

# MACQUARIE REGIONAL LIBRARY COMMITTEE

**17/08**

## **MINUTES ORDINARY 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 6.35pm.**

Cr. Lambert assumed Chairmanship of the Committee.

### **17/08 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 D. Dwyer Seconded Cr Munro*

**CARRIED**

### **17/09 MINUTES – 14 FEBRUARY 2017**

#### **MOTION:**

**That the minutes of the proceedings of the Macquarie Regional Library Committee of the Ordinary Meeting held on 8 November 2016 consisting of pages 1, 2 and 3 of the series, be taken as read, confirmed as correct records, and signed by the Chairman and Interim General Manager.**

*Moved Cr. Hill Seconded Cr. Munro*

**CARRIED**

**THIS IS PAGE 1 OF THE MINUTES OF THE ORDINARY 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 .....INTERRIM GENERAL MANAGER.....**

**17/10 REPORT FROM THE DIRECTOR ON THE JANUARY-MARCH 2017 QUARTERLY REVIEW OF THE 2016/2017 MRL ANNUAL OPERATIONAL PLAN AND BUDGET**

The meeting had before it the annexed report from the Director dated 7 April 2017 on the January-March 2017 quarterly review of the 2016/2017 MRL Annual Operational Plan and Budget.

**MOTION:**

- 1. That the Performance Review details from the Macquarie Regional Library for the Quarter ended 31 March 2017 be noted.**
- 2. That the March 2017 review of the Macquarie Regional Library Operational Plan be noted.**
- 3. That the Budget Review Statement and the Quarterly Financial Statement for the Macquarie Regional Library Service as at 31 March 2017, as attached to this report, be adopted and such sums be voted for such purposes.**
- 4. That the information regarding the performance of MRL's investment funds be noted.**

*Moved D. Dwyer Seconded Cr Hill*

**CARRIED**

**17/11 REPORT FROM THE DIRECTOR ON THE BRANCH LIBRARIES' ACTIVITIES DURING THE JANUARY-MARCH 2016/2017 QUARTER**

The meeting had before it the annexed report from the Director dated 10 April 2017 on the Branch Libraries' activities for the January-March 2016/2017 quarter.

**MOTION:**

**That the report be noted.**

*Moved Cr Munro Seconded Cr Hill*

**CARRIED**

The meeting closed at 7.30pm.

**THIS IS PAGE 2 OF THE MINUTES OF THE ORDINARY 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 ..... INTERIM GENERAL MANAGER.....**