

**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, 8 NOVEMBER 2011 AT 6:11PM**

**Present:**

The Mayor Councillor S Nash (West Ward)

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|--------------|---|
| 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 A Andrews, & T Seng                           |

**Officers present:**

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoples
Director City Planning	Ms S Truuvert
Acting Director Governance & Financial Services	Ms F Calabrese
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay

**Apologies/Granting of Leave of Absences**

Apologies were received from Crs Notley-Smith and Stevenson.

**RESOLVED: (Matson/Belleli)** that the apologies received from Cr 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 11 OCTOBER 2011**

CS29/11

**RESOLUTION: (Matson/Belleli)** that the Minutes of the Community Services Committee held on Tuesday 11 October 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****C21/11 Community Services Report - Working From the Ground Up - Family Fun Day (F2006/00216)**

CS30/11 **RESOLUTION: (Andrews/Belleli) that:**

- a) Council approve the provision of in-kind contribution of \$790 and a cash contribution of \$1,210, totalling \$2,000, towards the Matrville Family Fun Day, to be funded from the Community Development budget.
- b) Note that the information about the Council's community grants programs, application forms and details of application closing dates will be provided to members of WFGU, should they decide to seek financial assistance from the Council in future.
- c) WFGU be advised of the need to give adequate and appropriate acknowledgement for the Council's contribution to the running of this event. Such acknowledgement to include Council's logo for inclusion on promotional literature.

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

**C22/11 Community Services Report - Council's Advisory Committee Minutes (F2006/00216)**

CS31/11 **RESOLUTION: (Belleli/Andrews) that the Council acknowledges and accepts the minutes of the attached Advisory Committees.**

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

**Library Reports****L4/11 Library Report - Donation of discarded Indonesian books (F2004/08383)**

CS32/11 **RESOLUTION: (Matson/Procopiadis) that Council approve Randwick City Library Service donating its discarded Indonesian books to the Ron Woodham Library, Metropolitan Remand and Reception Centre at Silverwater.**

**MOTION: (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, 6 December 2011.**

The meeting closed at 6.13pm.

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**CHAIRPERSON**