

**MINUTES OF THE COMMUNITY SERVICES COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 12TH MARCH, 2002 AT 5:40 P.M.**

PRESENT:

His Worship the Mayor, Cr D. Sullivan (North Ward)

North Ward - Cr P. Tracey (Deputy Chairperson) (In the Chair)

East Ward - Cr M. Matson

West Ward - Crs J. Procopiadis and M. Whitehead

OFFICERS PRESENT:

General Manager	Mr. G. Messiter.
Director Asset & Infrastructure Services	Mr. M. Savage.
Acting Director Planning & Environment	Ms. S. Truuvert.
Director Governance Management & Information Services	Mr. M. Hummerston.
Assistant Public Officer	Mr. D. Kelly.
Manager, Library & Information Services	Ms. J. Jarvis.

IN ATTENDANCE:

Crs Greenwood and Schick.

1. APOLOGIES.

Apologies were received from Crs Backes and Notley-Smith.

RESOLVED: (Procopiadis/Whitehead) that the apologies be received and accepted and leave of absence be granted to Crs Backes and Notley-Smith from the Community Services Committee Meeting of the Council held on Tuesday, 12th March, 2002.

2. MINUTES.

CONFIRMATION OF THE MINUTES OF THE COMMUNITY SERVICES COMMITTEE MEETING HELD ON TUESDAY, 12TH FEBRUARY, 2002.

C4 **RESOLUTION: (Procopiadis/Whitehead)** that the Minutes of the Meeting of the Community Services Committee held on Tuesday, 12th February, 2002 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting.

3. ADDRESSES TO COMMITTEE BY THE PUBLIC.

Nil.

4. MAYORAL MINUTES.

Nil.

5. COMMUNITY SERVICES.

5.1 DIRECTOR PLANNING & ENVIRONMENT'S REPORT 11/2002 - MEMBERSHIP OF RANDWICK CITY COUNCIL MULTICULTURAL ADVISORY COMMITTEE. (98/S/0927)

C5 **RESOLUTION:** (*Procopiadis/Whitehead*) *that:*

- a) *Council agree to amend the Terms of Reference of the Multicultural Advisory Committee that the number of community representatives be increased from eight to a maximum of ten and include representatives from Russian and Indonesian communities;*
- b) *Council approve that tenure of community representatives on the Multicultural Advisory Committee be extended from 1Year to 2 years; and*
- c) *Council agree that the tenure of the community representatives on the current multicultural Advisory Committee be extended to December 2002*

MOTION: (*Procopiadis/Whitehead*) **SEE RESOLUTION.**

6. GENERAL BUSINESS.

Nil.

7. NOTICE OF RESCISSION MOTIONS.

Nil.

The meeting closed at 5.47 p.m.

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CHAIRPERSON