

**MINUTES OF COMMUNITY SERVICES COMMITTEE MEETING OF  
THE COUNCIL OF THE CITY OF RANDWICK  
HELD ON TUESDAY, 13TH JUNE 2006 AT 5:40PM.**

**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

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.   |
| Manager Administrative Services           | Mr. D. Kelly.     |
| Communications Manager                    | Ms. D. Brien.     |
| Manager, Library & Community Services     | Ms. B. Todes.     |
| Client Services Coordinator               | Mr. B. McGuren.   |

**IN ATTENDANCE:**

Crs Belleli, Hughes, Nash and Notley-Smith.

**1. APOLOGIES.**

Nil.

**1A. LEAVE OF ABSENCE.**

Leave of absence had previously been granted to Cr Kenny. See minute No. 56 of 28<sup>th</sup> March, 2006.

**2. MINUTES.**

**CONFIRMATION OF THE MINUTES OF THE COMMUNITY SERVICES COMMITTEE MEETING HELD ON TUESDAY, 9<sup>TH</sup> MAY, 2006.**

C19 **RESOLUTION:** *(Matson/Woodsmith) that the Minutes of the Meeting of the Community Services Committee held on Tuesday, 9<sup>th</sup> May, 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 51/2006 - VACATION CARE PROVISION. (F2004/07695)**

C20 **RESOLUTION:** *(Andrews/Procopiadis)* that Council agree to:

- a) *fully fund the Vacation Care program ensuring a high quality program that meets the educational, social, and recreational needs of participants;*
- b) *continue to fund the cleaning costs associated with the Vacation Care program and make payment upon completion of the program and invoice received;*
- c) *commit to implement July school holiday program in collaboration with Botany Family and Children's Centre and Kooloora Community Centre;*
- d) *formalise the partnership with a Memorandum of Understanding between Council, Botany Family and Children Services and Kooloora Community Centre to implement Vacation Care programs during the school holidays for a period of 6 months, with review to extend for another year; and*
- e) *make appropriate amendment to the 2006-2007 budget.*

**MOTION: (Andrews/Procopiadis) CARRIED – SEE RESOLUTION.**

**5.2 DIRECTOR, CITY PLANNING REPORT 52/2006 - CHRISTIAN-MUSLIM PUBLIC PEACE FORUM. (F2004/08174)**

C21 **RESOLUTION:** *(Procopiadis/Andrews)* that:

- a) *Council support a Public Peace Forum on Christian- Muslim relations in conjunction with the Columban Mission Institute;*
- b) *any future activities and forums emanating from the Christian-Muslim Peace Forum with the support of Council should include the opportunity for all faiths to participate;*
- c) *Council support the event by providing a venue, refreshments and publicity to a total of \$2,450.00; and*

- d) *the Mayor or his representative be given the opportunity to address the Forum on behalf of Council.*

**MOTION: (Procopiadis/Andrews) CARRIED - SEE RESOLUTION.**

**5.3 DIRECTOR, CITY PLANNING REPORT 53/2006 - NAIDOC WEEK 2006. (F2004/07684)**

C22 **RESOLUTION: (Andrews/Matson) that:**

- (a) *Council endorse the planned activities as stated in the report; and*
- (b) *Council assist with any promotional material (poster/flyers) for NAIDOC Week.*

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

**5.4 DIRECTOR, CITY PLANNING REPORT 54/2006 - HEALTHY LOCAL GOVERNMENT GRANTS PROGRAM. (F2005/00704)**

C23 **RESOLUTION: (Matson/Procopiadis) that the report be received and noted.**

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

**6. LIBRARY.**

**6.1 DIRECTOR, CITY SERVICES' REPORT 37/2006 - REVIEW OF POLICY ON LIBRARY LOAN LIMITS. (F2004/08387)**

C24 **RESOLUTION: (Woodsmith/Matson) that:**

- a) *the increase in loan limits for Adult, Young Adult, Junior, Councillor and Council Staff membership categories to fifteen items per membership be supported; and*
- b) *the reviewed Library Services Loans Policy be adopted.*

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

**6.2 DIRECTOR, CITY SERVICES' REPORT 38/2006 - DEBT RECOVERY ACTION FOR LONG OVERDUE LIBRARY ITEMS. (F2004/08383)**

C25 **RESOLUTION: (Woodsmith/Matson) that:**

- (a) *Council support the debt recovery program adopted by Randwick City Library to ensure that long overdue library resources are returned or paid for; and*
- (b) *Council's debt collectors not pursue anyone for less than \$150.00 worth of outstanding items.*

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

**7. GENERAL BUSINESS.**

Nil.

**8. NOTICE OF RESCISSION MOTIONS.**

Nil.

The meeting closed at 6.00 p.m.

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CHAIRPERSON