MINUTES

Meeting date: Friday 16 December 2022

Venue: Upstairs Horsham Library, 28 McLachlan Street Horsham

Commencement time: 10:32am

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**Declare meeting open**

1. **ATTENDANCE AND APOLOGIES**
   1. **Present**

Cr David Bowe Horsham Rural City Council

Mr Kevin O’Brien Horsham Rural City Council

Ms Janet Hall Horsham Rural City Council

Cr Bruce Meyer West Wimmera Shire Council

Also, in attendance

Ms Ann Twyford CEO Wimmera Regional Library Corporation

* 1. **Apologies**

Mr James Bentley West Wimmera Shire Council

Ms Beverley Mitchell West Wimmera Shire Council

Mr O’Brien moved that the apologies be granted. Motion seconded by Ms Hall. Motion carried.

1. **Disclosure of interest or conflict of interest**

Nil.

1. **Election of chair and deputy chair**

CEO assumed the chair for this part of the meeting and called for nominations for Chair.

Mr O’Brien nominated Cr Meyer for the position of Chair. The nomination was accepted and as there were no further nominations, Cr Meyer was duly elected.

Nominations were called for the position of Deputy Chair.

Mr O’Brien nominated Ms Hall for the position of Deputy Chair. The nomination was accepted and as there were no further nominations, Ms Hall was duly elected.

Cr Meyer assumed the chair and continued the meeting.

1. **CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGs**

Cr Bowe moved that the minutes of the ordinary meeting held Friday 14 October 2022 be confirmed. Motion seconded by Ms Hall. Motion carried.

1. **Business Arising from previous minutes**
   1. **WRLC Transition**

The CEO gave an update on the transition processes to date, as well as spoke to the EOI for the appointment of a liquidator in accordance with section 197G of the Local Government Act 1989.

Mr O'Brien moved that the report be confirmed. Motion seconded by Cr Bowe. Motion carried

1. **Correspondence**
   1. **Inwards**

|  |  |  |
| --- | --- | --- |
| 17/10/2022 | Horsham Rural City Council | Creditor Remittance Advice |
| 19/10/2022 | DJPR | Premier’s Reading Challenge Funds |

* 1. **Outwards**

|  |  |  |
| --- | --- | --- |
| 18/10/2022 | Minister for Local Government | WRLC Annual Report 2021-22 |

Cr Bowe moved that the correspondence be received. Motion seconded by Ms Hall. Motion carried.



1. **Reports**
   1. **CEO Report**

The CEO spoke to the report.



* 1. **WRLC Dashboard**

Dashboard was presented.



* 1. **Library Statistics**

All statistics were presented.



* 1. **Finance**

Finance report was presented.



Cr Bowe moved that the reports be received. Motion seconded by Mr O’Brien. Motion carried.

* 1. **Board Delegates**

Cr Meyer spoke about the Goroke Library and current building issues.

Mr O’Brien spoke of the Library Transition Group meeting; the meetings to occur monthly and track identified transition of business issues and tasks.

1. **General business**
   1. **2021-22 PLV Annual Statistical Survey**

The CEO presented the survey, highlighting Wimmera Regional Library Corporation’s results against the ‘Top 10’ public library performance indicators from all Victorian public libraries.



1. **Governance**
   1. **Ordinary and Primary Returns**

Delegates are required to complete Register of Interest forms as per Local Government Act 1989, Section 81(5) and Local Government (General) Regulations 2015, Regulation 7.

The Returns will be sent to each Board member in January 2023 for completion.

* 1. **2023 Meeting Dates, Venue and Meeting Format**

It is proposed that the Board meet on the following dates and venues.

|  |  |
| --- | --- |
| February 17  Horsham | * Budget preparation – West Wimmera Shire Council to be advised by March 1 of anticipated contribution for the following financial year |
| April 14  Horsham |  |
| June 16  Horsham |  |

Cr Bowe moved that the dates and meeting place as presented be accepted. Motion seconded by Ms Hall. Motion carried.

1. **Close**

The meeting closed at 11:58am.