



# Minutes

## Library Advisory Committee

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Wednesday, 14 November 2018, 5.30pm

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## LIBRARY ADVISORY COMMITTEE

Minutes of the Library Advisory Committee  
held in the Committee Room, Fremantle City Council  
on **14 November 2018** at 5.30 pm.

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### 1. OFFICIAL OPENING, WELCOME AND ACKNOWLEDGEMENT

The Presiding Member declared the meeting open at 6.00 pm.

#### 2.1. ATTENDANCE

Cr Doug Thompson	Presiding member / North Ward
Cr Jenny Archibald	East Ward
Cr Sam Wainwright	Hilton Ward (arrived 5.52pm)
Cr Rachel Pemberton	City Ward
Mrs Marilyn Cacavas	Library Member
Mr Gerard MacGill	Library Member
Mr Michael Stack	Library Member
Mr Steve McQuade	Coordinator Lifelong Learning, Service and Information
Mrs Maggie Osborne	Meeting Support Officer

*There were no members of the public and no member/s of the press in attendance.*

#### 2.2. APOLOGIES

Mayor, Brad Pettitt	
Cr Dave Hume	Beaconsfield Ward
Cr Tony Watkins	Deputy Presiding Member / Town of East Fremantle
Mrs Helen Ayers	Library Member

#### 2.3. LEAVE OF ABSENCE

Nil

### 3. DISCLOSURES OF INTERESTS

Nil

### 4. RESPONSES TO PREVIOUS QUESTIONS TAKEN ON NOTICE

Nil

### 5. PUBLIC QUESTION TIME

Nil

**6. PETITIONS**

Nil

**7. DEPUTATIONS**

**7.1 Special deputations**

Nil

**7.2 Presentations**

A presentation on the new Community Hub and Library as part of the Kings Square Renewal project was given by the Coordinator Lifelong Learning. This presentation took place after the discussion and voting of item LAC1811-3 at 5.55pm.

**8. CONFIRMATION OF MINUTES**

**COMMITTEE DECISION**

**Moved: Cr Jenny Archibald      Seconded: Cr Rachel Pemberton**

**That the minutes of the Library Advisory Committee meeting dated 08 August 2018 be confirmed as a true and accurate record.**

**Carried: 6/0**  
**Cr Doug Thompson, Cr Jenny Archibald,**  
**Cr Dave Hume, Cr Rachel Pemberton,**  
**Mrs Marilyn Cacavas, Mr Michael Stack**

**9. ELECTED MEMBER COMMUNICATION**

Nil

## 10. REPORTS AND RECOMMENDATIONS

### LAC1811-1 TOY LIBRARY QUARTERLY REPORT JULY - SEPTEMBER 2018

**Meeting Date:** 14 November 2018  
**Responsible Officer:** Coordinator Lifelong Learning  
**Decision Making Authority:** Council  
**Agenda Attachments:** Nil

#### COMMITTEE RECOMMENDATION ITEM LAC1811-1

(Officer's recommendation)

**Moved:** Cr Jenny Archibald      **Seconded:** Mr Gerard MacGill

**Council receives this Toy Library quarterly report April to June 2018.**

**Carried: 6/0**  
Cr Doug Thompson, Cr Jenny Archibald,  
Cr Dave Hume, Cr Rachel Pemberton,  
Mrs Marilyn Cacavas, Mr Michael Stack

**LAC1811-2      LIFELONG LEARNING QUARTERLY REPORT JULY - SEPTEMBER  
2018**

**Meeting Date:** 14 November 2018  
**Responsible Officer:** Coordinator Lifelong Learning  
**Decision Making Authority:** Council  
**Agenda Attachments:** Nil

**COMMITTEE RECOMMENDATION ITEM LAC1811-2**  
**(Officer's recommendation)**

**Moved: Cr Jenny Archibald**

**Seconded: Cr Rachel Pemberton**

**Council receives this Library and Information Service Quarterly Report July to  
September 2018.**

**Carried: 6/0**  
**Cr Doug Thompson, Cr Jenny Archibald,  
Cr Dave Hume, Cr Rachel Pemberton,  
Mrs Marilyn Cacavas, Mr Michael Stack**

**LAC1811-3 TOWN OF EAST FREMANTLE LIBRARY CONTRIBUTION UPDATE**

**Meeting Date:** 14 November 2018  
**Responsible Officer:** Coordinator Lifelong Learning  
**Decision Making Authority:** Council  
**Agenda Attachments:** Nil

**COMMITTEE RECOMMENDATION ITEM LAC1811-3**  
**(Officer's recommendation)**

**Moved: Cr Jenny Archibald**

**Seconded: Cr Rachel Pemberton**

**Council receives the report on the recent changes to the Town of East Fremantle contribution to the delivery of joint library services.**

**Carried: 6/0**  
**Cr Doug Thompson, Cr Jenny Archibald,**  
**Cr Dave Hume, Cr Rachel Pemberton,**  
**Mrs Marilyn Cacavas, Mr Michael Stack**

**12. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

**13. URGENT BUSINESS**

Nil

**14. LATE ITEMS**

Nil

**15. CONFIDENTIAL BUSINESS**

Nil

At 5.52pm Cr Sam Wainwright entered the meeting.

**PRESENTATION**

At 5.55pm a presentation on the new Community Hub and Library as part of the Kings Square Renewal project was given by the Coordinator Lifelong Learning.

**16. CLOSURE OF MEETING**

The Presiding Member declared the meeting closed at 6.00 pm.