

## OBERON COUNCIL

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**COMMITTEE MEMBERS PRESENT:** Christine Parker (in the Chair), Councillor Bob O’Bernier, Lyndall Hawkes, Jill Evans, Margaret Beilharz, Shirley Turner and Bev Evans

**STAFF PRESENT:** Leanne Mash (General Manager), John Chapman (Director of Corporate Services) and Kathy Beesley (Community Liaison Officer).

**APOLOGIES:** Apologies were received and accepted for the non-attendance of Jenny Hansen (Cr O’Bernier/L Hawkes)

### CONFIRMATION OF MINUTES

The Minutes of the Library Committee Meeting held on the 1 February 2011, subject to the following amendments:

- Alteration of seconder for acceptance of apology from B Evans to J Evans
- Alteration of seconder for confirmation of minutes form B Evans to J Evans

were taken as read and confirmed. (J Evans/M Meilharz)

### DECLARATIONS OF INTEREST

Nil

### LIBRARY MANAGERS REPORT

The Library Managers Report as tabled was received and noted. (B O’Bernier/S Turner)

### BUSINESS ARISING FROM MINUTES 2 FEBRUARY 2011

Christine Parker gave a verbal report regarding her attendance at the Annual General Meeting for Public Libraries NSW Country on 4 March 2011.

- The name has now been changed to Public Libraries NSW
- A scholarship in honour of the late Kath Knowles is being established for young Librarians to develop skills in Local Government Procurement

Councillor O’Bernier thanked Christine on behalf of Council for her attendance at the Annual General Meeting.

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Minutes of the duly convened Oberon Council Library Committee Meeting held at the Oberon Community Centre on Tuesday 5 April 2011, commencing at 4.30pm.

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General Manager

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Chairperson

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### **LIBRARY COMMITTEE PLANNING DAY**

It was evident on the day that space and time are issues concerning the Library. It was an informative and productive day.

**Recommendation to Council:** That the report on the Library Committee Planning Day held on 18 March 2011 be received and noted. (Cr O’Bernier/C Parker)

### **UNFINISHED BUSINESS FROM THE PLANNING DAY – The future of the Library Committee.**

The committee reviewed the current Library Charter. It was noted that new members of the Committee had not been issued a copy of the Library Charter.

Members of the committee sought comments on the potential for the committee to meet with Council for informal discussions. Councillor O’Bernier indicated that he thought that Council would not object to such discussions.

The General Manager advised that in her opinion it was not good practice staff members to be appointed as voting delegates to Section 355 Committees.

**Recommendation to Council:** That the General Manager be removed as a voting delegate to the Library Committee. (Cr O’Bernier/B Evans)

### **BUSINESS WITHOUT NOTICE**

Nil

### **NEXT MEETING**

The next meeting is scheduled for Tuesday 7 June 2011 at 4.30pm at the Council Chambers.

Members of the committee indicated their preference for future meetings to be held at the Council Chambers. This will be accommodated.

This meeting closed at 5:07pm

Confirmed this \_\_\_\_\_ day of \_\_\_\_\_ 2011.

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General Manager.

\_\_\_\_\_  
Chairperson.

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General Manager

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Chairperson