



**MINUTES OF COMMUNITY SERVICES COMMITTEE OF THE COUNCIL
OF THE CITY OF RANDWICK HELD ON TUESDAY, 11 AUGUST 2009
AT 6:26 PM**

Present:

- | | |
|------------|--|
| North Ward | - Councillors K Smith (Deputy Chairperson), P Tracey & M Woodsmith (Chairperson) |
| East Ward | - Councillor 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 Truuvert |
| Director Governance & Financial Services | Mr G Banting |
| Senior Administrative Coordinator | Ms J Hartshorn |

In attendance:

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

Apologies/Granting of Leave of Absences

Apologies were received from Councillors Bowen and Notley-Smith.

RESOLVED: (Matson/Smith) that the apologies received from Councillors Bowen and Notley-Smith 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 14 JULY 2009**

CS21/09

RESOLUTION: (Smith/Matson) that the Minutes of the Community Services Committee held on Tuesday 14 July 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

C11/09 Community Services Report - Council's Advisory Committee Minutes (F2006/00216)

CS22/09 **RESOLUTION: (Matson/Smith)** that Council acknowledges and accepts the minutes of each Advisory Committee.

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

C12/09 Community Services Report - Childcare Centres in Randwick City (F2006/00216)

CS23/09 **RESOLUTION: (Matson/Smith)** that the report be received and noted.

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

The meeting closed at 6.30pm.

The minutes of this meeting were confirmed at the Community Services Committee Meeting of the Council of the City of Randwick held on Tuesday, 13 October 2009.

.....
CHAIRPERSON