



**MINUTES OF COMMUNITY SERVICES COMMITTEE OF THE COUNCIL
OF THE CITY OF RANDWICK HELD ON TUESDAY, 12 FEBRUARY
2008 AT 5:31 PM.**

Present:

The Mayor Councillor B Notley-Smith (East Ward)

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

Officers present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoples
Director City Planning	Ms S Truuvert
Director Governance & Financial Services	Mr G Banting
Manager Administrative Services	Mr D Kelly
Manager Sustainability	Mr P Maganov
Media Officer	Ms A Power

In attendance:

Councillor Andrews.

Apologies/Granting of Leave of Absences

An apology was received from Cr Nash.

RESOLVED: (Belleli/Matson) that the apology received from Cr Nash be accepted and leave of absence from the meeting be granted.

Leave of Absence

CS1/08

RESOLUTION: (Woodsmith/Matson) that leave of absence be granted to Cr Hughes for all Council and Committee Meetings from 12th February, 2008 through to 25th March, 2008 as per written request received by the General Manager.

Confirmation of the Minutes

Confirmation of the Minutes of the Community Services Committee Meeting held on Tuesday 4 December 2007

CS2/08

RESOLUTION: (Matson/ Belleli): that the Minutes of the Community Services Committee Meeting held on Tuesday 4 December 2007 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the

proceedings of that meeting.

Declarations of Pecuniary and Non-Pecuniary Interests

Nil.

Address of Council by Members of the Public

Nil.

Urgent Business

Nil.

Community Services Reports

C1/08 Community Services Report - International Women's Day Art Competition and Award Presentation (F2006/00216)

CS3/08 **RESOLUTION: (Procopiadis/Mayor, Cr B Notley-Smith)** that Council endorse the International Women's Day Art Competition and Award Presentation and authorise Councillor Woodsmith, as Chairperson of the Community Services Committee, to make an address at the Award Presentation.

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

C2/08 Community Services Report - Seniors Week 2008 (F2004/07689)

CS4/08 **RESOLUTION: (Belleli/Mayor, Cr B Notley-Smith)** that Council note and endorse the proposed Older Persons Expo II planned as part of Seniors Week 2008 in Randwick City.

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

C3/08 Community Services Report - Budget for the Eastern Region Local Government Aboriginal & Torres Strait Islander (EARLGATSI) Forum (F2006/00216)

CS5/08 **RESOLUTION: (Mayor, Cr B Notley-Smith/ Matson)** that Council agree to provide a total of \$4,400.00 annually to support the Eastern Region Local Government Aboriginal & Torres Strait Islander Forum.

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

The meeting closed at 5.36 pm.

The minutes of this meeting were confirmed at the Community Services Committee Meeting of the Council of the City of Randwick held on Tuesday, 11 March 2008.

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CHAIRPERSON