

**MINUTES OF THE COMMUNITY SERVICES COMMITTEE  
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK  
HELD ON TUESDAY, 9<sup>TH</sup> APRIL, 2002 AT 5:35 P.M.**

**PRESENT:**

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

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

East Ward - Crs B. Notley-Smith and 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. Truuvvert.
Director Governance Management & Information Services	Mr. M. Hummerston.
Assistant Public Officer	Mr. D. Kelly.
Manager, Library & Information Services	Ms. J. Jarvis.
Acting Manager, Communications	Ms .L. Fragiacomio.
Manager, Environmental Health & Building Services	Mr. R. Wereszczynski.

**IN ATTENDANCE:**

Cr Greenwood.

**1. APOLOGY.**

An apology was received from Cr Backes.

**RESOLVED:** (His Worship the Mayor, Cr D. Sullivan/Procopiadis) that the apology be received and accepted and leave of absence be granted to Cr Backes from the Community Services Committee Meeting of the Council held on Tuesday, 9<sup>th</sup> April, 2002.

**2. MINUTES.**

**CONFIRMATION OF THE MINUTES OF THE COMMUNITY SERVICES COMMITTEE MEETING HELD ON TUESDAY, 12<sup>TH</sup> MARCH, 2002.**

C6 **RESOLUTION:** (Notley-Smith/Procopiadis) that the Minutes of the Meeting of the Community Services Committee held on Tuesday, 12<sup>th</sup> March, 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. LIBRARY.**

**5.1 DIRECTOR GOVERNANCE MANAGEMENT & INFORMATION SERVICES' REPORT 9/2002 - LOAN PERIODS FOR LIBRARY MATERIAL. (98/S/0257 xr 98/S/0327)**

C7 **RESOLUTION:** *(Procopiadis/His Worship the Mayor, Cr D. Sullivan)* that the report on the Change to Loan periods for magazines, videos and DVD's to 14 days be noted.

**MOTION:** *(Procopiadis/His Worship the Mayor, Cr D. Sullivan)* SEE RESOLUTION.

**5.2 DIRECTOR GOVERNANCE MANAGEMENT & INFORMATION SERVICES' REPORT 10/2002 – NESTLE WRITE AROUND AUSTRALIA 2002. (98/S/4460)**

C8 **RESOLUTION:** *(His Worship the Mayor, Cr D. Sullivan/Procopiadis)* that:

a) *The report be noted and the committee endorses the Nestle Write Around Australia competition as with the Lionel Bowen Young Writers Award, as an annual creative writing program for young people in Randwick City; and*

b) *A follow-up report is provided to the committee upon conclusion of the competition.*

**MOTION:** *(His Worship the Mayor, Cr D. Sullivan/Procopiadis)* SEE RESOLUTION.

**AMENDMENT:** *(Matson/Whitehead)* that:

a) *The report be noted and the committee endorses the Nestle Write Around Australia competition as with the Lionel Bowen Young Writers Award, as an annual creative writing program for young people in Randwick City; and*

b) *A follow-up report is provided to the committee upon conclusion of the competition that will include an assessment of the appropriateness of Randwick City Council continuing its relationship with the Nestle Company based on an assessment of the current international attitude towards the company. LOST.*

**5.3 DIRECTOR GOVERNANCE MANAGEMENT & INFORMATION SERVICES' REPORT 11/2002 – REDESIGN OF RANDWICK CITY TOY & GAME LIBRARY. (98/S/0279)**

C9 **RESOLUTION:** *(Notley-Smith/Procopiadis)* that the Director Governance, Management & Information Services' Report No. 11/2002 on the redesign of the Randwick City Toy & Game Library be noted.

**MOTION:** *(Notley-Smith/Procopiadis)* SEE RESOLUTION.

**6. GENERAL BUSINESS.**

Nil.

**7. NOTICE OF RESCISSION MOTIONS.**

Nil.

The meeting closed at 5.52 p.m.

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CHAIRPERSON