

**MINUTES OF THE COMMUNITY SERVICES COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 12TH AUGUST, 2003 AT 5:51 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 - Crs B. Notley-Smith and M. Matson

West Ward - Cr J. Procopiadis and M. Whitehead

OFFICERS PRESENT:

General Manager

Director Asset & Infrastructure Services

Acting Director Planning & Community Development

Director Governance Management & Information Services

Assistant Public Officer

Communications Manager

Manager Library Services

Co-ordinator Community Development

Mr. G. Messiter.

Mr. M. Savage.

Ms. S. Truuvert.

Mr. M. Hummerston.

Mr. D. Kelly.

Ms. D. Brien.

Ms. J. Jarvis.

Ms. R. Lewenkopf.

IN ATTENDANCE:

Crs Andrews, Daley, Greenwood, Schick & White.

1. APOLOGIES.

Nil.

2. MINUTES.

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

- C13 **RESOLUTION:** *(Procopiadis/Notley-Smith) that the Minutes of the Meeting of the Community Services Committee held on Tuesday, 12th August, 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 ACTING DIRECTOR PLANNING & COMMUNITY DEVELOPMENT'S REPORT 55/2003 - LOCAL HISTORY PROJECT – A MIGRANT'S STORY, MY NEW COUNTRY. (98/S/0927)

C14 **RESOLUTION:** *(Notley-Smith/Procopiadis) that:*

- a) *Council support the local history project A Migrant's Story, My New Country; and*
- b) *Council congratulates the Multicultural Advisory Committee on this initiative.*

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

5.2 ACTING DIRECTOR PLANNING & COMMUNITY DEVELOPMENT'S REPORT 56/2003 - CHILDREN'S WEEK 2003. (98/S/3521)

C15 **RESOLUTION:** *(Notley-Smith/Whitehead) that:*

- a) *Council contributes \$2,000 of allocated funding to celebrate Children's Week through the proposed Family Fun Day;*
- b) *Council waive the fees associated with hire fee, deposit, administration fee, trestle tables and chairs, rubbish bin provision and removal, connection to water and power, stage hire, banner erection, and PA system for the Eastern Zone of Playgroups' "Family Fun Day"; and*
- c) *Council contribution to the Family Fun Day is appropriately publicised.*

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

6. LIBRARY.

6.1 DIRECTOR GOVERNANCE, MANAGEMENT & INFORMATION SERVICES' REPORT 19/2003 - BOWEN LIBRARY WEEKEND OPERATIONS. (98/S/0255)

C16 **RESOLUTION:** *(His Worship the Mayor, Cr D. Sullivan/Notley-Smith) that:*

- a) *The Committee note the report; and*
- b) *The Director Governance, Management and Information Services investigate changes in hours of opening following the survey.*

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

7. GENERAL BUSINESS.

Nil.

8. NOTICE OF RESCISSION MOTIONS.

Nil.

The meeting closed at 5.58 p.m.

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CHAIRPERSON