THE BERRI BARMERA COUNCIL NOTES OF A MEETING OF THE LIBRARY RELOCATION WORKING GROUP HELD 2/03/2022 COMMENCING AT 3.30pm

Present: Peter Hunt (Mayor), Peter Bond (A/CEO), Rhonda Centofanti (Councillor), Peter Ison (Library Manager)

2 Apologies: Nil

3. Discussion Points:

This is the second meeting of the Library Working Group held in the downstairs meeting room, 19 Wilson Street. Notes of meeting recorded by LM.

Budget estimate for new public library

- In order for Council to plan for the new 2022/23 budget process and beyond, it was decided to request a fee proposal from an architect/designer who has public library project experience.
- The selected architect or designer must be able to supply a bubble or building use plan based on Council's required uses for the building and a conceptual floor plan as well as an estimate on costs.
- Need to contact two or more suitably qualified and experienced architects with public library project experience and get them to deliver a report in time for the May Council meeting.

Public Consultation

- Postpone the initial public consultation survey until Council receives a conceptual library floorplan and quantity survey estimate from the selected architect.
- 4 Closure: The meeting closed at 4.10pm