

## OBERON COUNCIL

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

**OBSERVERS:** Councillor Z Handelsmann; Leanne Mash (General Manager), K Sajowitz (Friends of the Oberon Library); Hanna Bates (Admin Trainee) and Kathy Beesley (Community Liaison Officer)

**APOLOGIES:** Apologies were received and accepted for the non-attendance of Christine Parker; Margaret Beilharz; John Chapman (Director of Corporate Services). (Cr O’Bernier/L Hawkes)

### **CONFIRMATION OF MINUTES**

The Minutes of the Library Committee Meeting held on the 7 April 2011. (S Turner/L Hawkes)

### **DECLARATIONS OF INTEREST**

Nil

### **LIBRARY MANAGERS REPORT**

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

The Library Manager addressed the committee in respect of the report.

### **BUSINESS ARISING FROM MINUTES 7 April 2011**

Nil

### **BUSINESS WITHOUT NOTICE**

Friends of the Oberon Library tabled correspondence regarding the Oberon Council’s 2011/2012 Draft Budget requesting explanation of library budget.

### **Recommendation to Council:**

That Council reconsider the 2011/12 capital expense budget item relating to resource purchases for the library and consider reinstating expenditure levels reflective of 2010/11. (B Evans/S Turner)

Action note: It was requested that staff in the Planning Department investigate the condensation in the container and subsequent ventilation.

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Minutes of the duly convened Oberon Council Library Committee Meeting held at the Oberon Council Chambers on Tuesday 7 June 2011, commencing at 4.30pm.

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General Manager

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Chairperson

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Action note: Staff are requested to provide a copy of the Section 355 Library Committee Charter to all Library Committee Members.

**NEXT MEETING**

The next meeting of the Library Committee is scheduled to be held on Tuesday 2 August 2011 at 4.30pm at the Council Chambers.

This meeting closed at 5:21pm

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

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General Manager.

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

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General Manager

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Chairperson