



**MINUTES OF COMMUNITY SERVICES COMMITTEE OF THE COUNCIL  
OF THE CITY OF RANDWICK HELD ON TUESDAY, 2 DECEMBER  
2008 AT 6:56PM**

**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

Acting Director City Services

Mr M Shaw

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, Belleli, Hughes, Nash, Procopiadis, Stevenson and White.

**Apologies/Granting of Leave of Absences**

Nil

**Confirmation of the Minutes**

**CONFIRMATION OF THE MINUTES OF THE COMMUNITY SERVICES  
COMMITTEE HELD ON TUESDAY 11 NOVEMBER 2008**

**RESOLUTION: (Tracey/Notley-Smith)** that the Minutes of the Community Services Committee held on Tuesday 11 November 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**

**L2/08 Library Report - Library Collection Development Policy (F2004/08387)**

CS19/08 **RESOLUTION: (Notley-Smith/Bowen)** that the Randwick Library Service Collection Development Policy be adopted by Council.

**MOTION: (Notley-Smith/Bowen) CARRIED - SEE RESOLUTION.**

**L3/08 Library Report - Tram to Bondi Play (F2004/08383)**

CS20/08 **RESOLUTION: (Matson/Notley-Smith)** that the report be received and noted.

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

The meeting closed at 6.59pm.

**The minutes of this meeting were confirmed at the Community Services Committee Meeting of the Council of the City of Randwick held on Tuesday, 10 February 2009.**

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**CHAIRPERSON**