

**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, 6 DECEMBER 2011 AT 6:18PM**

**Present:**

The Mayor Councillor S Nash (West Ward)

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|--------------|---|
| North Ward   | - Councillors K Smith, P Tracey & M Woodsmith (Chairperson) |
| East Ward    | - Councillor 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, S Stevenson & 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

The meeting was adjourned at 6.18pm and was resumed at 11.02pm.

**Apologies/Granting of Leave of Absences**

Apologies were received from Crs Bowen and Notley-Smith.

**RESOLVED: (Belleli/White)** that the apologies received from Crs Bowen 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 8 NOVEMBER 2011**

CS33/11

**RESOLUTION: (Belleli/White)** that the Minutes of the Community Services Committee held on Tuesday 8 November 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****C23/11 Community Services Report - Council's Advisory Committee Minutes (F2006/00216)**

CS34/11 **RESOLUTION: (Belleli/White)** that the Council acknowledges and accepts the minutes of the following Advisory Committees:

- Access Advisory Committee held 13 October 2011
- Older Persons Advisory Committee held 5 October 2011
- Multicultural Advisory Committee held in 20 July 2011.

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

**Library Reports****L5/11 Library Report - Donation of books to Ranfurly Library Service Inc. (F2004/08383)**

CS35/11 **RESOLUTION: (Tracey/White)** that Council support Randwick City Library Service donating its discarded books to Ranfurly Library Service Inc. for distribution to the Pacific and Papua New Guinea.

**MOTION: (Tracey/White) 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, 14 February 2012.**

The meeting closed at 11.08pm.

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**CHAIRPERSON**