

**The minutes of the Wairarapa Library Services Committee Meeting held in the Greytown Hall,
89 Main St, Greytown on Wednesday 22 May 2019 at 1:00pm.**

Present: Cr Ruth Carter and R Ramsden (Featherston Community Board Chair) (Co-Chairs)
Cr P Colenso, Carterton Deputy Mayor R Keys

Attendance: Bryce Neems (Amenities Manager)
Anne Jackson (Wairarapa Library Services Manager)
C Spencer (Democratic Services Coordinator)

1. Apologies

There were no apologies received.

2. Conflict of Interest

There was no conflict of interest declared.

3. Public Forum

There were no public speakers.

4. Notification of General Business / Late Items

There were no general business or late items.

5. Library Activity Update

Purpose

To update the Committee on the progress and activities of the Wairarapa Library Service.

Moved

That the Committee receives the report.

R Ramsden / Cr R Carter
CARRIED

Recommends that the annual membership fee for non-residents of Carterton and South Wairarapa to be \$50.00.

Cr P Colenso / R Ramsden
CARRIED

6. General Business / Late Items

There were no general business or late items.

7. Confirmation of Minutes

Moved

That the minutes of the Wairarapa Library Services Committee meeting held on Tuesday 18 December 2018 be confirmed.

Cr P Colenso / R Ramsden
CARRIED

8. Matters Arising from Minutes

There were no matters raised from the minutes.

The meeting concluded at 1:37pm

Minutes confirmed.....

Date.....21 August 2019