

**MINUTES OF THE COMMUNITY SERVICES COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 13th AUGUST, 2002 AT 5:36 P.M.**

PRESENT:

North Ward - Cr P. Tracey (Deputy Chairperson) (In the Chair)
East Ward - Crs B. Notley-Smith and M. Matson
West Ward - Cr M. Whitehead

OFFICERS PRESENT:

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|---|--------------------|
| General Manager | Mr. G. Messiter. |
| Director Asset & Infrastructure Services | Mr. M. Savage. |
| Acting Director Planning & Community Development | Ms. S. Truuvvert. |
| Director Governance Management & Information Services | Mr. M. Hummerston. |
| Assistant Public Officer | Mr. D. Kelly. |
| Manager Library & Information Services | Ms. J. Jarvis. |
| Co-ordinator Community Development | Ms. L. Collyer. |
| Manager Communications | Ms. D. Brien. |
| Manager Performance Improvement | Ms. K. Walshaw. |

1. APOLOGIES.

Apologies were received from Crs Backes, Procopiadis and His Worship the Mayor, Cr D. Sullivan.

RESOLVED: (Notley-Smith/Whitehead) that the apologies be received and accepted and leave of absence be granted to Crs Backes, Procopiadis and His Worship the Mayor, Cr D. Sullivan from the Community Services Committee Meeting of the Council held on Tuesday, 13th August, 2002.

2. MINUTES.

CONFIRMATION OF THE MINUTES OF THE COMMUNITY SERVICES COMMITTEE MEETING HELD ON TUESDAY, 9TH JULY, 2002.

C18 **RESOLUTION:** *(Notley-Smith/Whitehead) that the Minutes of the Meeting of the Community Services Committee held on Tuesday, 9th July, 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 & COMMUNITY DEVELOPMENT'S REPORT 48/2002 - HOME MAINTENANCE AND MODIFICATION SERVICE HACC VALIDATION. (98/S/1999)

C19 **RESOLUTION:** *(Notley-Smith/Whitehead) that:*

- (a) the Director Planning & Community Development's Report 48/2002 be received and noted; and*
- (b) John Brodie, Steve McKeon and Kelly Raines be congratulated for the high quality of Council's Home Maintenance and Modification Service as validated by the Department of Ageing Disability and Home Care.*

MOTION: (Notley-Smith/Whitehead) SEE RESOLUTION.

6. LIBRARY.

6.1 DIRECTOR GOVERNANCE MANAGEMENT & INFORMATION SERVICES' REPORT 28/2002 - BOWEN LIBRARY WEEKEND OPERATIONS. (98/S/0255)

C20 **RESOLUTION:** *(Notley-Smith/Whitehead) that:*

- (a) the Director Governance, Management and Information Services' Report 28/2002 be received and noted; and*
- (b) a follow-up, comparative report be provided after another full year of Saturday/Sunday operations at the Bowen Library.*

MOTION: (Notley-Smith/Whitehead) SEE RESOLUTION.

7. GENERAL BUSINESS.

Nil.

8. NOTICE OF RESCISSION OF MOTIONS.

Nil.

The meeting closed at 5.40 p.m.

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CHAIRPERSON