

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

**MINUTES OF COMMUNITY SERVICES COMMITTEE OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 9 AUGUST 2011 AT 6:10PM**

**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  |
| West Ward    | - Councillors B Hughes & J Procopiadis   |
| Central Ward | - Councillors A Andrews, S Stevenson & T Seng                                    |

**Officers present:**

Acting General Manager	Ms S Truvert
Director City Services	Mr J Frangoples
Acting Director City Planning	Mr K Kyriacou
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
Acting Manager Corporate & Financial Planning	Mr M Woods
Manager Strategic Planning	Ms K Armstrong
Buildings for our Community Projects Coordinator	Ms H Segedin

**Apologies/Granting of Leave of Absences**

Apologies were received from Crs Nash, Notley-Smith and White.

**RESOLVED: (Mayor, Cr Matson/Smith)** that the apologies received from Crs Nash, Notley-Smith and White 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 JULY 2011**

CS19/11

**RESOLUTION: (Mayor, Cr Matson/Smith)** that the Minutes of the Community Services Committee held on Tuesday 12 July 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****C11/11 Community Services Report - Council's Advisory Committee Minutes (F2006/00216)**

CS20/11 **RESOLUTION: (Andrews/Procopiadis)** that Council acknowledges and accepts the minutes of the following Advisory Committee meetings:

- Aboriginal Advisory Committee – April 2011 (endorsed July 2011)
- Access Advisory Committee – May 2011 (endorsed June 2011)
- Multicultural Advisory Committee – May 2011 (endorsed July 2011)
- Older Persons Advisory Committee – May 2011 (endorsed July 2011)

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

**C12/11 Community Services Report - Seniors Christmas Concerts 2011 - change of venue (F2010/00030)**

CS201/11 **RESOLUTION: (Mayor, Cr Matson/Hughes)** that the report be received and noted.

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

**Library Reports****L3/11 Library Report - Donation of discarded library books (F2004/08383)**

CS212/11 **RESOLUTION: (Mayor, Cr Matson/Procopiadis)** that Council support donating discarded library books to the Chantal Mauduit Association for use by their students in Nepal.

**MOTION: (Mayor, Cr Matson/Procopiadis) 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, 13 September 2011.**

The meeting closed at 6.14pm.

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**CHAIRPERSON**