

**MINUTES OF COMMUNITY SERVICES COMMITTEE MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 11TH SEPTEMBER, 2007 AT 5:31 P.M.**

PRESENT:

The Mayor Cr P. Tracey (North Ward)

North Ward	-	Cr M. Woodsmith (Chairperson)
West Ward	-	Crs J. Procopiadis (Deputy Chairperson)
East Ward		Cr M. Matson
South Ward	-	Cr R. Belleli

OFFICERS PRESENT:

General Manager	Mr. R. Brownlee.
Director, City Planning	Ms. S. Truuvvert.
Director, City Services	Mr. J. Frangoples.
Director, Governance & Financial Services	Mr. G. Banting.
Manager Administrative Services	Mr. D. Kelly.

IN ATTENDANCE:

Cr Notley-Smith.

1. APOLOGIES/GRANTING OF LEAVE OF ABSENCES.

Apologies were received from Crs Hughes and Nash.

RESOLVED: (Matson/Belleli) that that the apologies from Crs Hughes and Nash for non-attendance at the Community Services Committee Meeting of the Council held on Tuesday, 11th September, 2007 be received & accepted.

2. CONFIRMATION OF THE MINUTES.

CONFIRMATION OF THE MINUTES OF THE COMMUNITY SERVICES COMMITTEE MEETING HELD ON TUESDAY, 12TH JUNE, 2007.

C10 **RESOLUTION: (Belleli/Mayor, Cr. P. Tracey)** that the Minutes of the Meeting of the Community Services Committee held on Tuesday, 12th June, 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 60/2007 - COUNCIL'S SMALL GRANTS PROGRAM (SECTION 356) ALLOCATION OF FUNDING TO NON-PROFIT COMMUNITY ORGANISATIONS/GROUPS. (F2004/06607)

C11 **RESOLUTION:** (*Procopiadis/Matson*) that the report on the allocation of Council's 2007-2008 Small Grants Program under Section 356 of the Local Government Act (1993) be received and that the recommendations made in the Summary of Applications and Recommendations be accepted.

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

6.2 DIRECTOR, CITY PLANNING REPORT 61/2007 - CHILDRENS WEEK 2007. (F2004/07700)

C12 **RESOLUTION:** (*Matson/Procopiadis*) that Council endorse the proposed activities planned for Children's Week 2007 in Randwick City.

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

6.3 DIRECTOR, CITY PLANNING REPORT 62/2007 - PARENT EDUCATION PROGRAM ON UNDERAGE ALCOHOL AND DRUG USE. (F2006/00216)

C13 **RESOLUTION:** (*Belleli/Matson*) that:

- a) the invitation to participate in the program be accepted;
- b) a suggestion be made to the organisers of the program that education against the dangers of smoking be included in the program; and
- c) all advertising and correspondence associated with the program is to acknowledge Council's contribution to the project.

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

6.4 DIRECTOR, CITY PLANNING REPORT 63/2007 - REMOVAL OF SAFETY HOUSE SIGNS FROM SCHOOLS. (F2006/00216)

C14 **RESOLUTION:** (*Procopiadis/Mayor, Cr. P. Tracey*) that the report be received and noted.

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

6.5 DIRECTOR, CITY PLANNING REPORT 64/2007 - PRINTING OF LA PA NEWS. (F2006/00218)

C15 **RESOLUTION:** (*Belleli/Matson*) that Council:

- a) approve \$1,000.00 from the Community Development Budget to cover the cost of printing the La Pa news for the 2007/08 financial year; and
- b) all printing of the La Pa News in the 2007/2008 financial year acknowledges Council's contribution.

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

7. CONFIDENTIAL ITEMS.

Nil.

8. NOTICES OF RESCISSION MOTIONS.

Nil.

The meeting closed at 5.37 p.m.

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CHAIRPERSON