

**MINUTES OF COMMUNITY SERVICES COMMITTEE MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 12TH JUNE 2007 AT 5:30 PM.**

PRESENT:

The Mayor Cr P. Tracey (North Ward)

North Ward - Cr M. Woodsmith (Chairperson)

East Ward - Cr M. Matson

West Ward - Cr B. Hughes

South Ward - Cr R. Belleli

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.

IN ATTENDANCE:

Nil.

1. APOLOGIES/GRANTING OF LEAVE OF ABSENCES.

Apologies were received from Crs Nash and Procopiadis.

RESOLVED: (Matson/Belleli) that that the apologies from Crs Nash and Procopiadis for non-attendance at the Community Services Committee Meeting of the Council held on Tuesday, 12th June, 2007 be received & accepted.

2. CONFIRMATION OF THE MINUTES.

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

C7 **RESOLUTION: (Matson/Woodsmith)** that the Minutes of the Meeting of the Community Services Committee held on Tuesday, 13th March 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 28/2007 - REFUGEE WEEK 2007.
(F2004/07704)**

C8 **RESOLUTION: (Matson/Belleli) that:**

- (a) *Council support the public forum discussion on the book, 'Acting from the Heart';*
- (b) *Council display a street banner on the Bowen Library and Community Centre building during Refugee Week; and at four permanent banner sites across Randwick City; and*
- (c) *Council support the launching of the booklet on Migrant Stories.*

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

7. LIBRARY.

**7.1 DIRECTOR, CITY SERVICES' REPORT 24/2007 - CINEMA ADVERTISING.
(F2004/08384)**

C9 **RESOLUTION: (Belleli/Matson) that instead of cinema advertising, the funds be used to:-**

- (a) *insert a pamphlet outlining all library services into Council's rate notices;*
- (b) *letterbox drop the pamphlet to all Department of Housing residences who do not receive rate notices; and*
- (c) *further establish internet usage at the libraries.*

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

8. CONFIDENTIAL ITEMS.

Nil.

9. NOTICES OF RESCISSION MOTIONS.

Nil.

The meeting closed at 5.39 p.m.

.....
CHAIRPERSON