

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, 10 APRIL 2012 AT 6.10PM

Present:

North Ward - Councillors P Tracey & M Woodsmith

(Chairperson)

East Ward - Councillor M Matson (Deputy Chairperson)

South Ward - Councillors R Belleli & C Matthews

West Ward - Councillors B Hughes & J Procopiadis

Central Ward - Councillors A Andrews & G Stevenson

Officers Present:

Acting General Manager
Acting Director City Planning
Director Governance & Financial Services
Mr G Banting
Manager Administrative Services
Mr D Kelly
Communications Manager
Mr J Hay

Apologies/Granting of Leave of Absences

Apologies were received from Crs Bowen, Nash, Notley-Smith, Seng, Smith & White.

RESOLVED: (Andrews/Matson) that the apologies received from Crs Bowen, Nash, Notley-Smith, Seng, Smith & White be accepted and leave of absence from the meeting be granted.

Confirmation of the Minutes

CONFIRMATION OF THE MINUTES OF THE COMMUNITY SERVICES COMMITTEE HELD ON TUESDAY 13 MARCH 2012

CS10/12 **RESOLUTION: (Andrews/Matson**) that the Minutes of the Community Services Committee held on Tuesday 13 March 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.

CS11/12

CHAIRPERSON

| Address of Council by Members of the Public |
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| Nil. |
| Urgent Business |
| Nil. |
| Community Services Reports |
| C8/12 Community Services Report - Council's Advisory Committee Minutes (F2006/00216) |
| 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. |
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| The minutes of this meeting were confirmed at the Community Service Committee Meeting of the Council of the City of Randwick held on Tuesday, May 2012. |
| The meeting closed at 6.11pm. |
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