

**MINUTES OF COMMUNITY SERVICES COMMITTEE OF THE  
COUNCIL OF THE CITY OF RANDWICK HELD ON  
TUESDAY, 10 MAY 2011 AT 6:26PM**

**Present:**

The Mayor Councillor M Matson (East Ward)

- |              |  |
|--------------|--|
| North Ward   | - Councillors K Smith, P Tracey (Deputy Chairperson) & M Woodsmith (Chairperson) |
| South Ward   | - Councillor R Belleli, C Matthews & A White                                     |
| West Ward    | - Councillors B Hughes, S Nash & J Procopiadis                                   |
| Central Ward | - Councillors 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
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay
Manager Organisational Staff Services	Ms F Calabrese

The meeting was adjourned at 6.26pm and was resumed at 6.30pm.

**Apologies/Granting of Leave of Absences**

Apologies were received from Crs Bowen, Notley-Smith and Stevenson.

**RESOLVED: (Nash/Mayor, Cr Matson)** that the apologies received from Crs Bowen, Notley-Smith and Stevenson 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 12 APRIL 2011**

CS13/11

**RESOLUTION: (Nash/Mayor, Cr Matson)** that the Minutes of the Community Services Committee held on Tuesday 12 April 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**

**C8/11 Community Services Report - Council's Advisory Committee Minutes (F2006/00216)**

CS14/11

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

- Older Persons Advisory Committee Minutes – March 2011 (endorsed April 2011)
- Access Advisory Committee Minutes – February 2011 (endorsed March 2011).

**MOTION: (Belleli/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, 14 June 2011.**

The meeting closed at 6.31pm.

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**CHAIRPERSON**