MINUTES

Meeting date: Friday 17 February 2023

Venue: Upstairs Horsham Library, 28 McLachlan Street Horsham

Commencement time: 10:36am

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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

Mr James Bentley West Wimmera Shire Council

Ms Beverley Mitchell West Wimmera Shire Council

Also, in attendance

Ms Ann Twyford CEO Wimmera Regional Library Corporation

Ms Mandi Stewart Manager Community Services & Safety Horsham Rural City Council

* 1. **Apologies**

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

Nil.

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

Cr Bowe moved that the minutes of the ordinary meeting held Friday 16 December 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.

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

|  |  |  |
| --- | --- | --- |
| 10/01/2022 | West Wimmera Shire Council | Appointment to Regional and State Bodies |
|  |  |  |

* 1. **Outwards**

|  |  |  |
| --- | --- | --- |
| 17/02/2023 | Crowe | Financial Report of Wimmera Regional Library Corporation for the year ended 30 June 2022 |

Mr O’Brien moved that the correspondence be received. Motion seconded by Ms Mitchell. 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 Bentley. Motion carried.

Ms Stewart joined the meeting at 11.00am to discuss staff transition matters.

Mr O’Brien moved that the meeting moves in camera. Motion seconded by Ms Hall. Motion carried.

Mr O’Brien moved that the ordinary meeting resume. Motion seconded by Cr Bowe. Motion carried.

Ms Stewart left the meeting at 11.30am

* 1. **Board Delegates**

Nil

1. **General business**
   1. **Annual Report 2021-2022**

VAGO have identified non-compliance within Note 1 regarding the dissolution of the corporation and transfer of business to Horsham Rural City Council.

The CEO discussed the process being undertaken to ensure the Annual Report is compliant.

1. **Governance**
2. **In Camera – WRLC transition – voluntary winding up of a regional library corporation**

As per Section 89(2) of the *Local Government Act 1989* the meeting will close to the public and move in camera due to discussion on matters of a contractual nature and other matters which the Board consider would prejudice the Library.

Cr Bowe moved that the meeting moves in camera. Motion seconded by Mr O’Brien. Motion carried.

1. **Close**

The meeting closed at 12.09pm.