

**MINUTES OF COMMUNITY SERVICES COMMITTEE MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 13TH SEPTEMBER 2005 AT 5:35 PM**

PRESENT:

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

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

West Ward - Cr S. Nash

OFFICERS PRESENT:

General Manager	Mr. R. Brownlee.
Director, City Services	Mr J. Frangoples.
Director, City Planning	Ms. S. Truuvert.
Director, Governance & Financial Services	Mr. G. Banting.
Acting Public Officer	Mr. D. Kelly.
Communications Manager	Ms. D. Brien.
Manager Library & Community Services	Ms. J. Jarvis

IN ATTENDANCE:

Crs Belleli, Hughes and Notley-Smith

1. APOLOGY.

An apology was received from Cr Procopiadis.

RESOLVED: (Nash/Kenny) that that the apology from Cr Procopiadis for non-attendance at the Community Services Committee Meeting of the Council held on Tuesday, 13th September, 2005 be received & accepted.

LEAVE OF ABSENCE

Leave of Absence had previously been granted to Cr Tracey, see Minute No. 348/2005.

2. MINUTES.

CONFIRMATION OF THE MINUTES OF THE COMMUNITY SERVICES COMMITTEE MEETING HELD ON TUESDAY, 9TH AUGUST, 2005.

C17 **RESOLUTION:** (Nash/Kenny) that the Minutes of the Meeting of the Community Services Committee held on Tuesday, 9th August, 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. COMMUNITY SERVICES.

5.1 DIRECTOR, CITY PLANNING REPORT 58/2005 - COUNCIL'S SMALL GRANTS PROGRAM (SECTION 356) ALLOCATION OF FUNDING TO NON-PROFIT COMMUNITY GROUPS AND ORGANISATIONS. (F2004/06607)

C18 **RESOLUTION:** *(Nash/His Worship the Mayor, Cr M. Matson) that:*

- (a) the report on the allocation of Council's 2005-2006 Small Grants Program under Section 356 of the Local Government Act (1993), be received and that the recommendations made in the Summary of Applications and Recommendations attached to this report be accepted;*
- (b) Council agree to the Randwick 2 Playgroup's request to carry over the \$600.00 received in 2004/2005, for expenditure in 2005/06; and*
- (c) Council agree to the Randwick-Waverley Community Transport Group's request to allocate the \$900.00 received in 2004/05, to be spent on the modification of a Commuter Van in 2005/06.*

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

6. LIBRARY.

6.1 DIRECTOR, CITY SERVICES' REPORT 99/2005 - LIBRARY HOURS OF OPERATION - CHRISTMAS/NEW YEAR 2005/2006. (F2004/08383)

C19 **RESOLUTION:** *(His Worship the Mayor, Cr M. Matson/Kenny) that the proposal to amend the library hours of operation over the Christmas/New Year period be approved by Council.*

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

7. GENERAL BUSINESS.

Nil

8. NOTICE OF RESCISSION MOTIONS.

Nil

The meeting closed at 5.38 p.m.

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CHAIRPERSON