

**MINUTES OF COMMUNITY SERVICES COMMITTEE MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 10TH AUGUST 2004 AT 5:45 P.M.**

PRESENT:

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

Cr P. Tracey (North Ward) (Chairperson)

North Ward - Crs J. Kenny & M. Woodsmith (Deputy Chairperson)

West Ward - Cr S. Nash

OFFICERS PRESENT:

Acting General Manager	Ms. S. Truuvvert.
Director Asset & Infrastructure Services	Mr. M. Savage.
Acting Director Planning & Community Development	Ms. K. Armstrong.
Director Governance Management & Information Services	Mr. M. Hummerston.
Assistant Public Officer	Mr. D. Kelly.
Communications Manager	Ms. D. Brien.
Manager, Library and Information Services	Ms. J. Jarvis.
Co-ordinator Community Development	Ms. R. Lewenkopf
Manager Development Assessment	Mr. K. Kyriacou.

IN ATTENDANCE:

Crs Andrews, Belleli, Hughes, Seng and White.

1. APOLOGIES.

Nil.

2. MINUTES.

CONFIRMATION OF THE MINUTES OF THE COMMUNITY SERVICES COMMITTEE MEETING HELD ON TUESDAY, 11TH MAY, 2004.

C4 **RESOLUTION:** *(Kenny/Woodsmith) that the Minutes of the Meeting of the Community Services Committee held on Tuesday, 11th May, 2004 (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.

4.1 MAYORAL MINUTE 56/2004 - NATIONAL ASSOCIATION FOR PREVENTION OF CHILD ABUSE AND NEGLECT. (98/S/3483)

C5 **RESOLUTION:** *(His Worship the Mayor, Cr M. Matson) that Council agree to support NAPCAN's 'Kids Day Out' fundraiser by:*

- a) *Promotion of Kids Day Out in the Mayoral Column;*
- b) *Sponsorship to hire both a medium jumping castle for \$325 and a small jumping castle for \$250, such funds to be funded from the Councillors' Donations Vote; and*
- c) *Promotion of Kids Day Out via Council networks such as child care facilities, staff email and community centres, etc.*

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

5. COMMUNITY SERVICES.

5.1 DIRECTOR PLANNING & COMMUNITY DEVELOPMENT'S REPORT 54/2004 - RANDWICK CITY COUNCIL'S AWARDS FOR SPORTING ACHIEVEMENTS. (98/S/3291)

C6 **RESOLUTION:** *(His Worship the Mayor, Cr M. Matson/Nash) that:*

- (a) *a new sporting award, to be named after a local sporting identity, be created to include children at infants and primary school aged 5-12 years who train, represent and/or are strongly affiliated with a sporting club located within the City of Randwick;*
- (b) *this new award, the Bradley Matthews Award for Sporting Excellence and the Randwick City Council's Hall of Sporting Champions be combined into one Program called Randwick City Council's Awards for Sporting Achievements;*
- (c) *the Randwick City Council's Awards for Sporting Achievements be launched in September, 2004;*
- (d) *Council's Civic Affairs Committee judge the nominations and recommend winners for these Awards; and*
- (e) *the winners of these awards be announced at a Civic Reception hosted by the Mayor.*

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

6. LIBRARY.

6.1 DIRECTOR GOVERNANCE, MANAGEMENT & INFORMATION SERVICES' REPORT 21/2004 - LIBRARY & INFORMATION SERVICE ANNUAL REPORT 2003/4. (F2004/07366 xr 98/S/1253)

C7 **RESOLUTION:** *(Woodsmith/His Worship the Mayor, Cr M. Matson) that the annual report of the Randwick Library and Information Service for 2003/2004 be received and noted.*

MOTION: (Woodsmith/His Worship the Mayor, Cr M. Matson) 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