

**MINUTES OF COMMUNITY SERVICES COMMITTEE OF THE
COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 7 DECEMBER 2010 AT 6:09PM**

Present:

The Mayor Councillor M Matson (East Ward)

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| North Ward | - Councillors K Smith, P Tracey (Deputy Chairperson) & M Woodsmith (Chairperson) |
| East Ward | - Councillors T Bowen & B Notley-Smith |
| South Ward | - Councillors R Belleli, C Matthews & A White |
| West Ward | - Councillors B Hughes & S Nash |
| 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
Manager Organisational Staff Services	Ms F Calabrese

Apologies/Granting of Leave of Absences

An apology was received from Cr Procopiadis.

RESOLVED: (Mayor, Cr Matson/Smith) that the apology received from Cr Procopiadis 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 9 NOVEMBER 2010**

CS28/10

RESOLUTION: (Mayor, Cr Matson/Smith) that the Minutes of the Community Services Committee held on Tuesday 9 November 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**C21/10 Community Services Report - Arts and Craft Exhibition at Prince Henry Centre (F2008/00528)**

CS29/10 **RESOLUTION: (Andrews/Belleli)** that Council:

- a) note the partnership arrangements with the Randwick Arts Society;
- b) endorse the proposed arrangements and expenditure as Council's contribution for the staging of a joint Arts and Craft Exhibition with the Randwick Arts Society, to a maximum amount of \$5,000;
- c) funding be identified at the December review in order for this event to be held from Friday 25 to Sunday 27 March 2011; and
- d) Council officers discuss with the Arts Society to hold an annual Arts and Craft Show with an agreed budget allocation.

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

C22/10 Community Services Report - Historical Photographic Exhibition at Prince Henry Community Centre Celebrating Heritage Week 2011 (F2008/00528)

CS30/10 **RESOLUTION: (Belleli/Andrews)** that Council:

- a) endorse the proposed arrangements and expenditure for staging a two week long Historic Photographic Exhibition of Randwick City and its suburbs, to a maximum amount of \$15,590; and
- b) funding be identified at the December review in order for this event to be held from Friday 25 to Sunday 27 March 2011.

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

C23/10 Community Services Report - Council's Advisory Committee Minutes (F2006/00216)

CS31/10 **RESOLUTION: (Andrews/Belleli)** that Council acknowledges and accepts the minutes of the following Advisory Committee meetings:

- Aboriginal Advisory Committee – September 2010
- Access Advisory Committee - October 2010
- Multicultural Advisory Committee – September 2010
- Older Persons Advisory Committee – October 2010.

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

C24/10 Community Services Report - Status Report Children and Youth programs in South Maroubra (F2009/00217)

CS32/10

RESOLUTION: (Belleli/Andrews) that:

- a) the report be received and noted.
- b) a report be presented to the February 2011 Community Services Committee in relation to the Lexington Place Busking event. The report to include comments as to the success of the event, the number of people who attended and the number of people who participated in the busking.

MOTION: (Belleli/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, 8 February 2011.

The meeting closed at 6.23pm.

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CHAIRPERSON