

**MINUTES OF COMMUNITY SERVICES COMMITTEE MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 12TH SEPTEMBER, 2006 AT 5:32 P.M.**

PRESENT:

Cr P. Tracey (North Ward) (Chairperson)

North Ward - Crs J. Kenny (arrived 5.35 pm) & M. Woodsmith

West Ward - Cr J. Procopiadis

East Ward - Cr M. Matson

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 Co-ordinator	Ms. J. Hartshorn.
Manager Library & Community Services	Ms B Todes

IN ATTENDANCE:

Crs Belleli, Nash and Notley-Smith.

1. APOLOGY/GRANTING OF LEAVE OF ABSENCES.

An apology was received from Cr Andrews.

RESOLVED: (Procopiadis/Woodsmith) that that the apology from Cr Andrews for non-attendance at the Community Services Committee Meeting of the Council held on Tuesday, 12th September, 2006 be received & accepted.

2. CONFIRMATION OF THE MINUTES.

CONFIRMATION OF THE MINUTES OF THE COMMUNITY SERVICES COMMITTEE MEETING HELD ON TUESDAY, 8TH AUGUST, 2006.

C33 **RESOLUTION:** *(Woodsmith/Procopiadis) that the Minutes of the Meeting of the Community Services Committee held on Tuesday, 8th August, 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. ADDRESSEING OF COUNCIL BY MEMBERS OF THE PUBLIC.

Nil.

5. URGENT BUSINESS.

Nil.

6. COMMUNITY SERVICES.

6.1 DIRECTOR, CITY PLANNING REPORT 79/2006 - COUNCIL'S SMALL GRANTS PROGRAM (SECTION 356) ALLOCATION OF FUNDING TO NON-PROFIT COMMUNITY GROUPS AND ORGANISATIONS. (F2004/06607)

C34 *RESOLUTION: (Procopiadis/Matson) that the report on the allocation of Council's 2006-2007 Small Grants Program under Section 356 of the Local Government Act (1993) is received and that the recommendations made in the Summary of Applications and Recommendations be accepted.*

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

7. LIBRARY.

7.1 DIRECTOR, CITY SERVICES' REPORT 65/2006 - LIBRARY HOURS OVER CHRISTMAS – NEW YEAR PERIOD. (F2004/08383)

C35 *RESOLUTION: (Woodsmith/Kenny) that the proposal to amend library hours of operation over the 2006 Christmas/New Year period be approved.*

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

7.2 DIRECTOR, CITY SERVICES' REPORT 66/2006 - HOME LIBRARY SERVICE. (F2004/08386)

C36 *RESOLUTION (Matson/Procopiadis) that:*

- a) *Council recognise Waverley's valuable contribution in facilitating the operation of the Home Library Service on Randwick Council's behalf over the years;*
- b) *Council writes to Waverley Council giving one year's notice as per the requirements of the Deed of Agreement signed in 1972 between Waverley and Randwick Councils; and*
- c) *Randwick Council's Library and Information Service run the Home Library Service for its members from 1 October 2007.*

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

The meeting closed at 5.39 p.m.

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