

**MINUTES OF COMMUNITY SERVICES COMMITTEE MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 11TH JULY 2006 AT 5:32 PM**

PRESENT:

His Worship the Mayor, Cr T. Seng (Central Ward) (arrived 5.34pm)

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) (arrived 5.36pm)

OFFICERS PRESENT:

General Manager	Mr. R. Brownlee.
Director, City Services	Mr J. Frangoples.
Director, City Planning	Ms. S. Truuvvert.
Director, Governance & Financial Services	Mr. G. Banting.
Senior Administrative Coordinator	Ms J Hartshorn.
Communications Manager	Ms. D. Brien (arrived 5.38pm).
Manager Community Services	Ms B Todes

IN ATTENDANCE:

Crs Belleli, Nash, Notely-Smith & White.

1. APOLOGY/IES.

Nil.

1A. LEAVE OF ABSENCE.

Leave of absence had previously been granted to Cr Kenny. See minute No. 151 of 27th June, 2006.

2. MINUTES.

CONFIRMATION OF THE MINUTES OF THE COMMUNITY SERVICES COMMITTEE MEETING HELD ON TUESDAY, 13TH JUNE, 2006.

C26 **RESOLUTION:** *(Matson/Procopiadis) that the Minutes of the Meeting of the Community Services Committee held on Tuesday, 13th June, 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 62/2006 - ABORIGINAL AND TORRES STRAIT ISLANDER PROTOCOLS. (F2005/00005)

C27 **RESOLUTION:** (*Woodsmith/Procopiadis*) that:

- (a) *Randwick City Council adopt the draft Aboriginal and Torres Strait Islander Protocols;*
- (b) *Council distribute copies to relevant departments, libraries and community organisations; and*
- (c) *Council endorse the launch of the Aboriginal and Torres Strait Islander Protocols.*

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

6. LIBRARY.

6.1 DIRECTOR, CITY SERVICES' REPORT 54/2006 - COFFEE CART AND LOUNGES IN FOYER OF BOWEN LIBRARY. (F2004/08381)

C28 **RESOLUTION:** (*Procopiadis/Matson*) that:

- (a) *Council endorse the submission of a DA to allow the alternative use of the foyer of the Bowen Library for the purpose of installing a coffee cart selling food and coffee, with some seating available; and*
- (b) *Council advertise for Expressions of Interest for a coffee cart to be trialled for one year to test the viability of the establishment of a business of this nature in the foyer of the Bowen Library.*

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

7. NOTICE OF RESCISSION MOTIONS.

Nil.

The meeting closed at 5:40 p.m.

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CHAIRPERSON