

**THE MINUTES OF THE DISABILITY INCLUSION ACCESS REFERENCE GROUP  
MEETING HELD VIA VIDEO LINK, ON THURSDAY 22 OCTOBER 2020**

**COMMENCING AT:** 11.00am

**PRESENT:** Martin Brown (Chair), Hilary Wilde (IDEAS), Catherine Anderson (Kurrajong Therapy Plus), Melissa Bradshaw (Snowy Valleys School), Moira Kingwell (Snowy Valleys School), Hansie Armour (Community member), Wendy Arentz (Community member).

**COUNCIL REPRESENTATIVES :** Councillor Cate Cross  
Amanda Lewis (TCWC Representative)

**1. APOLOGIES**

Councillor Julia Ham, Judi Boyd (Community member), Judy Cussons (TCWC Representative), Hugh Packard (CEO VALMAR).

Council Representatives: Matthew Suter (Risk Management Officer), Sophie Gairn (Tourism Officer), Tracy Wiggins (Manager Community Services)

**2. MINUTES OF PREVIOUS MEETINGS**

**DIARG. RESOLVED:**  
01/20

That the Minutes of the Disability Inclusion Access Reference Group Meeting held on 27 August 2020 be received.

Clr Cate Cross / Wendy Arentz

**DIARG. RESOLVED:**  
02/20

That the Notes of the Disability Inclusion Access Reference Group Meeting held on 23 September 2020 be received.

Clr Cate Cross / Wendy Arentz

**3 BUSINESS ARISING**

Nil

#### **4. AGENDA ITEMS**

##### **4.1 DISABILITY ACCESS REFERENCE GROUP - AGENDA ITEMS - 22 OCTOBER 2020**

**DIARG. RESOLVED:**  
**03/20**

THAT THE COMMITTEE:

1. Receive the report on DIARG Agenda for Meeting Thursday 22 October 2020.

Clr Cate Cross / Hilary Wilde

#### **5 GENERAL BUSINESS**

5.1 Resignation of member discussed. To be followed up with Manager Community Services.

5.2. DIAP progress update. DIAP is dated and needs to be reviewed. To be carried over to next meeting. Copy of DIAP progress to be forwarded to members.

5.3. Tumbarumba Community Welfare Committee (TCWC) update. No update given.

5.4. Other business

- Gifting of tricycle to be shared on Council social media.
- Enclosed parks with toilets – especially for visitors –Rotary Pioneer (Duck) Park – upgrade Richmond Street Park (doesn't have unisex toilets).
- Councillor Cross replied - Accessible playground equipment, Council are looking for a grant to do same.
- People with disability in council area discussed. Research of statistics for number of people in Local Government Area to be undertaken.

5.5 Around the table

- **Snowy Valleys School** – student has started work placement with SVC. Now working extended hours and he is very happy, an email has been forwarded to Council HR hoping to get more input into council for students.
- **IDEAS** – Had AGM last week, report forwarded to DIARG soon. Video has been made displaying Tumut, which was embedded in report. Tender application for funding submitted and waiting for response for work after March.
- **Kurrajong Therapy Plus** - really busy with school transition, more staff needed Therapists - through Kurrajong in Wagga Wagga. Tumut caseload is high. Thanks for the tricycle to Wendy and Martin, need is family support at this time, including "my time". Supported playgroup starts this week.

#### **6 NEXT MEETING**

11 am Thursday 26 November 2020.

There being no further business to discuss, the meeting closed at 11.45 am.

**THE MINUTES OF THE DISABILITY INCLUSION ACCESS REFERENCE GROUP MEETING HELD IN THE VIA VIDEO LINK, ON WEDNESDAY 23 SEPTEMBER 2020****COMMENCING AT** 11.05AM**PRESENT:** Martin Brown (Chair), Melissa Bradshaw (Teacher Snowy Valleys School), Wendy Arentz (Community Member), Trevor Robinson (Community Member).

Tracy Wiggins (SVC Manager Community Services), Matthew Suter (SVC Risk Management Officer).

**STAFF IN ATTENDANCE:** Brook Penfold (SVC Coordinator Governance & Risk), Evan Saunders (SVC Event Activation Officer)  
– Arrived 11.55am**APOLOGIES** Cllr Julia Ham, Cllr Cate Cross, Judy Boyd (Community Member), Grace McEachern (Community Member), Hilary Wilde (IDEAS), Catherine Anderson (Kurrajong Therapy Plus), Amanda Lewis (SVC MSO Coordinator/CWC Representative), Sophie Gairn (SVC Tourism Officer).**ABSENT:** Judy Cussons (Community Member)

Inquorate Meeting, not enough voting members present.

**2. MINUTES OF PREVIOUS MEETINGS**

The Minutes of the Disability Inclusion Access Reference Group Meeting held on 27 August 2020 to be carried over with the following amendments for next meeting;

Item 7 General Business – DIARG membership - Action to read “Tracy to ‘invite’ VALMAR to meeting, not ‘invoice’”.

Item 7 General Business – New pavers in Tumut’s main street – Discussion point to read ‘Councillor Ham asked how people were finding them?’..

**3 BUSINESS ARISING**

3.1 Introducing ‘Access at a Glance’ to Tumut and Tumbarumba Chambers of Commerce. Wendy has contacted both and has not had a response. Follow up again for a meeting date.

3.2. Councillor Workshop – Introduction to disabilities. Unable to proceed until February next year due to COVID – 19 restrictions.

3.3 Toilets Rotary Park in Tumut, where is this at? Queried that Funding application was applied for. Can we have update on progress?

3.4 Leash Free Areas. Possibility of fencing and adventure activities for dogs, can we have update on progress?

Minutes of the Meeting of the Disability Inclusion Access Reference Group held in the Via Video Link on Wednesday 23 September 2020

#### **4. AGENDA ITEMS**

##### **4.1 DISABILITY INCLUSION ACCESS REFERENCE GROUP MEETING 23 SEPTEMBER 2020**

###### **1. DIAP Progress Update**

2.6 Develop/support shared pathways education campaign to reduce conflict between pedestrians, bicycles and scooters.

2.10 Review PAMP to comply with CAPT guidelines (include road crossings).

Reported both these actions have now commenced.

###### **2. Community Welfare Committee (CWC) update.**

The CWC met on 17.09.2020.

This was an Inquire meeting. The main focus of the meeting was a presentation on SVC Committees and Volunteers by the Coordinator of Risk & Governance.

###### **3. Snowy Valleys School**

Reported they have a student commencing work placement with SVC in the week beginning 28 September 2020.

#### **5 GENERAL BUSINESS**

##### **5.1 Health Check for SVC Committees**

A presentation of the review of Council Committees and Volunteers was given by the Coordinator Governance & Risk.

##### **5.2 SVC supported events and event facilitation.**

SVC Activation Officer discussed resources currently available and what is in place to facility inclusion of people with disability at events.

It was suggested the Event Toolkit being developed be shared with the DIARG for feedback.


##### **5.3 Upgrades to swimming pools and facilities.**

Would it be possible to view the plans for disability friendly facilities and access.

#### **6 NEXT MEETING**

11am – 1pm. Thursday 22 October 2020, Video Link

There being no further business to discuss, the meeting closed at 12:20 pm.

<b>Meeting:</b>	<b>Tumbarumba Community Welfare Committee</b>					
<b>Meeting Date:</b>	17 <sup>th</sup> September 2020					
<b>Start Time:</b>	1.05pm					
<b>Place:</b>	ZOOM Meeting					
<b>Present:</b>	<b>Member</b>	<b>Position</b>	<b>Present</b>	<b>Apology</b>	<b>Absent</b>	
	Amanda Lewis	MSO Coordinator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Tracy Wiggins	Manager Community Services	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	Garry McClelland	Community member	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Karen Doyle	Community member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Ursula O'Brien	Community member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Marilyn Gilbert	Community member	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Judy Cussons	Community member	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	Anne Cluely	Community member/St Vincent de Paul	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Robin O'Dell	Tumbarumba Community Transport Representative	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Lorraine Carmichael	Community member	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	Julia Ham	SVC Councillor	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Cate Cross	SVC Councillor	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Geoff Pritchard	SVC Councillor	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	Bruce Wright	SVC Councillor	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Christine Webb	Aspire Quality Assurance & Training	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Shae Goldspink	Tumbarumba Hospital	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>		
	Debbie Gadd	Tumbarumba Community Church	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
<b>Other Attendees:</b>	Lisa McAuliffe & Brooke Penfold					
<b>Minute Taker:</b>	Amanda Lewis					

**1. Welcome and Introductions:**

Amanda welcomed everyone for our meeting and introduced Brooke and Lisa to the meeting.

**2. Minutes from Meeting 25<sup>th</sup> June 2020:** Could not be moved. Due to lack of attendee numbers, this was an Inquorate meeting.

**3. Business Arising from Last Meeting: See Below**

Item	Who	Action
Toilets behind the pubs need to have handrails	Amanda	Check with DIARG at next meeting
The footpath between Bridge and Regent streets for the children	Amanda	Check with DIARG at next meeting
Some toilets in the area are very low and this causes issues	Amanda	Check with DIARG at next meeting

**AGENDA ITEMS AND ACTIONS:**

Item No.	Topic	Discussion	Action	Responsibility & Timeframe
	Lisa McAuliffe & Brooke Penfold	Brooke gave a talk on the review of the committees of Council and when it started and how it came about. The first phase is the new volunteer framework which is now in place. The second phase is the committee review, we expressed our concerns about what and how this will affect our committee – next meeting Brooke will give us an update after she has looked at the way our committee works.		
	General Business	1. Invite Brooke to the next meeting		Amanda to invite
		2. We had a chat about the Councillors attending our meetings and how they get onto a particular committee. It was noted that no Councillors had attended any meetings with our committee.	Check to see who designated Councillors are. Brooke stated normally there are only 1 or 2 designated to each committee.	

Item No.	Topic	Discussion	Action	Responsibility & Timeframe
		3. Members would like a face to face meeting at our next meeting	Amanda will check how many the Council Chambers can hold with the possibility of holding the meeting there, if not then we will look at the RSL Hall as another option with the hope that more people can attend a face to face meeting	Amanda by the next meeting 8 <sup>th</sup> October 20

**8. Next meeting: 1.30pm. Thursday 8<sup>th</sup> October 2020**

**9. Meeting closed: 1.30 pm**

**BATLOW DEVELOPMENT LEAGUE****ANNUAL GENERAL MEETING 4<sup>th</sup>  
November 2020****MEETING COMMENCED: 7.00 pm**

**PRESENT:** A Dickinson, R Billing, T Billing, N Shaw, P Holton (SVC), C Agate, D Wiltshire, T McDonald, B David, H Tietze, R Koo.

**APOLOGIES:** K McLaren, B Hyams, C Smit (SVC).

**MINUTES:**

It was **RESOLVED** that the Minutes of the **Batlow Development League (BDL)** Annual General Meeting held on 6<sup>th</sup> November, 2019 be accepted as read.

**Moved: N Shaw/Seconded: D Wiltshire/Passed Unanimously**

**BUSINESS ARISING:** Nil.

**TREASURER'S REPORT:**

It was **RESOLVED** that the Treasurer's Report of the **BDL** accounts to 4<sup>th</sup> November, 2020 be accepted

**Moved: C Agate/Seconded: H Tietze/Passed Unanimously**

The Chairperson thanked everyone for their efforts over the past year, given the challenges with bushfires, COVID19 and zoom meetings. He thanked P Holton and C Smit for their support, and also Council for their input and guidance.

Normal business was suspended to allow council representative P Holton to take the chair and conduct the 2020 election of office bearers.

**Election of core members to have voting rights:**

R Billing, A Dickinson, R Koo, H Tietze, B Hyams, C Agate, N Shaw, B David, T McDonald, K McLaren, D Wiltshire, T Billing.

Moved: C Agate/ Seconded: A Dickinson that these nominations be accepted. Carried.

**Chairperson:**

R Billing - Moved: C Agate/Seconded: H Tietze. R Billing accepted the nomination. Carried.

**Vice Chairperson:**

T McDonald – Moved: C Agate/Seconded: T Billing. T McDonald accepted the nomination. Carried.

**Secretary:**

A Dickinson – Moved: C Agate/Seconded: T McDonald. A Dickinson accepted the nomination. Carried.



**Treasurer:**

N Shaw – Moved: C Agate. N Shaw declined the nomination.

C Agate – Moved: D Wiltshire/Seconded: N Shaw. C Agate accepted the nomination. Carried

**Publicity and Media Officer:**

B David – Moved: C Agate. B David declined the nomination

D Wiltshire – Moved: C Agate/Seconded: N Shaw. D Wiltshire accepted the nomination. Carried.

At the conclusion of the elections council representative P Holton handed the meeting over to the newly elected Chairperson R Billing.

Meeting closed: 7.25pm



# *Talbingo Progress and Ratepayers Association*

## Minutes of Meeting, 10 November 2020



**Meeting opened at 7.30pm**

**Attendees:**

**Virtual:** Guy Boardman (Snowy Hydro-SH ) Stuart Guy, Glenda Chapman

1. Chair Welcome - members and guests SVC & Snowy Hydro

2. SVC – update on Boat Ramp Swimming Area

- SVC have undertaken a tender process for the proposed Floating Pontoon and Landscaped Recreational area in the Talbingo Dam Boat Ramp Precinct
- Tender process provided the opportunity for market to come up with a solutions that;
  - Would accommodate 9m water level fluctuations
  - Would not impact on the bed of the dam
  - Deliver all requirements ( pontoon & recreational area) within budget and within time frames ( April 2020)
- A number of competitive tenders were received from high quality specialist contractors, these are currently being processed.
- A concept design will be released shortly for community consultation.

SVC have noted community concerns and earlier feedback

- Safety concerns – separation of boat ramp/swimming
- Access for people with disabilities
- Noted heavy utilised area.
- Don't want to put a solution on the table that is smaller/lesser than what we have got.
- Look to trying to enhance the recreational area as much as possible
- Seeking for some Access from upper level to lower level - safer for users
- Ramp for swimming access (won't be able for all 9m fluctuations)
- Looking to improve the access to the recreational area.

Challenge to project

- Bound by existing terrain/gradient of boat ramp – which doesn't comply with disabled code - consideration is being give for disabled vehicle access closer to swimming area
- One access point for machinery/pedestrians
- Big machinery needs to move around shore line – maintaining public access will be difficult
- Look for opportunities – to retain some areas accessible to the public.
- Looking to keep one lane of boat ramp open at all times - Manage with traffic control if closure needed and willing to work in offpeak times
- Without some closures the work will take longer and result in less product for \$\$ in the end

TPRA members asked

1. Can works be moved to winter months -

- As this is a government funded project they are bound by Government procurement processes and timelines but SVC willing to seek further advice
- SH agreed that timing is set in grant funding by Govt. but they have no issue with timing changes and happy to discuss options

**SVC Action:** SVC to take away to Deputy premier to determine if timelines can be changed

Chair: Noted community consultation is key . With all the events of 2020 we need for the community to be included in consultation process

SVC confirmed Consultation process to commence in 2 weeks with a Talbingo Community consultation meeting has been scheduled for Monday 30 November 2020. (Flyer distributed)

Discussion

- To get the most benefit from current area – can we make it more useable – widening???

SVC advised proposal is to include clean up where water meets shoreline – create beach but they are currently restricted to stay within Snowy Hydro land.

James smith – indicated Mick Pettit(NPWS) has indicated that NPWS happy to give land – provided there is no development costs for them . ( Correspondence to be shared with SVC)

Chair & SVC noted this is not ideal but process has started pre COVID then stalled due to other priorities.

**SVC Action:** SVC will make contact to NPWS about the opportunity to access additional area

Q. Re using the other side of the Boat ramp for swimming area development

SH advised that dam wall side of boat ramp is part of the Dam wall structure and we are not able to undertake any work that could have an impact on the structure.

Q. Possible option to reopen the spillway for this season to support the project timeline & support the community in maintaining community recreational areas and tourism over the coming months. The impact of all 2020 events was noted and still has an ongoing impact on the personal and economic well being of the community.

SH representative was not able to provide and answer tonight but is willing to see what can be done with timelines and pass on correspondence from TPRA seeking for Spillway to be reopened for one season to senior management.

#### **Actions**

1. TPRA letter to Guy Boardman requesting re-open spillway for this season
2. SVC to contact Deputy Premier to determine if timelines for project can be changed to winter/off peak season
3. SVC will make contact to NPWS about the opportunity to access additional area

Lindsay 1<sup>st</sup> Dec G 2nd

Other suggestions for project consideration:

- Skier/drop off/pick up points – reduce wash for swimmers
- Segregate swimmer/boat areas
- Ongoing concerns expressed - inadequate parking to accommodate swimming/boat ramp
- Re open larger area at end of dam for parking/opened up ??
- Road on the down side of the wall - (SH noted some fire damage there)
- relocate pontoon swimming barrier from spillway to boat ramp
- Trailers at bottom of wall - (noted trailer parking could not be secured )

**Public meeting for feedback on the design 30 November 3-6.30 pm Monday (shops)**

Plans will be made available for review & comment by community members not able to attend.

#### **Agenda item 6 Snowy Hydro - Update - nothing further**

**Q.** Regarding - Ongoing Mobile broadband reception issues . Nothing to do with S2.0.

**Q.** Notifications of road closures in accurate - roads not actually closing is causing inconvenience to workers in the region - some coming in early paying accommodation etc - only to find road closure didn't happen.

Noted: Traffic NSW – best resource app.

#### **Agenda item 7 SVC- Update**

Communications: SVC – have been in ongoing discussions with country wide manager – recently advised Snubba upgrade was noted . Community feedback indicated that has made no change to services.

SVC have taken Talbingo Caravan Park (James) - log on outages to country wide manager for consideration.

If anyone wants to keep a log – SVC happy to share with country wide.

(Noted the older the phone (3G) the better it works)

#### Road Closures

- Link Road - Is it possible to get permits to access 3 mile dam ( feedback is this area is no longer fire affected but being kept closed from community access)
- Talbingo - Batlow Road - both Talbingo and Batlow communities are seeking for this to be reopened . Road is accessible and since fires no forestry works are in progress. ( SVC noted it was already on their list )
- Concerns expressed regarding Road condition of Snowy Mountains H'way - increased usage , poor condition holes just being patched .

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**Action:** TPRA seeks for to SVC to advocate on our behalf for reopening of local roads including Talbingo- Batlow road. Lindsay 1<sup>st</sup> Allan 2<sup>nd</sup>

**Action:** List of road closures provided to meeting will be sent to SVC. Lindsay 1<sup>st</sup> Russ 2<sup>nd</sup>

SVC happy to receive information on local council roads ( can be done via website)

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Problems with Snowy Mountains Highway and NSW govt. roads should be reported to NSW Transport.

#### Other SVC concerns raised

- Rabbits - increasing numbers - burrows on private and public land are a trip hazard. This has been raised previously with SVC but it was indicated that there are problems with poisons and managing domestic pets etc. We would appreciate SVC advice on what we can do
  - Peacock - population in township has increased and they are damaging private property
  - Plovers - also dangerous still swooping in (protected - NPWS issue)
  - Willow trees in gully between police station and the Lodge - old damaged
  - Overhanging trees Lampe Street & Grove Street
  - Cemetery signage at church in wrong place ( TPRA to provide photos to SVC)
  - Fees for Talbingo Memorial Cemetery Wall - SVC to raise at next fee review meeting as the usual maintenance fees are not applicable to Talbingo
  - Correction to parking signage at Talbingo Shops (Parallel parking for trailers not angle) TPRA to send photos.
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Fire risk properties - It was noted that some properties in town are still in a condition that is a fire risk. SVC advised RFS now have new powers to action this and complaints should be sent to them.

**NPWS - Yarrangobilly**- Glory cave has reopened , Thermal Pool access will remain open (will only close in the event of heavy rain). Jilibenan opening soon. There will be some road works improving entry/exit roads.

NPWS fees & restrictions for camp grounds

Below high-water mark Blowering is not restricted.

NPWS proposed timeline for reopening 85% - has not occurred

Community Notice Board - Concerns were expressed with receiving communication and advice from SVC not everyone on the internet or reading local paper. Suggestion was made for community notice board at shops.

**Action:** TPRA write to SVC requesting community Notice board. Dee 1st Allan 2nd

SVC town signage - SVC confirmed this was determined by Administrator and cannot be changed. SVC noted they are still implementing a number of actions as determined by Administrator that they cannot change. TPRA has funds to paint if approved.

**ACTION:** Write to SVC to seek approval to paint back(burnt ) of sign and overlay with message 'Thank you - please come again'

Damaged signs - Jack Bridle walking track sign & others - damaged - possibility of Community Grants

Action: Seek replacement of damaged/worn community signs through community grant funding

Lorraine 1<sup>st</sup> Russ Davies 2nd

Assistance may be required to prepare submissions

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**Noted :** Snowy hydro – update on lookout for follow up Guy Boardman

s.355 Committee decision still pending

TPRA seeking SVC on how to undertake vote - Dec meeting

Concerns re resourcing of committee – s.355 or independent

Some current committee members are stepping down or not able to take on more work.

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Recommendations for discussion with Joe McGirr

- Batlow road
- Roads damage
- Reopening roads/camp areas

**Action items:**

Rotary Hoe - to be donated to school

1st Lindsay 2nd Allan L

**Action:** Letter to school - gifting for use by maintenance staff.

Treasurers Report

Secretaries report

Other Business

**Flag Pole** for Dawn's Kitchen - permit and SVC approval required

**Australia Day** – community Lorraine to check and see if nominations are open

**ANZAC day** – Lindsay Raymond to progress bookings for 2021.

Next meeting Tuesday Dec 15<sup>th</sup>

Meeting closed

DRAFT

**MINUTES** of the **RIVERINA REGIONAL LIBRARY ADVISORY COMMITTEE** held on **Wednesday 28 October 2020**.

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## **RIVERINA REGIONAL LIBRARY ADVISORY COMMITTEE**

### **MINUTES**

**28 OCTOBER 2020**

#### **PRESENT**

Cr Cate Cross	Snowy Valleys Council
Cr Dan Hayes	Wagga Wagga City Council
Cr Dallas Tout	Wagga Wagga City Council
Ms Miriam Crane	Cootamundra-Gundagai Regional Council
Mr Tony Donoghue	Coolamon Shire Council
Mr David Smith	Greater Hume Council
Ms Elizabeth Smith	Temora Shire Council
Ms Kristin Twomey	Snowy Valleys Council
Mr Peter Veneris	Lockhart Shire Council

#### **IN ATTENDANCE**

Ms Susan Kane	Greater Hume Council
Ms Cathy Lange	Bland Shire Council
Ms Carolyn Rodney	Wagga Wagga City Council
Ms Madeleine Scully	Wagga Wagga City Council
Ms Janice Summerhayes	Wagga Wagga City Council
Ms Natalie Te Pohe	Wagga Wagga City Council

#### **RIVERINA REGIONAL LIBRARY STAFF**

Mr Zac Armistead	Digital Engagement Coordinator
Ms Amy Heap	Outreach & Promotions Coordinator
Mr Robert Knight	Executive Director
Ms Karen Wendt	Business & Communications Coordinator

The meeting of the Riverina Regional Library Advisory Committee commenced at 9:34am.



**MINUTES of the RIVERINA REGIONAL LIBRARY ADVISORY COMMITTEE held on Wednesday 28 October 2020.**

### **ACKNOWLEDGEMENT OF COUNTRY**

I would like to acknowledge the Wiradjuri people who are the Traditional Custodians of the Land that we are meeting on today. I would also like to pay my respect to the Elders both past and present of the Wiradjuri Nation and extend that respect to other Aboriginal people who are present today.

### **APOLOGIES**

Cr Leigh Bowden	Cootamundra-Gundagai Regional Council
Cr Yvonne Braid	Wagga Wagga City Council
Cr Pam Halliburton	Junee Shire Council
Cr Rod Kendall	Wagga Wagga City Council
Cr Annette Schilg	Greater Hume Council
Cr Greg Verdon	Lockhart Shire Council
Cr Jan Wyse	Bland Shire Council
Ms Alison Balind	Bland Shire Council
Ms Jo Shannon	Federation Council
Mr Glenn Sheehan	Junee Shire Council
Mr Peter Thompson	Wagga Wagga City Council

#### **Recommendation**

On the motion of Ms Kristin Twomey and Mr David Smith

**That the Apologies of the Riverina Regional Library Advisory Committee meeting held on 28 October 2020 be received and accepted.**

**CARRIED**

### **REPORTS FROM STAFF**

#### **RP-1 CONFIRMATION OF MINUTES OF THE RIVERINA REGIONAL LIBRARY ADVISORY COMMITTEE MEETING HELD 22 APRIL 2020**

#### **Recommendation**

On the motion of Cr Cate Cross and Ms Kristin Twomey

**That the Committee endorse the minutes of the Riverina Regional Library Advisory Committee meeting held on 22 April 2020 as a true and accurate record.**

**CARRIED**



MINUTES of the RIVERINA REGIONAL LIBRARY ADVISORY COMMITTEE held on **Wednesday 28 October 2020**.

**RP-2 RRL ADVISORY COMMITTEE AND EXECUTIVE COMMITTEE DELEGATE ELECTIONS**

**Recommendation**

On the motion of Cr Dan Hayes and Ms Kristin Twomey

**That the Committee endorse the postponement of RRL Advisory Committee and Executive Committee elections until the meeting following the Local Government elections in September 2021.**

**CARRIED**

**RP-3 MANAGER FINANCE REPORT**

**Recommendation**

On the motion of Ms Kristin Twomey and Cr Dan Hayes

**That the Committee:**

- a note the final result for the year ended 30 June 2020**
- b endorse the Riverina Regional Library Asset Register as at 30 June 2020**
- c endorse the signing of the 2019/20 Riverina Regional Library Financial Statements pursuant to s413(2)(c) of the *Local Government Act 1993***
- d note the budget review for the quarter ended September 2020.**

**CARRIED**

**RP-4 NOTICE OF INTENT FROM WAGGA WAGGA CITY COUNCIL**

**Recommendation**

On the motion of Cr Dan Hayes and Ms Kristin Twomey

**That the Committee note the correspondence from Wagga Wagga City Council dated 26 June 2020.**

**CARRIED**

**MINUTES** of the RIVERINA REGIONAL LIBRARY ADVISORY COMMITTEE held on **Wednesday 28 October 2020**.

**RP-5 EXECUTIVE DIRECTOR REPORT**

**Recommendation**

On the motion of Ms Kristin Twomey and Mr David Smith

**That the Committee receive and note the report.**

**CARRIED**

**RP-6 RRL ADVISORY COMMITTEE MEETINGS 2021**

**Recommendation**

On the motion of Cr Cate Cross and Ms Kristin Twomey

**That the Committee endorse the following meeting dates in Wagga Wagga during 2021:**

- **Wednesday 31 March 2021**
- **Wednesday 27 October 2021**

**CARRIED**

**RP-7 RRL STATISTICAL COLLECTION**

**Recommendation**

On the motion of Ms Miriam Crane and Mr Peter Veneris

**That the Committee receive and note the report.**

**CARRIED**

**RP-8 LIBRARY ACTIVITY STATISTICS REPORT**

**Recommendation**

On the motion of Ms Kristin Twomey and Ms Miriam Crane

**That the Committee receive and note the report.**

**CARRIED**

**MINUTES of the RIVERINA REGIONAL LIBRARY ADVISORY COMMITTEE held on Wednesday 28 October 2020.**

**RP-9 RRL CUSTOMER SURVEY 2020**

**Recommendation**

On the motion of Mr Peter Veneris and Ms Kristin Twomey

**That the Committee receive and note the report.**

**CARRIED**

**RP-10 RRL COVID-19 RESPONSE**

**Recommendation**

On the motion of Mr David Smith and Cr Cate Cross

**That the Committee receive and note the report.**

**CARRIED**

Mr Tony Donoghue vacated the meeting at 10:53am

**RP-11 PARTIAL REBATE OF 2020-2021 MOBILE LIBRARY EXPENSES TO COUNCILS RECEIVING MOBILE LIBRARY SERVICES**

**Recommendation**

On the motion of Mr David Smith and Cr Cate Cross

**That the Committee:**

- a endorse the reimbursement of 25% of 2019-20 mobile library contributions to councils that receive mobile library services in recognition of the loss of service provision during the COVID-19 shutdown**
- b approve the amount of \$74,599 to be transferred from the Mobile Library Reserve Fund to the 2020-21 budget for distribution to councils that receive mobile library services in the same proportions to their contributions**

**CARRIED**

**MINUTES** of the **RIVERINA REGIONAL LIBRARY ADVISORY COMMITTEE** held on **Wednesday 28 October 2020**.

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**RP-12 CHRISTMAS FOOD APPEAL 2020**

**Recommendation**

On the motion of Ms Miriam Crane and Ms Kristin Twomey

**That the Committee endorse the revised Riverina Regional Library Christmas food donations campaign, under the new name of Christmas Food Appeal, for consideration by member Councils to be applied at their libraries for a four (4) week period concluding on Christmas Eve.**

**CARRIED**

**GENERAL BUSINESS**

Mr David Smith acknowledged Greater Hume Council's Customer Service, Library & Youth Officer, Emily Jones, for her NSW Trainee of the Year Award win. Emily passed her traineeship in November last year and is now the youth officer for Greater Hume Council libraries in Henty, Culcairn and Holbrook. Emily will now go on to compete at national level at the Australian Training Awards.

**CLOSE OF MEETING**

The Riverina Regional Library Advisory Committee rose at 11:02am.