

**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, 11 OCTOBER 2011 AT 6:11PM**

**Present:**

The Mayor Councillor S Nash (West Ward)

- |              |   |
|--------------|---|
| North Ward   | - Councillors K Smith, P Tracey & M Woodsmith (Chairperson) |
| East Ward    | - Councillors T Bowen & M Matson (Deputy Chairperson)       |
| South Ward   | - Councillors R Belleli, C Matthews & A White               |
| West Ward    | - Councillors B Hughes & J Procopiadis                      |
| Central Ward | - Councillors S Stevenson & T Seng                          |

**Officers present:**

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoples
Director City Planning	Ms S Truvert
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 Andrews and Notley-Smith.

**RESOLVED: (Matson/Procopiadis)** that the apologies received from Crs Andrews and Notley-Smith 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 13 SEPTEMBER 2011**

CS26/11

**RESOLUTION: (Matson/Procopiadis)** that the Minutes of the Community Services Committee held on Tuesday 13 September 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****C19/11 Community Services Report - Free Film Festival at the Prince Henry Centre (F2006/00216)**

CS27/11 **RESOLUTION: (Belleli/White) that:**

- a) Council endorse the proposed arrangements and expenditure for staging two film nights at the Prince Henry Centre in this financial year to a maximum amount of \$7000;
- b) funding for the proposed event will be identified in the next quarterly budget review; and
- c) an evaluation report be brought back to Council concerning the outcomes of the film nights, and its prospects for an annually funded event.

**MOTION: (Belleli/White) CARRIED - SEE RESOLUTION.**

**C20/11 Community Services Report - Council's Advisory Committee Minutes (F2006/00216)**

CS28/11 **RESOLUTION: (Smith/Matson) that the Council acknowledges and accepts the minutes of the attached Advisory Committees.**

**MOTION: (Smith/Matson) 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, 8 November 2011.**

The meeting closed at 6.12pm.

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**CHAIRPERSON**