



# Minutes

## Library Advisory Committee

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Wednesday, 8 August 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 **8 August 2018** at 5.30 pm.

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### **1. Official opening, welcome and acknowledgement**

The Presiding Member declared the meeting open at 5.30 pm.

#### **2.1. Attendance**

Cr Doug Thompson	Presiding member / North Ward
Cr Jenny Archibald	East Ward
Cr Sam Wainwright	Hilton Ward
Cr Rachel Pemberton	City Ward
Mrs Marilyn Cacavas	Library Member
Mr Gerard MacGill	Library Member
Mr Michael Stack	Library Member
Ms Beverley Bone	Manager Community Development
Mr Steve McQuade	Coordinator Lifelong Learning, Service and Information
Ms Maggie Osborne	Meeting Support Officer

*There were approximately 2 members of the public and nil members of the press in attendance.*

#### **2.2. Apologies**

Cr Tony Watkins	Deputy Presiding Member / Town of East Fremantle
Cr Andrew McPhail	Town of East Fremantle (Deputy for Town of East Fremantle Member)
Cr Dave Hume	Beaconsfield Ward
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**

Nil

**8. Confirmation of minutes**

**COMMITTEE DECISION**

**Moved: Cr Doug Thompson      Seconded: Cr Jenny Archibald**

**That the minutes of the Library Advisory Committee meeting dated 9 May 2018 as listed in the Council agenda dated 23 May 2018 be confirmed as a true and accurate record.**

**Carried: 6/0**

**Cr Doug Thompson, Cr Jenny Archibald, Cr Andrew Sullivan,  
Cr Rachael Pemberton, Mrs Marilyn Cacavas, Mr Gerard MacGill**

**9. Announcements by presiding member**

Nil

**10. Questions or personal explanations by members**

Nil

## 11. Reports and recommendations

### LAC1808-1 LIFELONG LEARNING QUARTERLY REPORT APRIL TO JUNE 2018

**Meeting Date:** 8 August 2018  
**Responsible Officer:** Beverley Bone  
**Decision Making Authority:** Council  
**Agenda Attachments:** Nil

#### **COMMITTEE RECOMMENDATION ITEM LAC1808-1** **(Officer's recommendation)**

**Moved:** Cr Doug Thompson

**Seconded:** Cr Jenny Archibald

**Council receive this Library and Information Service Quarterly Report April to June 2018.**

**Carried: 6/0**

**Cr Doug Thompson, Cr Jenny Archibald, Cr Andrew Sullivan,  
Cr Rachael Pemberton, Mrs Marilyn Cacavas, Mr Gerard MacGill**

**LAC1808-2 TOY LIBRARY QUARTERLY REPORT APRIL - JUNE 2018**

**Meeting Date:** 8 August 2018  
**Responsible Officer:** Beverley Bone  
**Decision Making Authority:** Council  
**Agenda Attachments:** Nil

**COMMITTEE RECOMMENDATION ITEM LAC1808-2**  
**(Officer's recommendation)**

**Moved: Cr Doug Thompson      Seconded: Cr Jenny Archibald**

**Council receive this Toy Library quarterly report April to June 2018**

**Carried: 6/0**

**Cr Doug Thompson, Cr Jenny Archibald, Cr, Andrew Sullivan,  
Cr Rachel Pemberton, Mrs Marilyn Cacavas, Mrs Helen Ayers**

**LAC1808-3 TOWN OF EAST FREMANTLE LIBRARY CONTRIBUTION UPDATE**

**Meeting Date:** 08/08/18  
**Responsible Officer:** Beverley Bone  
**Decision Making Authority:** Council  
**Agenda Attachments:** Nil

**PROCEDURAL MOTION**

At 5.53pm the following procedural motion was moved:

**COMMITTEE RECOMMENDATION ITEM LAC1808-3**

**Moved: Cr Doug Thompson**

**Seconded: Cr Jenny Archibald**

**The item be deferred to the Library Advisory Committee on 14 November 2018, to allow time to consider the response received from the Town of East Fremantle by the State Library of Western Australia.**

**Carried: 6/0**

**Cr Doug Thompson, Cr Jenny Archibald, Cr Rachel Pemberton  
Cr, Andrew Sullivan, Mrs Marilyn Cacavas, Mr Gerard McGill**

**12. Motions of which previous notice has been given**

Nil

**13. Urgent business**

Nil

**14. Late items**

Nil

**15. Confidential business**

Nil

**16. Closure of meeting**

**The Presiding Member declared the meeting closed at 5.57 pm.**