

**MINUTES OF COMMUNITY SERVICES COMMITTEE MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 9TH AUGUST, 2005 AT 5:35 P.M.**

PRESENT:

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

Cr P. Tracey (North Ward) (Chairperson)

North Ward - Cr M. Woodsmith (Deputy Chairperson)

West Ward - Cr J. Procopiadis

OFFICERS PRESENT:

General Manager	Mr. R. Brownlee.
Director, City Services	Mr J. Frangoples.
Director, City Planning	Ms. S. Truuvvert.
Director, Governance & Financial Services	Mr. G. Banting.
Manager Administrative Services	Mr. D. Kelly.
Support Services Co-ordinator – Library & Community Services	Ms. J. Bice.

1. APOLOGIES.

Apologies were received from Crs Bastic, Kenny and Nash.

RESOLVED: (Procopiadis/His Worship the Mayor, Cr M. Matson) that the apologies from Crs Bastic, Kenny and Nash for non-attendance at the Community Services Committee Meeting of the Council held on Tuesday, 9th August, 2005 be received & accepted.

2. MINUTES.

CONFIRMATION OF THE MINUTES OF THE COMMUNITY SERVICES COMMITTEE MEETING HELD ON TUESDAY, 12TH JULY, 2005.

C15 **RESOLUTION:** (Woodsmith/Procopiadis) that the Minutes of the Meeting of the Community Services Committee held on Tuesday, 12th July, 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. LIBRARY.

**5.1 DIRECTOR, CITY SERVICES' REPORT 92/2005 - ANNUAL REPORT
LIBRARY AND INFORMATION SERVICE 2004/05. (F2004/08383)**

C16 **RESOLUTION:** *(Procopiadis/His Worship the Mayor, Cr M. Matson) that the Director's Report on the Annual Report of Library & Information Services be received and noted.*

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

6. GENERAL BUSINESS.

Nil.

7. NOTICE OF RESCISSION MOTIONS.

Nil.

The meeting closed at 5.38 p.m.

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CHAIRPERSON