

**MINUTES OF THE COMMUNITY SERVICES COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 12TH NOVEMBER, 2002 AT 5:48 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 - Cr J. Procopiadis and M. Whitehead

OFFICERS PRESENT:

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

IN ATTENDANCE:

Crs Greenwood, Schick, Seng and Whitehead.

1. APOLOGY.

An apology was received from Cr Backes.

RESOLVED: (Procopiadis/Notley-Smith) 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, 12th November, 2002.

2. MINUTES.

CONFIRMATION OF THE MINUTES OF THE COMMUNITY SERVICES COMMITTEE MEETING HELD ON TUESDAY, 8TH OCTOBER, 2002.

C28 **RESOLUTION:** *(Procopiadis/Notley-Smith) that the Minutes of the Meeting of the Community Services Committee held on Tuesday, 8th October, 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.

4.1 MAYOR'S MINUTE 75/2002 - DES RENFORD CHARITY SWIM CHALLENGE. (98/S/3495)

C29 **RESOLUTION:** *(His Worship the Mayor, Cr D. Sullivan) that:*

- (a) *Council continue to show its support of this worthwhile community fundraising event and vote \$3,440.00 to cover the fees detailed in this report that are associated with the event. These funds be charged to Councillor's Request Works Allocation; and*
- (b) *Council agrees to cover the cost of tickets for those Councillors who will be attending the Fundraising Charity Night.*

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

5. COMMUNITY SERVICES.

5.1 DIRECTOR GOVERNANCE MANAGEMENT & INFORMATION SERVICES' REPORT 39/2002 - COMMUNITY DRUG INFORMATION AND PUBLIC LIBRARIES PROJECT: DI@YLL: DRUG INFORMATION @ YOUR LOCAL LIBRARY. (98/S/3945)

C30 **RESOLUTION:** *(Procopiadis/Notley-Smith) that:*

- (a) *the Director Governance Management & Information Services' Report 39/2002 on the Di@yll Project be received and noted; and*
- (b) *Council invite the Premier Mr Bob Carr, the Honourable Deirdre Grusovin and the Honourable Ernie Page to attend the launch of Di@yll.*

6. GENERAL BUSINESS.

Nil.

7. NOTICE OF RESCISSION MOTIONS.

Nil.

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

The meeting closed at 5.51 p.m.

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CHAIRPERSON