

**MINUTES OF COMMUNITY SERVICES COMMITTEE MEETING OF  
THE COUNCIL OF THE CITY OF RANDWICK  
HELD ON TUESDAY, 9<sup>TH</sup> OCTOBER, 2007 AT 5:45 P.M.**

**PRESENT:**

The Mayor Cr B. Notley-Smith (East Ward)

North Ward - Cr M. Woodsmith (Chairperson)  
West Ward - Crs J. Procopiadis (Deputy Chairperson) & B. Hughes  
East Ward - Cr M. Matson  
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.
Media Officer	Ms. A. Power.

**IN ATTENDANCE:**

Cr Seng.

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

An apology was received from Cr Nash.

**RESOLVED: (Belleli/Mayor, Cr. B. Notley-Smith)** that that the apology from Cr Nash for non-attendance at the Community Services Committee Meeting of the Council held on Tuesday, 9<sup>th</sup> October, 2007 be received & accepted.

**2. CONFIRMATION OF THE MINUTES.**

**CONFIRMATION OF THE MINUTES OF THE COMMUNITY SERVICES COMMITTEE MEETING HELD ON TUESDAY, 11<sup>TH</sup> SEPTEMBER, 2007.**

C16 **RESOLUTION: (Matson/Belleli)** that the Minutes of the Meeting of the Community Services Committee held on Tuesday, 11<sup>th</sup> September, 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 85/2007 - LA PEROUSE SWIMMING PROGRAM. (F2006/00216)**

C17 **RESOLUTION:** *(Hughes/Belleli) that Council fund the La Perouse Swimming Program.*

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

**6.2 DIRECTOR, CITY PLANNING REPORT 86/2007 - CHILDREN'S WEEK 2007. (F2004/07700)**

C18 **RESOLUTION:** *(Nash/Mayor, Cr. B. Notley-Smith) that Council endorse the additional activity planned for Children's Week 2007.*

**MOTION: (Nash/Mayor, Cr. B. Notley-Smith) CARRIED – SEE RESOLUTION.**

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

Nil.

**8. NOTICES OF RESCISSION MOTIONS.**

Nil.

The meeting closed at 5.47 p.m.

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CHAIRPERSON