

Board Meeting 24 March 2017

CONFIRMED MINUTES

SPECIAL MEETING GOULBURN VALLEY REGIONAL LIBRARY CORPORATION

Held on Friday 24 March 2017
Commenced at 2.00pm
Finished 2:19pm
At the Shepparton Library Meeting Room,
41-43 Marungi Street Shepparton 3630

BOARD MEMBERS in attendance

Cr Gary Cleveland, Chairperson, Moira Shire Council
Cr Seema Abdullah, Deputy Chairperson, Greater Shepparton City Council
Cr Debra Swan, Strathbogie Shire Council
Ms Kaye Thomson, Greater Shepparton City Council
Mr David Roff, Strathbogie Shire Council
Ms Fiona Blick, Moira Shire Council
Mr Derek Poulton, Greater Shepparton City Council
Ms Amanda Tingay, Strathbogie Shire Council

Chief Executive Officer – Kevin Preece

Vision

Contemporary libraries that connect, empower and inspire our communities.

Meeting opened at 2:00pm

David Roff, Fiona Blick and Amanda Tingay attended by teleconference.

1.0 Acknowledgement

The Chairperson read the acknowledgement of traditional owners.

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

2.0 Apologies

An apology was received from Leanne Mulcahy.

Gary Cleveland advised the Board that Leanne had ceased employment with Moira Shire and would therefore not continue as the Council Senior Officer representative. A new nomination will be forthcoming from Moira Shire soon.

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

3.1 Meeting Declaration

The meeting declaration was read. No interests were declared.

4.0 CEO Employment Agreement

The CEO left the room while this item was discussed.

The Board discussed the draft CEO Employment Agreement that had been drafted through Meerkin and Apel Lawyers and negotiated by the Chairperson, Deputy Chairperson and CEO.

It was noted that all statutory requirements for reappointing the CEO without advertisement had been met.

David Roff noted a discrepancy between clause 7.6 and appendix B in the description of private vehicle use.

Moved : Debra Swan

Seconded : Derek Poulton

That the Board re-appoint Kevin Preece as Chief Executive Officer without the position being advertised.

Carried

That the Board empower the Chairperson and Deputy Chairperson to finalise negotiations and execute the new Employment Agreement as amended following correction of Clause 7.6 and Appendix B to ensure consistency.

Carried

The CEO returned to the meeting and was advised of the outcome.

It was agreed that the Agreement should be amended to reflect reality and be consistent with Clause 7.6 and Appendix B in regard to the level of private vehicle use. The Agreement will be executed by all parties and sealed following satisfactory amendment.

The CEO thanked the Board for their time and effort to resolve this agreement, their support and advised that he is looking forward to the next three years.

18.0 Next Meeting

The next ordinary meeting of the GVRLC Board will be held on 27 April 2017 at the Shepparton Library.

Board Meeting Planner

Date	Meeting	Agenda Items
20 April 2017	Finance & Audit Committee	Review Asset Register
27 April 2017	Board	Draft Budget Library Plan & SRP Review
15 June 2017	Finance & Audit Committee	
22 June 2017	Board – Nagambie	Adopt Budget and SRP
7 September 2017	Finance & Audit Committee	Review Annual Financial Report
14 September 2017	Board	Review Annual Financial Report
26 October 2017	Special Board Meeting	Consider Annual Report
16 November 2017	Finance & Audit Committee	Confirmation of chair, deputy, committees Review Code of Conduct
23 November 2017	Board – Tatura	Confirmation of chair, deputy, committees Review Code of Conduct Board Christmas dinner 6pm

Meetings will normally be held on a Thursday commencing at 2pm at the Shepparton Library.

Finance and Audit Committee meetings will be held at least one week prior to a general Board meeting and scheduled to meet participant's availability and normally commence at 3pm.

Meeting closed at 2:19pm

Kevin Preece
Chief Executive Officer
27 March 2017