

**MINUTES OF COMMUNITY SERVICES COMMITTEE MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 8TH AUGUST 2006 AT 5: 37P.M.**

PRESENT:

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

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

IN ATTENDANCE:

Crs Belleli and Hughes.

1. APOLOGY.

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

RESOLVED: (Woodsmith/Matson) that 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, 8th August, 2006 be received & accepted.

2. MINUTES.

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

C29 **RESOLUTION:** *(Woodsmith/Matson) that the Minutes of the Meeting of the Community Services Committee held on Tuesday, 11th July, 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 67/2006 - ANTI RACISM AND COMMUNITY HARMONY PROJECT. (F2004/06290)

C30 *RESOLUTION: (Matson/Procopiadis) that Council note and agree to the development and implementation of the "Anti Racism Community Harmony Project" as a collaborative project between the four councils.*

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

6. LIBRARY.

6.1 DIRECTOR, CITY SERVICES' REPORT 61/2006 - LIBRARY & INFORMATION SERVICES STRATEGY FOR OLDER PEOPLE IN THE RANDWICK CITY COMMUNITY. (F2004/08383)

C31 *RESOLUTION: (Woodsmith/Matson) that Council support the strategy for developing library services to the 55+ target group.*

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

6.2 DIRECTOR, CITY SERVICES' REPORT 62/2006 - LIBRARY COUNCIL OF NSW DEVELOPMENT GRANT 2006/07. (F2004/06613)

C32 *RESOLUTION: (Woodsmith/Matson) that this report be received and noted.*

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

7. NOTICE OF RESCISSION MOTIONS.

Nil.

The meeting closed at 5.44 p.m.

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CHAIRPERSON