

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, 13 SEPTEMBER 2011 AT 6:21PM

Present:

The Mayor Councillor M Matson (East Ward)

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| North Ward | - Councillor M Woodsmith (Chairperson) |
| East Ward | - Councillor T Bowen |
| South Ward | - Councillors R Belleli, C Matthews & A White |
| West Ward | - Councillors B Hughes, S Nash & J Procopiadis |
| Central Ward | - Councillors A Andrews & S Stevenson |

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 6.22pm and was resumed at 10.10pm.

Apologies/Granting of Leave of Absences

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

RESOLVED: (Hughes/Mayor, Cr Matson) that the apologies received from Crs Notley-Smith, Seng, Smith and Tracey 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 9 AUGUST 2011

CS23/11

RESOLUTION: (Hughes/Mayor, Cr Matson) that the Minutes of the Community Services Committee held on Tuesday 9 August 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

C17/11 Community Services Report - Council's Advisory Committee Minutes (F2006/00216)

CS24/11

RESOLUTION: (Andrews/Hughes) that Council acknowledges and accepts the minutes of the Older Persons Advisory Committee Meeting held on 6 July 2011.

MOTION: (Andrews/Hughes) CARRIED - SEE RESOLUTION.

C18/11 Community Services Report - Sports Committee Minutes (F2005/00446)

CS25/11

RESOLUTION: (White/Andrews) that Council receive and note the minutes of the Sports Committee Meeting held on 17 August 2011.

MOTION: (White/Andrews) 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, 11 October 2011.

The meeting closed at 10.12pm.

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CHAIRPERSON