

# EXTRACT OF MINUTES OF THE COUNCIL MEETING HELD TUESDAY, 28 FEBRUARY 2006

## 5.14 Review of Library Services

The purpose of this report was to:

- present key outcomes of the recent Best Value Review and highlight governance and financial issues of Library Services;
- outline progress following the Best Value Review of Library Services;
- seek Council endorsement of the establishment of the Cities of Melbourne and Yarra Senior Officers' Working Group to progress improvements in funding and governance issues associated with the Yarra-Melbourne Regional Library Corporation, to report back to Committee in August 2006 on funding and governance issues; and
- request approval of the appointment of Michael O'Hanlon as the alternate City of Melbourne Senior Officer representative on the Corporation Board, Councillor Kay Meadows appointment (City of Yarra) as Chair of the Corporation Board for the period 13 December 2005 to 30 June 2006, and Councillor Judy Morton as alternate City of Yarra Councillor representative on the Corporation Board from 13 December 2005.

*Resolved:*

1. *That Council:*

- 1.1. *note the key outcomes of the Best Value Review of Library Services;*
- 1.2. *endorse the establishment of the Cities of Melbourne and Yarra Senior Officers' Working Group to progress improvements in funding and governance issues associated with the Yarra-Melbourne Regional Library Corporation, to report back to Committee in August 2006 on funding and governance issues;*
- 1.3. *approve the appointment of Michael O'Hanlon as the alternate City of Melbourne Senior Officer representative on the Corporation Board, Councillor Kay Meadows appointment (City of Yarra) as Chair of the Corporation Board for the period 13 December 2005 to 30 June 2006, and Councillor Judy Morton as alternate City of Yarra Councillor representative on the Corporation Board from 13 December 2005;*
- 1.4. *note that the resolution ceases to be confidential following the passing of the resolution by Council; and*
- 1.5. *upon resolution of these matters, and with the agreement of the City of Yarra and the Yarra-Melbourne Regional Library Corporation (YMRLC) that the report be made public.*

*Moved: Cr Wilson*

*Seconded: Cr Jetter*

*Carried unanimously*