

**MINUTES OF COMMUNITY SERVICES COMMITTEE OF THE COUNCIL
OF THE CITY OF RANDWICK HELD ON TUESDAY, 12 APRIL 2011 AT
6:11PM**

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 | - 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
Manager Administrative Services	Mr D Kelly
Manager Communications	Mr J Hay
Manager Development Assessments	Mr K Kyriacou

The meeting was adjourned at 6.11pm and was resumed at 9.51pm.

Apologies/Granting of Leave of Absences

Nil.

Confirmation of the Minutes

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

CS10/11

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

MOTION: (Andrews/Nil) that Council reconsider the grant funding of the Easter Bonnet Parade by Walsh's Pharmacy as they have already printed the pamphlets and distributed them to the community. **LAPSED FOR WANT OF A SECONDER.**

Cr Belleli declared a pecuniary interest and left the chamber during discussion of the above matter.

Community Services Reports

C6/11 Community Services Report - Council's Advisory Committee Minutes. (F2006/00216)

CS11/11

RESOLUTION: (Tracey/Procopiadis) that Council acknowledges and accepts the minutes of the Older Persons Advisory Committee Meeting held in February 2011.

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

C7/11 Community Services Report - Kooloora Community Centre: Partnership in Tender Application for a South Randwick Community Hub Project (F2010/00038)

CS12/11

RESOLUTION: (Mayor, Cr M Matson/Procopiadis) that Council:

- a) note the contents of the report; and
- b) gives its support to the Kooloora Community Centre's by agreeing to be its partner in its tender application to secure funding from the NSW Department of Human Services to establish the South Randwick Community Hub Project.

MOTION: (Matson/Procopiadis) 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, 10 May 2011.

The meeting closed at 10.02pm.

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CHAIRPERSON