



**MINUTES OF COMMUNITY SERVICES COMMITTEE OF THE COUNCIL  
OF THE CITY OF RANDWICK HELD ON TUESDAY, 12 AUGUST 2008  
AT 6:58 PM**

**Present:**

The Mayor Councillor B Notley-Smith (East Ward)

- |            |   |
|------------|---|
| North Ward | - Councillor M Woodsmith (Chairperson)                              |
| West Ward  | - Councillors B Hughes, J Procopiadis (Deputy Chairperson) & S Nash |
| 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
Senior Administrative Coordinator	Ms J Hartshorn
Media Officer	Ms A Power

**In attendance:**

Councillors Andrews, Kenny, Seng, Sullivan, Tracey and White.

The meeting was adjourned at 6.58pm and was resumed at 7.40pm.

**Apologies/Granting of Leave of Absences**

There were no apologies.

**Confirmation of the Minutes**

**CONFIRMATION OF THE MINUTES OF THE COMMUNITY SERVICES  
COMMITTEE HELD ON TUESDAY 10 JUNE 2008**

CS12/08

**RESOLUTION: (Procopiadis/Matson)** that the Minutes of the Community Services Committee held on Tuesday 10 June 2008 (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

**Library Reports**

**L1/08 Library Report - Randwick City Library Service Annual Report  
2007/08 (F2004/08383)**

CS13/08 **RESOLUTION: (Belleli/Procopiadis) that the report be received and noted.**

**MOTION: (Belleli/Procopiadis) CARRIED - SEE RESOLUTION.**

**Notices of Rescission Motions**

Nil

The meeting closed at 7.45pm.

**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 November 2008.**

.....  
**CHAIRPERSON**