

## **Meeting Minutes**

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# MINUTES OF THE SOUTH COAST COOPERATIVE LIBRARY SERVICE

Meeting Date: Tuesday, 19 November 2024

**Location**: Callala Bay Meeting Room, City Administrative Centre, Bridge Road, Nowra

**Time**: 10.00am

The following members were present:

Ms Nicole Lonesborough - Shoalhaven City Council Clr Stuart Larkins - Kiama Municipal Council (Remotely) Ms Michelle Hudson - Kiama Municipal Council, Manager Library & Cultural Hubs (Remotely)

At 10.15am it was noted that quorum was not reached and the other members of the Committee were unable to attend to make quorum for this meeting. It was advised the meeting would be rescheduled to the following Tuesday, 26 November 2024.

#### **Apologies / Leave of Absence**

Nil.

#### **Confirmation of the Minutes**

This item was deferred to the next South Coast Cooperative Library Service meeting to be held on Tuesday, 26 November 2024.

### REPORTS

LS24.1	South Coast Cooperative Library Service - Annual	HPERM Ref:
	Report 2023-2024	D24/479657

This item was deferred to the next South Coast Cooperative Library Service meeting to be held on Tuesday, 26 November 2024.