

**MINUTES OF CARTERTON DISTRICT COUNCIL
WAIRARAPA LIBRARY SERVICES COMMITTEE MEETING
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY STREET, CARTERTON
ON WEDNESDAY, 26 AUGUST 2020 AT 3.00PM**

PRESENT: Chair Pam Colenso, Cr Steve Cretney, Cr Steffen Bertram, Cr Leigh Hay

IN ATTENDANCE: Frances Reiri-Smith (Iwi Representative), Carrie Mckenzie (Community Services Manager), Euan Stitt (Group Manager), Annette Beattie (Library Manager) Casey Spencer (Democratic Services Coordinator)

1 KARAKIA TIMATANGA

The meeting was opened with a Karakia lead by Frances Reiri-Smith.

2 APOLOGIES

There were no apologies for this meeting.

3 CONFLICTS OF INTERESTS DECLARATION

There were no conflicts of interests declared.

4 PUBLIC FORUM

Frances Reiri-Smith spoke to the Committee about the Little Library initiative and will update the Committee with details of an unveiling once details are finalised.

Frances Reiri-Smith left the meeting at 3:12pm.

5 REPORTS

5.1 CONFIRMATION OF THE MINUTES

MOVED

That the Committee:

Confirms the Minutes of the Wairarapa Library Services Committee meeting held 19 February 2020.

Cr Steve Cretney / Cr Steffen Bertram

CARRIED

5.2 WAIRARAPA LIBRARY SERVICES COMMITTEE BACKGROUND OVERVIEW

This agenda item was withdrawn.

5.3 WAIRARAPA LIBRARY ACTIVITIES

PURPOSE

To update the Committee in the progress and activities of the Wairarapa Library Service (WLS).

MOVED

That the Committee:

Receives the report.

Chair Pam Colenso / Cr Steffen Bertram

CARRIED

6 KARAKIA WHAKAMUTUNGA

The Meeting was closed with a Karakia lead by Cr Steve Cretney.

The meeting concluded at 4:14pm

Minutes Confirmed.....

Date.....

