

MINUTES OF THE MEETING OF THE RICHMOND TWEED REGIONAL LIBRARY COMMITTEE HELD AT THE TWEED SHIRE COUNCIL ON WEDNESDAY, 16 APRIL 2014 COMMENCING AT 10am.

PRESENT

Chairperson, Councillor S Richardson and Councillor R Wanchap (Byron Shire Council), Councillor R Houston (Lismore City Council), Councillor J Johnson & Councillor S Cadwallader (Ballina Shire Council), together with Byron Shire General Manager and Executive Manager Society and Culture, Lismore City Council Executive Member & Finance Manager, Tweed Shire Manager Community Cultural Services, Tweed Shire Director Community and Natural Resources, RTRL Manager

APOLOGIES

Councillor K Williams (Ballina Shire Council), Councillor J Dowell & Councillor G Battista (Lismore City Council), Councillors K Milne & C Byrne (Tweed Shire Council), General Manager (Ballina Shire Council), General Manager (Lismore City Council), General Manager (Tweed Shire Council)

Moved: Councillor Richardson
That the apologies be accepted.

Seconded: Councillor Johnson
Carried: carried

DISCLOSURE OF INTEREST

NIL

CONFIRMATION OF MINUTES

Moved: Councillor Cadwallader
That the Minutes of the Meeting of the Committee held at Lismore City Council Chambers on the 14 February 2014 be confirmed.

Seconded: Councillor Richardson
Carried

Voting: Unanimous

REGIONAL LIBRARY MANAGER'S REPORT

Moved: Councillor Wanchap
That:

- (1) RTRL support the charge of \$2 for WiFi usage at the Byron library (for non-members), for a trial period of 12 months with quarterly reports provided
- (2) The trial is to commence July 1st, unless advice is received from the State Library that the decision is contrary to the State Library Act.
- (3) Funds raised from WiFi charges are to be paid to Byron Shire Council for allocation to the Byron Bay Library.

Seconded: Councillor Johnson
Carried

Voting for: 4 Councillors
Voting against: 1 Councillor

LCC FINANCE MANAGER'S REPORT

Moved: Councillor Houston
That the Richmond Tweed Regional Library Committee:

- (1) Seek approval from Tweed Shire Council to create one extra full time equivalent Library Assistant's position to be funded by Tweed Shire Council by an offsetting reduction in the Tweed Library Resources budget.
- (2) Adopts the draft 2014/15 RTRL Budget, subject to approval from Tweed Shire Council for the staffing change.
- (3) Adopts the draft 2014/15 RTRL Fees & Charges.
- (4) Forward the draft 2014/15 RTRL Budget and Fees & Charges to member Councils and invite feedback.
- (5) Instates an additional fee of \$2 for WiFi usage at Byron Bay library.
- (6) Recognise the income value of \$35,000 for WiFi charges within the budget.
- (7) Recognise the payment of the WiFi charges collected to Byron Council for the provision of library services within the budget
- (8) Instates a fee of \$25 per annum for annual book club membership.
- (9) The library resources budget for Byron Shire be increased by \$19,500.
- (10) A report is to be provided outlining the adequacy of the funding for maintenance of the RTRL Head Quarters.

Seconded: Councillor Richardson
Carried

Voting: unanimous

NEXT ORDINARY MEETING

9 May 2014 commencing at 10am to be held at the Ballina Shire Council Chambers.

CLOSURE

This concluded the business and the meeting closed at 12.15pm