



The meeting of the Riverina Regional Library Advisory Committee commenced at 9:36am.

PRESENT

Cr Leigh Bowden	Cootamundra-Gundagai Regional Council
Cr Cate Cross	Snowy Valleys Council
Cr Pam Halliburton	Junee Shire Council
Cr Rod Kendall	Wagga Wagga City Council
Cr Annette Schilg	Greater Hume Council
Cr Dennis Sleigh	Temora Shire Council
Cr Dallas Tout	Wagga Wagga City Council
Ms Courtney Armstrong	Coolamon Shire Council
Ms Alison Balind	Bland Shire Council
Ms Miriam Crane	Cootamundra-Gundagai Regional Council
Mr Tony Donoghue	Coolamon Shire Council
Ms Stacy Moses	Junee Shire Council
Ms Elizabeth Smith	Temora Shire Council
Mr David Smith	Greater Hume Council
Ms Kristin Twomey	Snowy Valleys Council
Mr Gerard Van Emmerick	Federation Council
Mr Peter Veneris	Lockhart Shire Council

IN ATTENDANCE

Mr Zac Armistead	Riverina Regional Library
Mr Robert Knight	Riverina Regional Library
Ms Carolyn Rodney	Wagga Wagga City Council
Ms Madeleine Scully	Wagga Wagga City Council
Ms Janice Summerhayes	Wagga Wagga City Council
Ms Karen Wendt	Riverina Regional Library

ACKNOWLEDGEMENT OF COUNTRY

Wagga Wagga City Council and Riverina Regional Library acknowledge the traditional custodians of the land, the Wiradjuri people, and pay respect to Elders past, present and future and extend our respect to all First Nations Peoples in Wagga Wagga.

We recognise and respect their cultural heritage, beliefs and continuing connection with the land and rivers. We also recognise the resilience, strength and pride of the Wiradjuri and First Nations communities.

APOLOGIES

Cr Vanessa Keenan	Wagga Wagga City Council
Cr Greg Verdon	Lockhart Shire Council
Ms Amy Heap	Riverina Regional Library
Mr Peter Thompson	Wagga Wagga City Council

Resolved

On the motion of Cr Rod Kendall and Cr Annette Schilg

That the Apologies of the Riverina Regional Library Advisory Committee meeting held on 31 March 2021 be received and accepted.

CARRIED

REPORTS FROM STAFF

RP-1 CONFIRMATION OF MINUTES OF THE RRL ADVISORY COMMITTEE MEETING HELD 31 MARCH 2021

Resolved

On the motion of Mr Peter Veneris and Mr Tony Donoghue

That the Committee endorse the minutes of the Riverina Regional Library Advisory Committee meeting held on 31 March 2021 as a true and accurate record.

CARRIED

RP-2 CONFIRMATION OF MINUTES OF THE RRL ADVISORY COMMITTEE EXTRAORDINARY MEETING HELD 22 JULY 2021

Resolved

On the motion of Ms Alison Balind and Cr Rod Kendall

That the Committee endorse the minutes of the Riverina Regional Library Advisory Committee Extraordinary meeting held on 22 July 2021 as a true and accurate record.

RP-3 RRL ADVISORY COMMITTEE AND EXECUTIVE COMMITTEE DELEGATE ELECTIONS

Resolved

On the motion of Ms Courtney Armstrong and Mr Tony Donoghue

That the Committee endorse the postponement of RRL Advisory Committee and Executive Committee elections until the meeting following the NSW Local Government elections in December 2021.

CARRIED

RP-4 CHIEF FINANCIAL OFFICER REPORT

Resolved

On the motion of Mr David Smith and Mr Peter Veneris

That the Committee:

- a note the final result for the year ended 30 June 2021**
- b endorse the Riverina Regional Library Asset Register as at 30 June 2021**
- c endorse the signing of the 2020/21 Riverina Regional Library Financial Statements pursuant to s413(2)(c) of the Local Government Act 1993**
- d note the budget review for the quarter ended September 2021.**

CARRIED

RP-5 EXECUTIVE DIRECTOR REPORT

Resolved

On the motion of Cr Dallas Tout and Ms Annette Schilg

That the Committee receive and note the report.

CARRIED

RP-6 LIBRARY ACTIVITY STATISTICS REPORT

Resolved

On the motion of Ms Alison Balind and Ms Elizabeth Smith

That the Committee receive and note the report.

CARRIED

RP-7 EXPRESSIONS OF INTEREST FOR RRL EXECUTIVE COUNCIL

Resolved

On the motion of Mr Peter Veneris and Mr David Smith

That the Committee endorse the appointment of Coolamon Shire Council as the Executive Council of the Riverina Regional Library for the period 1 July 2022 to 30 June 2026.

CARRIED

RP-8 DELEGATIONS TO THE INCOMING RIVERINA REGIONAL LIBRARY EXECUTIVE COUNCIL

Resolved

On the motion of Cr Dallas Tout and Ms Elizabeth Smith

That the Committee provide a delegation to the incoming RRL Executive Council to make decisions and sign documents regarding matters pertaining to the Riverina Regional Library that take effect on or after 1 July 2022.

CARRIED

RP-9 CENTRALISATION OF RRL ADMINISTRATION CENTRE FUNCTIONS

Resolved

On the motion of Mr David Smith and Ms Alison Balind

That the Committee endorse the transfer of \$15,820 from the RRL IT Development Reserve to the RRL IT Development cost centre to fund the development and purchase of in-house information technology systems.

CARRIED

RP-10 COMPARISON BETWEEN RIVERINA REGIONAL LIBRARY AND WESTERN RIVERINA LIBRARIES MODELS

Resolved

On the motion of Mr Tony Donogue and Ms Elizabeth Smith

That the Committee receive and note the report.

CARRIED

RP-11 SUMMARY OF MATTERS CONSIDERED BY THE RRL ADVISORY COMMITTEE (RRL FUTURE OPERATING MODELS) WORKING PARTY

Resolved

On the motion of Cr Dennis Sleigh and Ms Alison Balind

That the Committee note the summary of matters considered by the RRL Future Operating Models Working Party.

CARRIED

RP-12 SUMMARY OF MATTERS CONSIDERED BY THE RRL ADVISORY COMMITTEE (RRL ADMINISTRATION CENTRE) WORKING PARTY

Resolved

On the motion of Mr Tony Donoghue and Mr David Smith

That the Committee:

- a note the summary of matters considered by the RRL Administration Centre Working Party**
- b endorse the continuation of the current lease as the most viable option for RRL Administration Centre accommodation for the foreseeable future**
- c endorse the retention and growth of the RRL Building Reserve with the objective of reaching \$1m+ in funds for the purchase of a building to accommodate the RRL Administration within the next 10 years.**

CARRIED

RP-13 RRL ADVISORY COMMITTEE MEETINGS 2022

Resolved

On the motion of Mr Elizabeth Smith and Mr Peter Veneris

That the Committee endorse the following meeting dates in Wagga Wagga during 2022:

- Wednesday 30 March 2022**
- Wednesday 19 October 2022**

CARRIED

RP-14 CHRISTMAS FOOD APPEAL

Resolved

On the motion of Mr Alison Balind and Mr Courtney Armstrong

That the Committee endorse the 2021 Riverina Regional Library Christmas Food Appeal, for consideration by member Councils to be applied at their libraries for a four (4) week period concluding on Christmas Eve.

CARRIED

GENERAL BUSINESS

Nil

CLOSED COMMITTEE

Resolved

On the motion of Cr Dallas Tout and Cr Dennis Sleigh

That the Committee now resolve itself into a closed meeting, the time being 10:22am.

CARRIED

At this stage of the meeting, observers retired from the RRL Advisory Committee meeting.

Ms Carolyn Rodney, Ms Madeleine Scully and Ms Janice Summerhayes left the meeting at 10:23am.

Cr Rod Kendall elected to leave the meeting at 10:25am.

Cr Dallas Tout elected to leave the meeting at 10:26am.

CONF-1 PROPOSED FUTURE OPERATING MODEL FOR RIVERINA REGIONAL LIBRARY

Resolved

On the motion of Ms Alison Balind and Cr Annette Schilg

That the Committee endorse the recommendation of the Riverina Regional Library Future Operating Models Working Party for the proposed operating model for the Riverina Regional Library for the period of the next Deed of Agreement commencing on 1 July 2022.

CARRIED

REVERSION TO OPEN COMMITTEE

Resolved

On the motion of Mr Tony Donoghue and Cr Dennis Sleigh

That the closed meeting revert to an open meeting of the Committee, the time being 10:59am.

CARRIED

CLOSE OF MEETING

The Riverina Regional Library Advisory Committee rose at 11:02am.