

**MINUTES OF COMMUNITY SERVICES COMMITTEE OF THE
COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 14 JUNE 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 | - Councillor T Bowen |
| South Ward | - Councillor R Belleli, C Matthews & A White |
| West Ward | - Councillors B Hughes, S Nash & J Procopiadis |
| Central Ward | - Councillor A Andrews |

Officers present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoples
Acting Director City Planning	Mr K Kyriacou
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

Apologies/Granting of Leave of Absences

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

RESOLVED: (Mayor, Cr Matson/Procopiadis) that the apologies received from Crs Notley-Smith, Seng 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 10 MAY 2011**

CS15/11

RESOLUTION: (Tracey/Procopiadis) that the Minutes of the Community Services Committee held on Tuesday 10 May 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**C9/11 Community Services Report - Sports Committee Minutes
(F2005/00446)**

CS16/11

RESOLUTION: (Andrews/White) that the minutes of the Sports Committee Meeting held on 18 May 2011 be received and noted.

AMENDMENT: (Matthews/Bowen) that:

- a) The minutes of the Sports Committee Meeting held on 18 May 2011 be received and noted.
- b) The constitution of the Sports Committee be amended to allow any interested Councillors to attend meetings of the Committee.

**AMENDMENT: (Matthews/Bowen) CARRIED AND BECAME THE MOTION.
MOTION 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, 12 July 2011.

The meeting closed at 6.20pm.

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CHAIRPERSON