

**MINUTES OF COMMUNITY SERVICES COMMITTEE OF THE  
COUNCIL OF THE CITY OF RANDWICK HELD ON  
TUESDAY, 14 SEPTEMBER 2010 AT 6:28PM**

**Present:**

- |              |   |
|--------------|---|
| North Ward   | - Councillors K Smith, P Tracey & M Woodsmith (Chairperson) |
| East Ward    | - Councillors T Bowen, M Matson & B Notley-Smith            |
| South Ward   | - Councillor R Belleli, C Matthews & A White                |
| West Ward    | - Councillor B Hughes (Deputy Chairperson)                  |
| Central Ward | - Councillors A Andrews, S Stevenson & 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
Senior Administrative Coordinator	Ms J Hartshorn
Media Officer	Ms A Power

The meeting was adjourned at 6.29pm and was resumed at 6.33pm.

**Apologies/Granting of Leave of Absences**

Apologies were received from the Mayor, Cr Procopiadis and Cr Nash.

**RESOLVED: (Matson/Belleli)** that the apologies received from the Mayor, Cr Procopiadis and Cr Nash be accepted and leave of absences from the meeting be granted.

**Confirmation of the Minutes**

**CONFIRMATION OF THE MINUTES OF THE COMMUNITY SERVICES  
COMMITTEE HELD ON TUESDAY 10 AUGUST 2010**

CS22/10

**RESOLUTION: (Matson/Andrews)** that the Minutes of the Community Services Committee held on Tuesday 10 August 2010 (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**

**C15/10 Community Services Report - Review of Terms of Reference - Youth Advisory Committee (F2006/00218)**

CS23/10

**RESOLUTION: (Andrews/Belleli)** that the proposed new format for the Youth Advisory Committee (to be called Youth Council) Terms of Reference be accepted and \$3,445 be allocated from the 2010-11 Contingency Fund for promoting Youth Council recruitment in the Southern Courier and banners at four council locations.

**MOTION: (Andrews/Belleli) CARRIED - SEE RESOLUTION.**

**Library Reports**

Nil.

**Notice of Rescission Motions**

Nil.

The meeting closed at 6.35pm.

**The minutes of this meeting were confirmed at the Community Services Committee Meeting of the Council of the City of Randwick held on Tuesday, 12 October 2010.**

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**CHAIRPERSON**