

MINUTES
CLARENCE REGIONAL LIBRARY COMMITTEE 14 December 2023
Online MS Teams meeting 9:00am

PRESENT: *Bellingen Shire Council*

Todd Williams – Acting Deputy General Manager
 Cllr Jo Brotherton
 Cllr Ellie Tree
 Rowena Sierant (Bellingen Shire Librarian)

Clarence Valley Council

Cllr Karen Toms (Chair)
 Alex Moar Director Corporate & Cultural

Kathryn Breward (Regional Librarian)
 Victoria Keane (Team Leader (Regional Resources))

1. Acknowledgement of Traditional Custodians

2. APOLOGIES

Cllr Peter Johnstone

3. Disclosure of Conflict of Interest

Nil

4. Business arising from the Minutes – Meeting held 3 March & 9 November 2023

5.1 REVISED STRATEGIC PLAN & ACTION PLAN 2024-34

A brief discussion covered the need for a quorum and Annie Talve spoke to the process of the development of the Plan and highlighted the financial and future ramifications of this Strategic Plan for both local government areas and their need for planning and developing masterplans for future grant opportunities.

Recommendation

Clarence Regional Library: Bellingen, Dorrigo, Grafton, Iluka, Maclean, Urunga, Yamba and Mobile Library



BELLINGEN
SHIRE COUNCIL



That the CRL Committee:

- endorse the CRL Strategic Plan 2024-34 for presentation to the member councils for consideration, public comment and adoption.

Moved: Cllr Ellie Tree

Second: Cllr Jo Brotherton

Adopted

Meeting closed:

9:35am

Next meeting:

14 March 2024

Clarence Regional Library: Bellingen, Dorrigo, Grafton, Iluka, Maclean, Urunga, Yamba and Mobile Library



**BELLINGEN
SHIRE COUNCIL**

