

**MINUTES OF COMMUNITY SERVICES COMMITTEE MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY 11TH MAY, 2004 AT 5:33 P.M.**

PRESENT:

His Worship the Mayor, Cr M. Matson (East Ward)

North Ward - Cr M. Woodsmith (Deputy Chairperson) (In the Chair)

West Ward - Crs S. Nash & J. Procopiadis

OFFICERS PRESENT:

General Manager	Mr. G. Messiter.
Director Asset & Infrastructure Services	Mr. M. Savage.
Director Planning & Community Development	Ms. S. Truuvvert.
Director Governance Management & Information Services	Mr. M. Hummerston.
Assistant Public Officer	Mr. D. Kelly.

IN ATTENDANCE:

Cr Hughes.

1. APOLOGIES.

Apologies were received from Crs Bastic & Kenny.

RESOLVED: (Procopiadis/Nash) that the apologies be received and accepted and leave of absence be granted to Crs Bastic & Kenny from the Community Services Committee Meeting of the Council held on Tuesday, 11th May, 2004

1a. LEAVE OF ABSENCE.

Leave of Absence has been granted to Cr Tracey until 23 June, 2004.

2. MINUTES.

CONFIRMATION OF THE MINUTES OF THE COMMUNITY SERVICES COMMITTEE MEETING HELD ON TUESDAY, 2ND DECEMBER, 2003.

C1 **RESOLUTION: (Procopiadis/Nash)** that the Minutes of the Meeting of the Community Services Committee held on Tuesday, 2nd December, 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 GOVERNANCE, MANAGEMENT & INFORMATION SERVICES' REPORT 7/2004 - PUBLIC LIBRARY RETAIL MARKETING PROGRAM. (98/S/3567)

C2 **RESOLUTION:** (*Procopiadis/His Worship the Mayor, Cr M. Matson*) that the Committee note the Director Governance, Management & Information Services' Report No. 7/2004 dated 28 April, 2004 in relation to the Retail Marketing Program at Council's libraries.

MOTION: (*Procopiadis/His Worship the Mayor, Cr M. Matson*) **SEE RESOLUTION.**

5.2 DIRECTOR GOVERNANCE, MANAGEMENT & INFORMATION SERVICES' REPORT 8/2004 - COUNCILLOR REPRESENTATIVE FOR MPLA. (98/S/0261)

C3 **RESOLUTION:** (*Procopiadis/His Worship the Mayor, Cr M. Matson*) that:

- a) *The report be noted;*
- b) *Council nominate Councillor Scott Nash to be Council's delegate to the Metropolitan Libraries Association; and*
- c) *Council nominate the Manager Library and Information Service as the second delegate to the Metropolitan Libraries Association.*

MOTION: (*Procopiadis/His Worship the Mayor, Cr M. Matson*) **SEE RESOLUTION.**

6. GENERAL BUSINESS.

Nil.

7. NOTICE OF RESCISSION MOTIONS.

Nil.

The meeting closed at 5.39 p.m.

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CHAIRPERSON