

**MINUTES OF COMMUNITY SERVICES COMMITTEE MEETING OF  
THE COUNCIL OF THE CITY OF RANDWICK  
HELD ON TUESDAY, 13TH FEBRUARY 2007 AT 5:35 PM.**

**PRESENT:**

The Mayor Cr P. Tracey (North Ward)

North Ward - Cr M. Woodsmith (Chairperson)

West Ward - Crs J. Procopiadis (Deputy Chairperson) & B. Hughes

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.
Manager Administrative Services	Mr. D. Kelly.
Communications Manager	Ms. D. Brien.

**1. APOLOGIES/GRANTING OF LEAVE OF ABSENCES.**

Apologies were received from Crs Belleli and Nash.

**RESOLVED: (Matson/Procopiasdis)** that that the apologies from Crs Belleli and Nash for non-attendance at the Community Services Committee Meeting of the Council held on Tuesday, 13<sup>th</sup> February, 2007 be received & accepted.

**2. CONFIRMATION OF THE MINUTES.**

**CONFIRMATION OF THE MINUTES OF THE COMMUNITY SERVICES COMMITTEE MEETING HELD ON TUESDAY, 5<sup>th</sup> DECEMBER, 2006.**

C1 **RESOLUTION: (Procopiadis/Matson)** that the Minutes of the Meeting of the Community Services Committee held on Tuesday, 5<sup>th</sup> December, 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 1/2007 - YOUNG AT HEART 2 - SENIORS FILM FESTIVAL. (F2004/07689)**

C2 **RESOLUTION: (Procopiadis/Hughes) that:**

- (a) *Council agree to contribute \$5,000.00 sponsorship (inclusive of in-kind support) toward the Young at Heart Film Festival, as per the Community Development Budget 2006/2007;*
- (b) *all publicity material relating to the Young at Heart Film Festival acknowledge Council's contribution by displaying the Council Logo and promoting Council's contribution as a Community Partner. Council will also receive acknowledgement in all major speeches and introductions; and*
- (c) *the Mayor or his representative shall be given the opportunity at Opening or Closing Night Galas to address the Young at Heart Festival, on behalf of Council.*

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

**6.2 DIRECTOR, CITY PLANNING REPORT 2/2007 - YOUTH WEEK 2007. (F2004/07708)**

C3 **RESOLUTION: (Matson/Mayor, Cr. P. Tracey) that:**

- (a) *Council note and endorse the proposed activities planned for National Youth Week 2007 in Randwick City;*
- (b) *All publicity relating to National Youth Week 2007 acknowledge Randwick City Council by displaying its logo; and*
- (c) *The Mayor or his representative shall be given the opportunity to address young people on behalf of Council during a National Youth Week activity.*

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

**6.3 DIRECTOR, CITY PLANNING REPORT 3/2007 - SENIORS WEEK 2007 (F2004/07689)**

C4 **RESOLUTION: (Procopiadis/Matson) that:**

- (a) *Council note and endorse the proposed Older Persons Expo planned as part of Seniors Week 2007 in Randwick City; and*
- (b) *Council agree to fund the amount of \$3,800 towards the Older Persons Expo, this amount to being accessed via the Community Development budget.*

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

**6. LIBRARY.**

Nil.

**7. CONFIDENTIAL ITEMS (CLOSED SESSION).**

Nil.

**8. NOTICES OF RESCISSION MOTIONS.**

Nil.

The meeting closed at 5.38 p.m.

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CHAIRPERSON