

**MINUTES OF COMMUNITY SERVICES COMMITTEE MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 13TH NOVEMBER 2007 AT 5:47 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
Director, City Services
Director, City Planning
Director, Governance & Financial Services
Manager Administrative Services
Media Officer

Mr. R. Brownlee.
Mr J. Frangoples.
Ms. S. Truvert.
Mr. G. Banting.
Mr. D. Kelly.
Ms. A. Power.

IN ATTENDANCE:

Crs Andrews, Tracey and White.

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, 13th November, 2007 be received & accepted.

2. CONFIRMATION OF THE MINUTES.

CONFIRMATION OF THE MINUTES OF THE COMMUNITY SERVICES COMMITTEE MEETING HELD ON TUESDAY, 9TH OCTOBER, 2007.

C19 **RESOLUTION:** *(Belleli/Procopiadis)* that the Minutes of the Meeting of the Community Services Committee held on Tuesday, 9th October, 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. ADDRESSEING OF COUNCIL BY MEMBERS OF THE PUBLIC.

Nil.

5. URGENT BUSINESS.

Nil.

6. COMMUNITY SERVICES.

6.1 DIRECTOR, CITY PLANNING REPORT 98/2007 - 2008 HOSTING OF THE PAULINE MCLEOD RECONCILIATION AWARDS. (F2006/00216 XR F2005/00375)

C20 **RESOLUTION: (Matson/Mayor, Cr. B. Notley-Smith)** that Council agree to host the 2008 Pauline McLeod Reconciliation Awards ceremony.

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

6.2 DIRECTOR, CITY PLANNING REPORT 99/2007 - YOUNG AT HEART 3 - SENIORS FILM FESTIVAL. (F2004/07689)

C21 **RESOLUTION: (Belleli/Procopiadis)** that:

- a) Council note and endorse the proposed Young at Heart Film Festival, planned as part of Seniors Week 2008;
- b) Council agree to fund the amount of \$8,000.00 (inclusive of in-kind support) toward the Young at Heart Film Festival. The sum of \$5,000.00 being available in the current Community Programs & Partnerships' budget and a further \$3,000.00 via the 2007/08 Contingency Fund;
- c) all publicity 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 an introductions; and
- d) the Mayor or his representatives shall be given the opportunity at Opening or Closing Night Galas to address the Young at Heart Festival, on the behalf of Council.

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

7. LIBRARY.

7.1 DIRECTOR, CITY SERVICES' REPORT 77/2007 - RANDWICK CITY LIBRARY - CHRISTMAS OPENING HOURS. (F2004/08384)

C22 **RESOLUTION: (Mayor, Cr. B. Notley-Smith/Matson)** that Council approve the proposed Christmas Opening Hours for the Randwick City Library Service.

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

8. CONFIDENTIAL ITEMS.

Nil.

9. NOTICES OF RESCISSION MOTIONS.

Nil.

The meeting closed at 5.50 p.m.

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CHAIRPERSON