

**MINUTES OF THE COMMUNITY SERVICES COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 10TH JUNE, 2003 AT 5:42 P.M.**

PRESENT:

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

Cr F. Backes (East Ward) (Chairperson)

North Ward - Cr P. Tracey (Deputy Chairperson)

East Ward - Cr B. Notley-Smith.

West Ward - Crs J. Procopiadis and M. Whitehead

OFFICERS PRESENT:

General Manager

Acting Director Asset & Infrastructure Services

Acting Director Planning & Community Development

Director Governance Management & Information Services

Assistant Public Officer

Mr. G. Messiter.

Mr. F. Rotta.

Ms. S. Truuvvert.

Mr. M. Hummerston.

Mr. D. Kelly.

IN ATTENDANCE:

Cr Greenwood.

1. APOLOGY.

An apology was received from Cr Matson.

RESOLVED: (Notley-Smith/Whitehead) that the apology be received and accepted and leave of absence be granted to Cr Matson from the Community Services Committee Meeting of the Council held on Tuesday, 10th June, 2003.

2. MINUTES.

CONFIRMATION OF THE MINUTES OF THE COMMUNITY SERVICES COMMITTEE MEETING HELD ON TUESDAY, 8TH APRIL 2003.

C5 **RESOLUTION:** (*Procopiadis/His Worship the Mayor, Cr D. Sullivan*) that the Minutes of the Meeting of the Community Services Committee held on Tuesday, 8th April, 2003 (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
39/2003 - YOUTH SCHOOL HOLIDAY PROGRAM. (98/S/4589)**

C6 RESOLUTION: (Tracey/Notley-Smith) that:

- (a) *Council work in partnership with other service providers to deliver better services to young people in the Randwick Local Government Area; and*
- (b) *the Director Planning & Community Development's Report 39/2003 be received and noted.*

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

**5.2 DIRECTOR PLANNING & COMMUNITY DEVELOPMENT'S REPORT
40/2003 - COUNCIL'S HOME MAINTENANCE AND MODIFICATION
SERVICE (98/S/0954)**

C7 RESOLUTION: (Tracey/Notley-Smith) that:

- (a) *Council's Community Development Officer, Aged Services, continue to liaise with the Aboriginal Community Development Officer, the Aboriginal HACC Liaison Officer and ATSI-specific services to ensure the HMMS is advertised and actively promoted to all eligible ATSI clients;*
- (b) *Council's Community Development Officer, Aged Services, designs a new culturally appropriate HMMS brochure for ATSI people; and*
- (c) *the Director Planning & Community Development's Report 40/2003 be received and noted.*

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

**5.3 DIRECTOR PLANNING & COMMUNITY DEVELOPMENT'S REPORT
41/2003 - COUNCIL'S SMALL GRANTS PROGRAMME (SECTION 356) TO
NON-PROFIT COMMUNITY GROUPS. (98/S/0180)**

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

- (a) *the Director Planning & Community Development's Report 41/2003 on the allocation of Council's Small grants Programme for 2003/2004 under Section 356 of the Local Government Act (1993) be received and the recommendations made in the Summary of Applicants and Recommendations (Attachment 1) be accepted; and*
- (b) *if there are any surplus funds, the Mayor be authorised to consider additional requests for assistance from suitable applicants.*

MOTION: (His Worship the Mayor, Cr D. Sullivan/Tracey) 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