

**MINUTES OF COMMUNITY SERVICES COMMITTEE MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY 13TH MARCH 2007 AT 5:38 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
Director, City Services
Director, City Planning
Director, Governance & Financial Services
Manager Administrative Services

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

IN ATTENDANCE:

Cr Andrews.

1. APOLOGIES/GRANTING OF LEAVE OF ABSENCES.

Apologies were received from Crs Belleli and Nash.

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

2. CONFIRMATION OF THE MINUTES.

CONFIRMATION OF THE MINUTES OF THE COMMUNITY SERVICES COMMITTEE MEETING HELD ON TUESDAY, 13TH FEBRUARY 2007.

C5 **RESOLUTION: (Procopiadis/Matson)** that the Minutes of the Meeting of the Community Services Committee held on Tuesday, 13th February 2007 (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. COMMUNITY SERVICES.

6.1 DIRECTOR, CITY PLANNING REPORT 7/2007 - WELCOME OVERSEAS STUDENT PROGRAM - EVALUATION REPORT. (F2004/06290)

C6 **RESOLUTION: (Hughes/Procopiadis) that:**

- a) *the evaluation report of the Welcome Overseas Student Project be noted; and*
- b) *at this stage, Council not to proceed with the Welcome Overseas Student Program at Randwick Girls High School.*

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

7. CONFIDENTIAL ITEMS (CLOSED SESSION).

Nil.

8. NOTICES OF RESCISSION MOTIONS.

Nil.

The meeting closed at 5.43 p.m.

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CHAIRPERSON