

**MINUTES OF COMMUNITY SERVICES COMMITTEE MEETING OF  
THE COUNCIL OF THE CITY OF RANDWICK  
HELD ON TUESDAY, 12TH JULY 2005 AT 5:35 PM**

**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:**

General Manager	Mr. R. Brownlee.
Director, City Services	Mr J. Frangoples.
Acting Director, City Planning	Mr. K. Kyriacou.
Director, Governance & Financial Services	Mr. G. Banting.
Acting Public Officer	Mr. D. Kelly.
Communications Manager	Ms. D. Brien.
Manager Technical Services	Mr. M. Shaw.

**IN ATTENDANCE:**

Crs Belleli and Hughes.

**1. APOLOGY.**

An apology was received from Cr Procopiadis.

**RESOLVED: (Kenny/Nash)** that the apology from Cr Procopiadis for non-attendance at the Community Services Committee Meeting of the Council held on Tuesday, 12<sup>th</sup> July, 2005 be received & accepted.

**2. MINUTES.**

**CONFIRMATION OF THE MINUTES OF THE COMMUNITY SERVICES COMMITTEE MEETING HELD ON TUESDAY, 14<sup>TH</sup> JUNE, 2005.**

C12 **RESOLUTION: (Kenny/Nash)** that the Minutes of the Meeting of the Community Services Committee held on Tuesday, 14<sup>th</sup> June, 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.**

Nil.

**6. COMMUNITY SERVICES.**

**6.1 DIRECTOR, CITY PLANNING REPORT 41/2005 - LAWN MOWING FUNDING REQUEST. (F2004/07646)**

C13 **RESOLUTION:** *(Nash/Kenny) that:*

1. *Council agree to support the South East Gardening Service with the provision of lawn mowing and gardening services to frail, older people and people with a disability residing in Randwick City;*
2. *Council agree to fund the South East Gardening Service \$9310.00 from Council's Community Development Grants Program budget 05/06;*
3. *Council consider any further requests for funding beyond 05/06 following a review of its Community Development Grants Program; and*
4. *all promotional material relating to the South East Gardening Service acknowledge Council's support.*

**MOTION: (Nash/Kenny) CARRIED – SEE RESOLUTION.**

**7. LIBRARY.**

**7.1 DIRECTOR, CITY SERVICES' REPORT 66/2005 - BOOK SALE EXPENDITURE 2004-2005. (F2004/08383)**

C14 **RESOLUTION:** *(Woodsmith/Kenny) that the Director, City Services' Report 66/2005 on book sale funds expenditure be received and noted.*

**MOTION: (Woodsmith/Kenny) CARRIED – SEE RESOLUTION.**

**8. GENERAL BUSINESS.**

Nil.

**9. NOTICE OF RESCISSION MOTIONS.**

Nil.

The meeting closed at 5.41 p.m.

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CHAIRPERSON