

**MINUTES OF CARTERTON AND SOUTH WAIRARAPA DISTRICT COUNCILS'
WAIRARAPA LIBRARY SERVICES COMMITTEE MEETING
HELD AT THE WAIHINGA CENTRE, TEXAS STREET, MARTINBOROUGH
ON WEDNESDAY, 24 MARCH 2021 AT 10.00AM**

PRESENT: Chair Cr Pam Colenso and Cr Leigh Hay
Via audio-visual link: Cr Steve Cretney

IN ATTENDANCE: Annette Beattie (Library Services Manager), and Suzanne Clark (Committee Advisor)

1 KARAKIA TIMATANGA

The meeting was opened with a karakia lead by Cr Steve Cretney.

2 APOLOGIES

There were no apologies for this meeting.

Cr Colenso acknowledged Steffen Bertram's contribution.

3 CONFLICTS OF INTERESTS DECLARATION

There were no conflicts of interests declared.

4 PUBLIC FORUM

There was no public participation.

5 CONFIRMATION OF THE MINUTES

MOVED

That the Committee:

Confirms the Minutes of the Wairarapa Library Services Committee meeting held 18 November 2021.

Cr Leigh Hay/Cr Steve Cretney

CARRIED

6 INFORMATION REPORTS

6.1 WAIRARAPA LIBRARY SERVICE POLICIES REPORT

PURPOSE

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

Members discussed staff recruitment, summer programmes, a cash donations policy, inactivity of the Friends of the Martinborough Library Group, future promotions, demand for the different book formats (e.g. e-book, printed, audio, talking) and availability of a delivery service.

Cr Colenso suggested that a tour of libraries be organised for councillors.

MOVED

That the Committee:

1. **Receives** the Wairarapa Library Services Policies Report.

Cr Pam Colenso/Cr Leigh Hay

CARRIED

7 PUBLIC EXCLUDED

7.1 LIBRARY MANAGEMENT SYSTEMS OPTIONS

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Report/General Subject Matter	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
Library Management System Options	Good reason to withhold exists under section 7(2)(h)	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
The withholding of the information is necessary to enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.	Section 7(2)(h)

Cr Leigh Hay/Cr Steve Cretney

CARRIED

The meeting concluded at 10:50am

Minutes Confirmed.....

Date.....