

**MINUTES OF COMMUNITY SERVICES COMMITTEE MEETING OF  
THE COUNCIL OF THE CITY OF RANDWICK  
HELD ON TUESDAY, 12TH APRIL, 2005 AT 5:31 P.M.**

**PRESENT:**

His Worship the Mayor, Cr M. Matson (East Ward) (from 5.35 p.m.)

Cr P. Tracey (North Ward) (Chairperson)

North Ward - Crs J. Kenny & M. Woodsmith (Deputy Chairperson) (from 5.35 p.m.)

West Ward - Crs S. Nash & J. Procopiadis

**OFFICERS PRESENT:**

General Manager	Mr. R. Brownlee.
Director, City Services	Mr J. Frangoples.
Director, City Planning	Ms. S. Truuvvert.
Acting Director, Governance & Financial Services	Mr. B. Gregan.
Acting Public Officer	Mr. D. Kelly.
Communications Manager	Ms. D. Brien.
Manager Community Services	Ms. J. Jarvis.
Manager Technical Services	Mr. M. Shaw.

**IN ATTENDANCE:**

Crs Belleli, Hughes, Notley-Smith & Seng.

**1. APOLOGIES.**

Nil.

**2. MINUTES.**

**CONFIRMATION OF THE MINUTES OF THE COMMUNITY SERVICES COMMITTEE MEETING HELD ON TUESDAY, 8<sup>TH</sup> MARCH, 2005.**

C5 **RESOLUTION:** *(Nash/Procopiadis) that the Minutes of the Meeting of the Community Services Committee held on Tuesday, 8<sup>th</sup> March, 2005 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting.*

**3. DECLARATION OF PECUNIARY & NON-PECUNIARY INTERESTS**

Nil.

**4. ADDRESSES TO COMMITTEE BY THE PUBLIC.**

Nil.

**5. MAYORAL MINUTES.**

**5.1 MAYOR'S MINUTE 39/2005 - LIVING IN HARMONY FESTIVAL. (F2004/07703)**

C6 **RESOLUTION:** *(His Worship the Mayor, Cr M. Matson) the additional cost of \$974.00 to provide fete stalls at the Living in Harmony Festival be allocated from the Contingency Fund 2004/05.*

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

**5.2 MAYOR'S MINUTE 41/2005 - EPHEMERA RECONCILIATION MONOLOGUES. (F2004/07685)**

C7 **RESOLUTION:** *(His Worship the Mayor, Cr M. Matson) that:*

- a) *Council agree to support the staging of the Ephemera Reconciliation Monologues produced by the EORA College of Aboriginal Studies;*
- b) *Council vote \$3750.00 from Council's 2004/05 Contingency Fund to assist with venue costs associated with the production;*
- c) *all publicity relating to the Ephemera Reconciliation Monologues acknowledge Council's contribution by displaying the Council logo; and*
- d) *the Mayor or his representative shall be given the opportunity to address the event on behalf of Council.*

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

**6. LIBRARY.**

**6.1 DIRECTOR, CITY SERVICES' REPORT 36/2005 - RANDWICK CITY LIBRARY HSC STRATEGY. (F2004/08383)**

C8 **RESOLUTION:** *(Procopiadis/Kenny) that:*

- a) *Council support the ongoing program of support for HSC students; and*
- b) *Council support negotiations with the State Library of NSW to host the Expo.*

**MOTION:** *(Procopiadis/Kenny) SEE RESOLUTION.*

**7. GENERAL BUSINESS.**

Nil.

**8. NOTICE OF RESCISSION MOTIONS.**

Nil.

The meeting closed at 5.42 p.m.

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CHAIRPERSON