

**MINUTES OF THE COMMUNITY SERVICES COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 14TH OCTOBER, 2003 AT 5:55 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.
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 Services	Ms. J. Jarvis.
Co-ordinator Community Development	Ms. R. Lewenkopf.

IN ATTENDANCE:

Cr Andrews.

1. APOLOGY.

An apology was received from Cr Backes

RESOLVED: (Procopiadis/His Worship the Mayor, Cr D. Sullivan) 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, 14th October, 2003.

2. MINUTES.

CONFIRMATION OF THE MINUTES OF THE COMMUNITY SERVICES COMMITTEE MEETING HELD ON TUESDAY, 12TH AUGUST, 2003.

C17 **RESOLUTION: (His Worship the Mayor, Cr D. Sullivan/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 DIRECTOR PLANNING & COMMUNITY DEVELOPMENT'S REPORT 79/2003 - WOMEN'S CORROBOREE - RECLAIMING BACK OUR RIGHTS. (98/S/5129)

C18 **RESOLUTION:** (*Notley-Smith/Procopiadis*) that:

- a) *Council support the implementation of the "Reclaiming Back Our Rights" event including allocating identified funds for the implementation of the event;*
- b) *Council vote \$600.00 to cover the transportation costs, to be allocated from the Councillors' Donations Vote for 2003/04; and*
- c) *Council's contribution to the "Reclaim Back Our Rights" Corroboree is to be appropriately publicised.*

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

6. LIBRARY.

6.1 DIRECTOR GOVERNANCE, MANAGEMENT & INFORMATION SERVICES' REPORT 26/2003 - MATRAVILLE BRANCH LIBRARY HOURS OF OPERATION. (98/S/0280)

C19 **RESOLUTION:** (*His Worship the Mayor, Cr D. Sullivan/Notley-Smith*) that:

- a) *In view of the increased usage of resources and promotional activities held at Matraville Branch Library the new hours of operation continue; and*
- b) *Staff are to continue to monitor community usage and preferences and will recommend any adjustment to the hours of operation in the future to the Director.*

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 5.57 p.m.

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CHAIRPERSON