

**MINUTES OF COMMUNITY SERVICES COMMITTEE MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 5TH DECEMBER, 2006 AT 5:45 P.M.**

PRESENT:

The Mayor Cr P. Tracey (North Ward)

West Ward - Crs J. Procopiadis (Deputy Chairperson) (in the Chair),
& B. Hughes

East Ward - Cr M. Matson

South Ward - Cr B. Belleli

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. Truvert.
Mr. G. Banting.
Mr. D. Kelly.

IN ATTENDANCE:

Nil.

1. APOLOGIES/GRANTING OF LEAVE OF ABSENCES.

Apologies were received from Crs Nash & Woodsmith.

RESOLVED: (Matson/Hughes) that that the apologies from Crs Nash and Woodsmith for non-attendance at the Community Services Committee Meeting of the Council held on Tuesday, 5th December, 2006 be received & accepted.

2. CONFIRMATION OF THE MINUTES.

CONFIRMATION OF THE MINUTES OF THE COMMUNITY SERVICES COMMITTEE MEETING HELD ON TUESDAY, 10TH OCTOBER, 2006.

C40 **RESOLUTION:** (Mayor, Cr. P. Tracey/Hughes) that the Minutes of the Meeting of the Community Services Committee held on Tuesday, 10th October, 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. ADDRESSING OF COUNCIL BY MEMBERS OF THE PUBLIC.

Nil.

5. URGENT BUSINESS.

Nil.

6. LIBRARY.

6.1 DIRECTOR, CITY SERVICES' REPORT 90/2006 - MATRAVILLE BRANCH LIBRARY. (F2004/08383)

C41 *RESOLUTION: (Hughes/Mayor, Cr. P. Tracey) that Council support the re-naming and refurbishment of Matraville Branch Library to increase usage and community awareness.*

MOTION: (Hughes/Mayor, Cr. P. Tracey) CARRIED – SEE RESOLUTION.

7. CONFIDENTIAL ITEMS (CLOSED SESSION).

Nil.

8. NOTICES OF RESCISSION MOTIONS.

Nil.

The meeting closed at 5.49 p.m.

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CHAIRPERSON