

THESE MINUTES ARE DRAFT UNTIL CONFIRMED AT THE NEXT MONTHLY MEETING OF THIS COUNCIL AND/OR COMMITTEE

**MINUTES OF COMMUNITY SERVICES COMMITTEE OF THE
COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 12 JULY 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 S Nash & J Procopiadis |
| Central Ward | - Councillors A Andrews & T Seng |

Officers present:

Acting General Manager	Ms S Truvert
Director City Services	Mr J Frangoples
Director Governance & Financial Services	Mr G Banting
Acting Manager Development Assessment	Mr R Quinton
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay
Manager Organisational Staff Services	Ms F Calabrese
Manager Strategic Planning	Ms K Armstrong

Apologies/Granting of Leave of Absences

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

RESOLVED: (Belleli/Nash) that the apologies received from Crs Hughes, 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 14 JUNE 2011**

CS17/11

RESOLUTION: (Mayor, Cr Matson/Bowen) that the Minutes of the Community Services Committee held on Tuesday 14 June 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**C10/11 Community Services Report - Council's Advisory Committee Minutes (F2006/00216)**

RESOLUTION: (Andrews/Bowen) that Council acknowledges and accepts the minutes of the following Advisory Committee meetings:

- Access Advisory Committee Minutes – April 2011 (endorsed May 2011)
- Access Advisory Committee Minutes – May (endorsed June 2011)
- Multicultural Advisory Committee Minutes – February 2011 (endorsed May 2011)
- Older Persons Advisory Committee Minutes – April 2011 (endorsed May 2011)
- Randwick Youth Council Minutes – March 2011 (endorsed May 2011).

MOTION: (Andrews/Bowen) 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, 9 August 2011.

The meeting closed at 6.12pm.

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CHAIRPERSON