

**MINUTES OF COMMUNITY SERVICES COMMITTEE MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 11TH APRIL 2006 AT 5:33 PM**

PRESENT:

His Worship the Mayor, Cr T. Seng (Central Ward)

Cr P. Tracey (North Ward) (Chairperson)

North Ward - Crs M. Woodsmith

East Ward - Cr M. Matson

Central Ward Cr A. Andrews (Deputy Chairperson)

OFFICERS PRESENT:

General Manager	Mr. R. Brownlee.
Director, City Services	Mr J. Frangoples.
Director, City Planning	Ms. S. Truvert.
Director, Governance & Financial Services	Mr. G. Banting.
Acting Manager Administrative Services	Ms. J. Hartshorn.

IN ATTENDANCE:

Cr S. Nash.

1. APOLOGY.

An apology was received from Cr Procopiadis.

RESOLVED: (Andrews/Seng) that that the apology from Cr Procopiadis for non-attendance at the Community Services Committee Meeting of the Council held on Tuesday, 11th April, 2006 be received & accepted.

1A. LEAVE OF ABSENCE

Leave of Absence had previously been granted to Cr Kenny. See Minute No. 56 of 28 March, 2006.

2. MINUTES.

CONFIRMATION OF THE MINUTES OF THE COMMUNITY SERVICES COMMITTEE MEETING HELD ON TUESDAY, 14TH MARCH 2006.

C12 **RESOLUTION:** *(Andrews/Woodsmith)* that the Minutes of the Meeting of the Community Services Committee held on Tuesday, 14th March 2006 (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 26/2006 - NURA MANI SPORTS CARNIVAL 2006. (F2004/07686)

C13 **RESOLUTION:** *(Andrews/Woodsmith) that Council provide \$800 to the NURA MANI Community Sports Carnival hosted by the NSW Department of Sports and Recreation. This amount to be provided from the "Community Development Aboriginal Services" budget.*

MOTION (Andrews/Woodsmith) CARRIED – SEE RESOLUTION.

5.2 DIRECTOR, CITY PLANNING REPORT 27/2006 - VACATION CARE PROVISION. (F2004/07645)

C14 **RESOLUTION:** *(Matson/Woodsmith) that following the completion of the April Vacation Care pilot program, Council will undertake an evaluation of the program and a report will be brought back to Council on a long term partnership with an organisation/s that has the skills and expertise to operate holiday programs commencing June/July 2006.*

MOTION (Matson/Woodsmith) CARRIED – SEE RESOLUTION.

6. GENERAL BUSINESS.

Nil.

7. MOTIONS PURSUANT TO NOTICE.

Nil.

8. NOTICE OF RESCISSION MOTIONS.

Nil.

The meeting closed at 5.35 p.m.

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CHAIRPERSON