



**MINUTES OF COMMUNITY SERVICES COMMITTEE OF THE COUNCIL
OF THE CITY OF RANDWICK HELD ON TUESDAY, 10 FEBRUARY
2009 AT 6:08 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

Officers Present:

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| 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 Integrated Transport | Mr T Lehmann |
| Manager Sustainability | Mr P Maganov |
| Media Officer | Ms A. Power |

The meeting was adjourned at 6.08pm and was resumed at 9.27pm.

In Attendance:

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

Apologies/Granting of Leave of Absences

Leave of absence had previously been granted to Cr Matthews, see Minute No PL1/09.

Confirmation of the Minutes

**CONFIRMATION OF THE MINUTES OF THE COMMUNITY SERVICES
COMMITTEE HELD ON TUESDAY 2 DECEMBER 2008**

CS1/09

RESOLUTION: (Tracey/Matson) that the Minutes of the Community Services Committee held on Tuesday 2 December 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

C1/09 Community Services Report - International Women's Day Art Competition & Award Presentation (F2006/00216)

CS2/09

RESOLUTION: (Matson/Tracey) that Council endorse the International Women's Day Art Competition and Award Ceremony.

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

C2/09 Community Services Report - International Women's Day (F2004/08385)

CS3/09

RESOLUTION: (Matson/Tracey) that:

- a) the report be received and noted; and
- b) Ms Nadia Arrage & Ms Mary Crumblin be thanked for their efforts in acknowledging the important role women play in our society.

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

C3/09 Community Services Report - A Migrant's Story (F2004/08385)

CS4/09

RESOLUTION: (Tracey/Matson) that the report be received and noted.

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

Notices of Rescission Motions

Nil.

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 March 2009.

The meeting closed at 9.32pm.

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CHAIRPERSON