

**MINUTES OF THE COMMUNITY SERVICES COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 3RD DECEMBER, 2002 AT 5:45 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

OFFICERS PRESENT:

Director Asset & Infrastructure Services	Mr. M. Savage.
Acting Director Planning & Community Development	Ms. S. Truuvert.
Assistant Public Officer	Mr. D. Kelly.
Communications Manager	Ms. D. Brien.
Manager Library & Information Services	Ms. J. Jarvis.
Community Development Co-ordinator	Ms. L. Collyer.

IN ATTENDANCE:

Crs Greenwood, Matthews and Schick.

1. APOLOGIES.

Apologies were received from Crs Backes and Whitehead.

RESOLVED: (Procopiadis/Notley-Smith) that the apologies be received and accepted and leave of absence be granted to Crs Backes and Whitehead from the Community Services Committee Meeting of the Council held on Tuesday, 3rd December, 2002.

2. MINUTES.

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

C31 **RESOLUTION: (Procopiadis/Notley-Smith)** that the Minutes of the Meeting of the Community Services Committee held on Tuesday, 12th November, 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 GOVERNANCE MANAGEMENT & INFORMATION SERVICES' REPORT 44/2002 - MATRAVILLE BRANCH LIBRARY - HOURS OF OPERATION. (98/S/0280)

C32 **RESOLUTION:** *(Procopiadis/His Worship the Mayor, Cr D. Sullivan) that:*

- (a) the report on the Matraville Branch Library Hours of operation be noted;*
- (b) a trial of the proposed new hours of operation be initiated for a six month period, commencing Saturday 1st February 2003; and*
- (c) a report on the trial be presented to the Committee in August 2003.*

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

5.2 DIRECTOR GOVERNANCE MANAGEMENT & INFORMATION SERVICES' REPORT 45/2002 - LIBRARY INFORMATION SERVICES AND TECHNOLOGY STRATEGIC PLAN 2002-2003. (98/S/0274)

C33 **RESOLUTION:** *(Procopiadis/Notley-Smith) that:*

- (a) the Library Information Services and Technology Plan 2002-2005 be received and noted; and*
- (b) future Council Management Plans and Budgets incorporate the Goals, Objectives and Strategies outlined in the Library Information Services and Technology Plan 2002-2005.*

MOTION: (Procopiadis/Notley-Smith) 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