



**MINUTES OF COMMUNITY SERVICES COMMITTEE OF THE COUNCIL
OF THE CITY OF RANDWICK HELD ON TUESDAY, 10 MARCH 2009
AT 6:11 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:

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, Nash, Procopiadis, Seng and Stevenson.

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 10 FEBRUARY 2009**

CS5/09

RESOLUTION: (Mayor, Cr B Notley-Smith/Matson) that the Minutes of the Community Services Committee held on Tuesday 10 February 2009 (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**C4/09 Youth Week 2009 (F2004/07708)**

'CS6/09

RESOLUTION: (Mayor, Cr B Notley-Smith/Smith) that:

- a) Council note and endorse the proposed activities planned for National Youth Week 2009 in Randwick City;
- b) all publicity relating to National Youth Week 2009 acknowledge Randwick City Council by displaying its logo; and
- c) the Mayor or his representative shall be given the opportunity to address young people on behalf of Council during a National Youth Week activity.

MOTION: (Mayor, Cr B Notley-Smith/Smith) CARRIED - SEE RESOLUTION.**C5/09 Councils Advisory Committees - Terms of Reference
(F2006/00218)**

'CS7/09

RESOLUTION: (Tracey/Matson) that: -

- (a) Council accepts and approves the revised Terms of Reference for Council Advisory Groups; and
- (b) Council investigate the recruitment of further members to serve on the Youth Advisory Committee to facilitate it meeting on a more regular basis.

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

The meeting closed at 6.14 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, 14 April 2009.

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CHAIRPERSON