

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 MAY 2012 AT 6.12PM

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, S Stevenson & T Seng |

Officers present:

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| General Manager | Mr R Brownlee |
| Director City Services | Mr J Frangoples |
| Director City Planning | Ms S Truuvert |
| Director Governance & Financial Services | Mr G Banting |
| Senior Administrative Coordinator | Ms J Hartshorn |
| Manager Organisational Staff Services | Ms F Calabrese |

The meeting was adjourned at 6.12pm and was resumed at 8.53pm.

Apologies/Granting of Leave of Absences

An apology was received from Cr Notley-Smith.

RESOLVED: (Procopiadis/Matson) that the apology received from Cr Notley-Smith 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 10 APRIL 2012

CS12/12

RESOLUTION: (Procopiadis/Matson) that the Minutes of the Community Services Committee held on Tuesday 10 April 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**C9/12 Community Services Report - Draft Randwick City Council Homelessness Protocol, and Draft Guide to Emergency and Temporary Accommodation (F2010/00283)**

CS13/12 **RESOLUTION: (Bowen/Matson)** that Council:

- a) endorse the Draft Randwick City Council Homelessness Protocol;
- b) endorse the Draft Randwick guide to Emergency and Temporary Accommodation; and
- c) agree that the Director City Planning may make minor modifications to rectify any numerical, typographical, interpretation and formatting errors as required in finalising the two documents.

MOTION: (Bowen/Matson) CARRIED - SEE RESOLUTION.

C10/12 Community Services Report - Council's Advisory Committee Minutes (F2004/07646)

CS14/12 **RESOLUTION: (Belleli/Hughes)** that the Council acknowledges and accepts the minutes of the following Advisory Committees:

- Multicultural Advisory Committee – February 2012
- Older Persons Advisory Committee – March 2012 (endorsed April 2012).

MOTION: (Belleli/Hughes) 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, 12 June 2012.

The meeting closed at 9.00pm.

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CHAIRPERSON