

SOUTH WAIRARAPA DISTRICT COUNCIL

8 AUGUST 2012

AGENDA ITEM C5

ADOPTION OF WAIRARAPA LIBRARY SERVICE POLICIES

Purpose of Report

To request Council adoption of the WLS Policies as recommended by the Policy and Finance Committee.

Recommendations

Officers recommend that the Council:

1. *Receive the information.*
2. *Accept the recommendation from the Policy and Finance Committee and adopt the Wairarapa Library Service Copyright Policy, effective from 22 February 2012.*
3. *Accept the recommendation from the Policy and Finance Committee and adopt the Wairarapa Library Service Membership Policy, effective from 21 September 2011.*

1. Executive Summary

Recommendations for policies to be adopted made by the Policy and Finance Committee must be brought to Council for formal adoption.

2. Policy and Finance Committee Resolutions

Following are the resolutions made by the Policy and Finance Committee concerning the policies recommended for adoption.

Wairarapa Library Service Copyright Policy

P&F RESOLVED (P&F2012/03):

1. To receive the information.
2. To adopt the Wairarapa Library Service Copyright Policy.

(Moved Mayor Staples/Seconded Cr Craig)

Carried

Wairarapa Library Service Membership Policy Report

P&F RESOLVED (P&F2011/31):

1. To receive the information.
2. To approve the policy changes to the Wairarapa Library Service Membership Policy.

(Moved Cr Craig/Seconded Cr Stevens)

Carried

Contact Officer: Paul Crimp, Group Manager Corporate Support