

**MINUTES OF COMMUNITY SERVICES COMMITTEE MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 9TH MAY, 2006 AT 5:35 P.M.**

PRESENT:

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

Cr P. Tracey (North Ward) (Chairperson)

North Ward - Cr M. Woodsmith

West Ward - Cr J. Procopiadis

East Ward - Cr M. Matson

OFFICERS PRESENT:

General Manager
Director, City Services
Director, City Planning
Director, Governance & Financial Services
Manager Administrative Services
Communications Manager

Mr. R. Brownlee.
Mr J. Frangoples.
Ms. S. Truuvert.
Mr. G. Banting.
Mr. D. Kelly.
Ms. D. Brien.

IN ATTENDANCE:

Crs Belleli, Hughes, Nash and Notley-Smith.

1. APOLOGY.

An apology was received from Cr Andrews.

RESOLVED: (Procopiadis/Matson) that that the apology from Cr Andrews for non-attendance at the Community Services Committee Meeting of the Council held on Tuesday, 9th May, 2006 be received & accepted.

1A. LEAVE OF ABSENCE.

Leave of absence had previously been granted to Councillor Kenny. See Minute No. 56 of 28th March, 2006.

2. MINUTES.

CONFIRMATION OF THE MINUTES OF THE COMMUNITY SERVICES COMMITTEE MEETING HELD ON TUESDAY, 11TH APRIL, 2006.

C15 **RESOLUTION:** (*Woodsmith/Procopiadis*) that the Minutes of the Meeting of the Community Services Committee held on Tuesday, 11th April, 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 32/2006 - EASTERN REGION LOCAL GOVERNMENT ABORIGINAL & TORRES STRAIT ISLANDER FORUM SPECIAL PROJECTS FUND. (F2004/07645)

C16 **RESOLUTION:** (*Procopiadis/Matson*) that an amount of \$2,000.00 to be provided on an annual basis for the purpose of setting up a Special Projects Funds to be administered by the Eastern Region Local Government Aboriginal and Torres Strait Islander Forum.

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

5.2 DIRECTOR, CITY PLANNING REPORT 33/2006 - OVERSEAS STUDENT PROGRAM. (F2005/00729)

C17 **RESOLUTION:** (*Hughes/Matson*) that:

- a) Council note that The Welcome Overseas Student project has commenced as a pilot project for a six months period;
- b) Council authorise the General Manager to sign the Memorandum of Understanding on behalf of Council; and
- c) If this trial is successful, Randwick Girls High School be incorporated into the Program.

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

6. LIBRARY.

6.1 DIRECTOR, CITY SERVICES' REPORT 29/2006 - HSC AND EDUCATION EXPO. (F2004/08383)

C18 **RESOLUTION:** (*Matson/Woodsmith*) that:

- a) Council support the ongoing program of support for HSC students and public library staff; and

b) *Council support negotiations with the State Library of NSW to host the Expo.*

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

7. GENERAL BUSINESS.

Nil.

8. NOTICE OF RESCISSION MOTIONS.

Nil.

The meeting closed at 5.41 p.m.

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CHAIRPERSON