



**MINUTES OF COMMUNITY SERVICES COMMITTEE OF THE COUNCIL
OF THE CITY OF RANDWICK HELD ON TUESDAY, 14 JULY 2009 AT
6:08 PM.**

Present:

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| North Ward | - Councillors K. Smith (Deputy Chairperson), P. Tracey & M. Woodsmith (Chairperson) |
| East Ward | - Councillor T. Bowen |
| South Ward | - Councillor C. Matthews |

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 Sustainability | Mr P Maganov |
| Manager Integrated Transport | Mr T Lehmann |
| Acting Manager Development Assessment | Mr R Quinton |

In Attendance:

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

Apologies/Granting of Leave of Absences

Requests for leave of absence were received from the Mayor, Cr B. Notley-Smith and Cr Matson.

RESOLVED: (Smith/Tracey) - that the requests for leave of absence received from the Mayor, Cr B. Notley-Smith and Cr Matson be accepted and leave of absence from the meeting be granted.

Confirmation of the Minutes

**CONFIRMATION OF THE MINUTES OF THE COMMUNITY SERVICES
COMMITTEE HELD ON TUESDAY 12 MAY 2009**

CS18/09

RESOLUTION: (Smith/Tracey) that the Minutes of the Community Services Committee held on Tuesday 12 May 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

C9/09 Community Services Report - Council's Advisory Committee Minutes (F2006/00216)

CS19/09 **RESOLUTION: (Smith/Tracey)** that Council acknowledges and accepts the minutes of each advisory committee.

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

C10/09 Community Services Report - Partnership between Randwick City Library Service and Walsh Pharmacy (F2004/08385)

CS20/09 **RESOLUTION: (Smith/Tracey)** that Randwick City Library Service and Walsh Pharmacy, Maroubra, proceed with the "First Chapter – Ask the Expert" partnership for the benefit of the community.

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

Library Reports

Nil.

Notice of Rescission Motions

Nil.

The meeting closed at 6.10 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, 11 August 2009.

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CHAIRPERSON