



**MINUTES OF COMMUNITY SERVICES COMMITTEE OF THE COUNCIL  
OF THE CITY OF RANDWICK HELD ON TUESDAY, 11 NOVEMBER  
2008 AT 6:35 P.M.**

**Present:**

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

North Ward - Councillors K. Smith (Deputy Chairperson),  
P. Tracey & M. Woodsmith (Chairperson)

East Ward - Councillors T. Bowen & M. Matson

South Ward - Councillor C. Matthews

**Officers Present:**

General Manager	Mr R. Brownlee
Director City Services	Mr J. Frangoples
Director City Planning	Ms S. Truvert
Director Governance & Financial Services	Mr G. Banting
Manager Administrative Services	Mr D. Kelly
Manager Development Assessment	Mr K. Kyriacou

**In Attendance:**

Councillors Andrews, Belleli, Hughes, Nash, Procopiadis, Seng, Stevenson and White.

The meeting was adjourned at 6.35pm and was resumed at 8.36 pm.

**Apologies/Granting of Leave of Absences**

Nil.

**Confirmation of the Minutes**

**CONFIRMATION OF THE MINUTES OF THE COMMUNITY SERVICES  
COMMITTEE HELD ON TUESDAY 12 AUGUST 2008**

CS14/08

**RESOLUTION: (Tracey/Matson)** that the Minutes of the Community Services Committee held on Tuesday 12 August 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.

### **Community Services Reports**

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#### **C7/08 Community Services Report - Randwick Young Writers' Festival (F2004/08385)**

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CS15/08 **RESOLUTION: (Mayor, Cr B Notley-Smith/Matson)** that the report be received and noted.

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

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#### **C8/08 Community Services Report - 100 Views of Randwick (F2004/08385)**

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CS16/08 **RESOLUTION: (Tracey/Matson)** that the report be received and noted.  
Community Services Committee Meeting, 11<sup>th</sup> November, 2008

**MOTION: (Tracey/Matson) CARRIED - SEE RESOLUTION.**

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#### **C9/08 Community Services Report - Length of Service Recognition Program (F2004/08413)**

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CS17/08 **RESOLUTION: (Mayor, Cr B Notley-Smith/Matson)** that Council endorse the commencement of the length of service recognition program.

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

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#### **C10/08 Community Services Report - Vacation Care Partnership (F2004/07695)**

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CS18/08 **RESOLUTION: (Matson/Tracey)** that Council:

- (a) continue funding the Vacation Care program by providing \$42,000.00 to MASK to implement the program at the Kooloora Community Centre;
- (b) provide \$6,184.00 to Kooloora Community Centre for cleaning; and
- (c) authorise the General Manager to enter into a two year Memorandum of Understanding between MASK, Kooloora Community Centre and Randwick City Council to provide nine weeks of Vacation Care programs.

**MOTION: (Matson/Tracey) CARRIED - SEE RESOLUTION.**

The meeting closed at 8.50 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, 2 December 2008.**

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**CHAIRPERSON**