## MINUTES OF COMMUNITY SERVICES COMMITTEE MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 8TH NOVEMBER 2005 AT 5:37 P.M.

#### **PRESENT:**

Cr P. Tracey (North Ward) (Chairperson)

North Ward - Crs J. Kenny & M. Woodsmith

West Ward - Cr J. Procopiadis

East Ward - Cr M. Matson

Central Ward Cr A. Andrews (Deputy Chairperson) (from 5.40 p.m.)

### **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.
Manager Administrative Services	Mr. D. Kelly.
Communications Manager	Ms. D. Brien.

#### IN ATTENDANCE:

Crs Belleli and Nash.

#### 1. APOLOGY.

An apology was received from His Worship the Mayor, Cr T. Seng.

**RESOLVED:** (Kenny/Matson) that the apology from His Worship the Mayor, Cr T. Seng for non-attendance at the Community Services Committee Meeting of the Council held on Tuesday, 8<sup>th</sup> November, 2005 be received & accepted.

### 2. MINUTES.

# CONFIRMATION OF THE MINUTES OF THE COMMUNITY SERVICES COMMITTEE MEETING HELD ON TUESDAY, 11<sup>TH</sup> OCTOBER, 2005.

C24 **RESOLUTION:** (Kenny/Matson) that the Minutes of the Meeting of the Community Services Committee held on Tuesday, 11<sup>th</sup> October, 2005 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting.

This is Page No. 1 of the Minutes of the Community Services Committee Meeting held on Tuesday, 8<sup>th</sup> November, 2005.

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

Nil.

4. ADDRESSES TO COMMITTEE BY THE PUBLIC.

Nil.

- 4A. URGENT BUSINESS – CR MATSON – GENERAL MANAGER'S REPORT 54/2005 - CONSIDERATION OF A SISTER CITY RELATIONSHIP WITH A PROVENCE OF THAILAND. (F2004/00294)
- C25 **RESOLUTION:** (Matson/Procopiadis) that permission is hereby granted to Cr Matson to bring forward to the meeting and transact business of great urgency, concerning the consideration of a sister city relationship with a provence of Thailand.

MOTION: (Matson/Procopiadis) CARRIED – SEE RESOLUTION.

His Worship the Mayor, Cr T. Seng, ruled that the business proposed to be brought forward, concerning the consideration of a sister city relationship with a provence of Thailand was of great urgency.

- C26 RESOLUTION: (FURTHER) (Matson/Procopiadis) that:
  - *(a)* Council authorise Cr Bradley Hughes to represent Council to visit a number of local government authorities in Thailand to discuss the possibility of establishing a sister city relationship with Randwick City Council; and
  - *(b)* an honorarium of \$500.00 be made available to Cr Hughes to cover any costs incurred in carrying out Council's resolution.

MOTION (FURTHER): (Matson/Procopiadis) CARRIED – SEE RESOLUTION.

- 5. COMMUNITY SERVICES.
- DIRECTOR, CITY PLANNING REPORT 81/2005 INTERNATIONAL DAY 5.1 OF PEOPLE WITH DISABILITIES. (F2004/07645)
- C27 **RESOLUTION:** (Andrews/Matson) that:
  - (a) Council note and endorse the proposed activities planned for the International Day of People with Disabilities 2005 in Randwick City; and
  - SSROC and Club Wild undertake to appropriately acknowledge and promote (b) Councils involvement and contribution to the IDPD events as a partner.

MOTION: (Andrews/Matson) CARRIED – SEE RESOLUTION.

**6.** GENERAL BUSINESS.

Nil.

7.	NOTICE OF RESCISSION MOTIONS.	
Nil.		
The r	meeting closed at 5.44 p.m.	
		CHAIRPERSON