

**MINUTES OF COMMUNITY SERVICES COMMITTEE OF THE
COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 8 MARCH 2011 AT 6:11PM**

Present:

The Mayor Councillor M Matson (East Ward)

- | | |
|--------------|--|
| North Ward | - Councillors K Smith, P Tracey (Deputy Chairperson) & M Woodsmith (Chairperson) |
| East Ward | - Councillors T Bowen & B Notley-Smith (arrived 6.14pm) |
| South Ward | - Councillor R Belleli, C Matthews & A White |
| West Ward | - Councillors B Hughes, S Nash & J Procopiadis |
| 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

Apologies/Granting of Leave of Absences

Nil.

Confirmation of the Minutes

**CONFIRMATION OF THE MINUTES OF THE COMMUNITY SERVICES
COMMITTEE HELD ON TUESDAY 8 FEBRUARY 2011**

CS3/11

RESOLUTION: (Mayor, Cr Matson/Bowen) that the Minutes of the Community Services Committee held on Tuesday 8 February 2011 (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**C2/11 Community Services Report - Youth Week 2011 (F2004/07708)**

CS4/11 **RESOLUTION: (Belleli/Matson)** that Council note and endorse the proposed activities planned for National Youth Week 2011 in Randwick City.

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

C3/11 Community Services Report - Council's Advisory Committee Minutes. (F2006/00216)

CS5/11 **RESOLUTION: (Procopiadis/Andrews)** that Council acknowledges and accepts the minutes of the following Advisory Committee meetings:

- Aboriginal Advisory Committee – November 2010
- Access Advisory Committee – November 2010
- Multicultural Advisory Committee – November 2010
- Older Persons Advisory Committee – November 2010.

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

C4/11 Community Services Report - Seniors Week 2011 Report (F2007/00058)

CS6/11 **RESOLUTION: (Belleli/Andrews)** that Council note and endorse the proposed activities and events planned as part of Seniors Week 2011 in Randwick City.

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

Cr Notley-Smith arrived at the meeting (6.14pm).

C5/11 Community Services Report - Lexington Place Busking Competition (F2010/00450)

CS7/11 **RESOLUTION: (Mayor, Cr Matson/Bowen)** that Council:

- a) receive and note the report.
- b) support another Busking Competition event for 2011-12.

MOTION: (Mayor, Cr Matson/Bowen) CARRIED - SEE RESOLUTION.

Library Reports**L1/11 Library Report - Donation of books (F2004/08383)**

CS8/11 **RESOLUTION: (Andrews/Procopiadis)** that Council support the regular donation of a small percentage of discarded children's books from the Randwick City Library Service to the Book Bridge project, which sends these books to schools and orphanages in Nepal.

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

L2/11 Library Report - Digitisation of Randwick City Council Minute Books (F2004/08387)

CS9/11

RESOLUTION: (Andrews/Mayor, Cr Matson) that:

- a) Council consider funding the digitisation of minute books for the period 1859 to 1984 in 2011-12 draft budget.
- b) Council implements a digital strategy and budget for the digitisation of other key historical material.

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

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, 12 April 2011.

The meeting closed at 6.16pm.

.....
CHAIRPERSON