

**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 MARCH 2012 AT 6.08PM**

**Present:**

The Mayor Councillor S Nash (West Ward)

- |              |   |
|--------------|---|
| 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 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 Bowen and Notley-Smith.

**RESOLVED: (Matson/Procopiadis)** 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 14 FEBRUARY 2012**

CS6/12

**RESOLUTION: (Matson/Procopiadis)** that the Minutes of the Community Services Committee held on Tuesday 14 February 2012 (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**

**C5/12 Community Services Report - La Perouse Community Planning Day (F2004/06272)**

CS7/12

**RESOLUTION: (Belleli/White)** that the Committee note and endorse the proposed activities and events planned for the La Perouse Aboriginal Community Planning Day on 22 March 2012.

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

**C6/12 Community Services Report - Outcomes of Council's Community Cultural Grants Program and Community Partnerships Grants Program (F2009/00182)**

CS8/12

**RESOLUTION: (Tracey/Matson)** that Council receive and note the information contained in this report.

**MOTION: (Tracey/Matson) CARRIED - SEE RESOLUTION.**

**C7/12 Community Services Report - Council's Advisory Committee Minutes (F2006/00216)**

CS9/12

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

**MOTION: (Andrews/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, 10 April 2012.**

The meeting closed at 6.14pm.

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**CHAIRPERSON**