



**MINUTES OF COMMUNITY SERVICES COMMITTEE OF THE COUNCIL
OF THE CITY OF RANDWICK HELD ON TUESDAY, 13 OCTOBER 2009
AT 6:22PM**

Present:

The Mayor Councillor J Procopiadis (West Ward)

North Ward	- Councillors K Smith, P Tracey & M Woodsmith
East Ward	- Councillors T Bowen & M Matson
South Ward	- Councillor B Belleli & C Matthews (Chairperson)
West Ward	- Councillor B Hughes (Deputy Chairperson)
Central Ward	- Councillors A Andrews, G Stevenson & T Seng

Officers Present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoules
Director City Planning	Ms S Truuvert
Director Governance & Financial Services	Mr G Banting
Manager Development Assessment	Mr K Kyriacou
Manager Administrative Services	Mr D Kelly

The meeting was adjourned at 6.22pm and was resumed at 8.28pm.

Apologies/Granting of Leave of Absences

Apologies were received from Councillors Nash, Notley-Smith and White.

RESOLVED: (Hughes/Matson) that the apologies received from Councillors Nash, Notley-Smith and White 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 8 SEPTEMBER 2009**

CS24/09

RESOLUTION: (Hughes/Matson) that the Minutes of the Community Services Committee held on Tuesday 8 September 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

C13/09 Community Services Report - Council's Advisory Committee Minutes. (F2006/00216)

CS25/09

RESOLUTION: (Hughes/Mayor, Cr J Procopiadis) that Council acknowledges and accepts the minutes of each Advisory Committee.

MOTION: (Hughes/Mayor, Cr J Procopiadis) CARRIED – SEE RESOLUTION.

Notice of Rescission Motions

Nil.

The meeting closed at 8.36pm.

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 November 2009.

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CHAIRPERSON