017/2018-2020/2021 Budget, 2017/2018 Revenue [Fees and Charges] Policy and 2017/2018 Annual Operational Plan will be automatically adopted.

Moved D. Dwyer Seconded Cr Hill

CARRIED

The meeting closed at 6.35pm.

THIS IS PAGE 2 OF THE MINUTES OF THE SPECIAL [BUDGET] MEETING OF THE MACQUARIE REGIONAL LIBRARY COMMITTEE HELD AT THE DUBBO BRANCH LIBRARY ON TUESDAY 18 APRIL 2017 AND CONFIRMED AT THE ORDINARY MEETING OF THE MACQUARIE REGIONAL LIBRARY COMMITTEE HELD ON TUESDAY 8 AUGUST 2017

CHAIRMAN GENERAL MANAGER