

## MINUTES

### SPECIAL MEETING GOULBURN VALLEY REGIONAL LIBRARY CORPORATION

Held on Wednesday 9 March 2016  
Commencing at 11.23am  
Finish 12.06pm  
At the Welsford 2 Meeting Room,  
Greater Shepparton City Council Office  
Welsford Street, Shepparton, Victoria

#### **BOARD MEMBERS in attendance**

Cr Debra Swan, Chair, Strathbogie Shire Council  
Cr Gary Cleveland, Deputy Chair, Moira Shire Council  
Mr David Woodhams, Strathbogie Shire Council  
Cr Les Oroszvary, Greater Shepparton City Council  
Mr Derek Poulton, Greater Shepparton City Council

#### **Officers in attendance**

Chief Executive Officer – Kevin Preece

The Chair opened the meeting at 11:23am

#### **1.0 Acknowledgement**

The acknowledgement was read.

“We acknowledge the traditional owners of the land where we now meet and pay respect to their elders past and present.”

#### **2.0 Apologies**

Apologies were received from Kaye Thomson, Amanda Tingay, Leanne Mulcahy and Fiona Blick.

**Moved : Les Oroszvary**

**Seconded : Derek Poulton**

That the Apologies be received.

**Carried**

### **3.0 Declaration under acts, regulations, codes or local laws & declaration of any interest or conflict of interest**

#### **3.1 Meeting Declaration**

No declarations were made or conflicts noted.

The CEO left the meeting.

### **4.0 Legal advice on a complaint**

Discussion centred around the process required to resolve employment issues.

**Moved : Gary Cleveland**

**Seconded : Les Oroszvary**

That the board is satisfied that the process has been followed correctly in relation to the complaint.

That the CEO be invited back to the meeting to discuss the employment issues related to the complaint.

**Carried**

#### **11:51am The CEO returned to the meeting**

Discussion continued on how the board/CEO could bring the employment matters to a conclusion.

**Moved : Derek Poulton**

**Seconded : Gary Cleveland**

That the board accept Option 1 – “Settlement Agreement” as noted in advice from M&K solicitors as the preferred option with a change to the acceptance time to 48hours.

**Carried**

**Moved : Gary Cleveland**

**Seconded : Les Oroszvary**

That the Chair will contact M&K solicitors to advise that further negotiations on the employment issues will be with the CEO.

**Carried**

### **5.0 Other Business**

No other business was raised.

### **19.0 Next Meeting**

The next ordinary meeting of the GVRLC Board will be held on 28 April 2016 commencing at 2pm at the Shepparton Library.

**Meeting Closed 12.06pm**

Kevin Preece  
Chief Executive Officer  
2 March 2016