

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, 14 FEBRUARY 2012 AT 6.10PM

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 |
| 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
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay
Manager Organisational Staff Services	Ms F Calabrese

The meeting was adjourned at 6.10pm and was resumed at 9.52pm.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Notley-Smith and White.

RESOLVED: (Procopiadis/Belleli) that the apologies received from Crs 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 6 DECEMBER 2011

RESOLUTION: (Procopiadis/Belleli) that the Minutes of the Community Services Committee held on Tuesday 6 December 2011 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting.

CS1/12

Declarations of Pecuniary and Non-Pecuniary Interests

Nil.

Address of Council by Members of the Public

Nil.

Urgent Business

Nil.

Community Services Reports**C1/12 Community Services Report - Sports Committee Minutes (F2005/00446)**

CS2/12 **RESOLUTION: (Procopiadis/Belleli)** that Council receive and note the minutes of the Sports Committee Meeting held on 16 November 2011.

MOTION: (Procopiadis/Belleli) CARRIED - SEE RESOLUTION.

C2/12 Community Services Report - Council's Advisory Committee Minutes (F2006/00216)

CS3/12 **RESOLUTION: (Procopiadis/Belleli)** that the Council acknowledges and accepts the minutes of the attached Advisory Committee.

MOTION: (Procopiadis/Belleli) CARRIED - SEE RESOLUTION.

C3/12 Community Services Report - International Women's Day Community Art Competition 2012 (F2006/00216)

CS4/12 **RESOLUTION: (Tracey/Procopiadis)** that the report be received and noted.

MOTION: (Tracey/Procopiadis) CARRIED - SEE RESOLUTION.

C4/12 Community Services Report - National Youth Week 2012 (F2004/07708)

CS5/12 **RESOLUTION: (Smith/Tracey)** that Council note the proposed activities planned for National Youth Week 2012 in Randwick City, to take place from 13 to 22 April.

MOTION: (Smith/Tracey) 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, 13 March 2012.

The meeting closed at 9.53pm.

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CHAIRPERSON