

**MINUTES OF COMMUNITY SERVICES COMMITTEE OF THE COUNCIL
OF THE CITY OF RANDWICK HELD ON TUESDAY,
9 FEBRUARY 2010 AT 6:16PM**

Present:

The Mayor Councillor J Procopiadis (West Ward)

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

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
Manager Administrative Services	Mr D Kelly
Manager Development Assessments	Mr K Kyriacou
Media Officer	Ms A Power

Apologies/Granting of Leave of Absences

Nil.

Confirmation of the Minutes

**CONFIRMATION OF THE MINUTES OF THE COMMUNITY SERVICES
COMMITTEE HELD ON TUESDAY 10 NOVEMBER 2009**

CS1/10

RESOLUTION: (Matson/Andrews) that the Minutes of the Community Services Committee held on Tuesday 10 November 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

Cr Bowen declared a non significant non pecuniary interest in item C2/10 as he has a close family relative who is a regular attendee of Annabelle House.

Address of Council by Members of the Public

Nil.

Urgent Business

Nil.

Community Services Reports**C1/10 Community Services Report - Eastern Region Local Government
Aboriginal and Torres Strait Islander Forum Budget 2010-11.
(F2004/07650)**

CS2/10

RESOLUTION: (Matson/Andrews) that:

- a) Council agrees to the increase in funding of \$1,480.00 per annum for the Eastern Region Local Government Aboriginal & Torres Strait Islander Forum to allow an increase to the Forum Coordinators working hours from 10 to 15 hours per week; and
- b) Council continues to support the Eastern Region Local Government Aboriginal & Torres Strait Islander Forum.

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

**C2/10 Community Services Report - Annabel House - Dementia Sensory
Garden Project (F2006/00216)**

CS3/10

RESOLUTION: (Matson/Andrews) that:

- a) Council approve, in principle, the development of a sensory garden on site at 22 Munda Street, Randwick;
- b) Council approve the use of \$7,500.00 of existing funds (as detailed in the report) to complete stage 1 of the project; and
- c) in conjunction with the 2010-11 budget deliberations, Council consider providing a further \$2,000.00 to complete stage 2 of the project.

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

Library Reports

Nil.

Notice 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, 9 March 2010.

The meeting closed at 6.20pm.

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CHAIRPERSON