

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, 12 JUNE 2012 AT 6.03PM**

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 |
| Central Ward | - Councillor S Stevenson |

Officers present:

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
Communications Manager	Mr J Hay
Manager Organisational Staff Services	Ms F Calabrese
Manager Library Services	Ms B Todes

Apologies/Granting of Leave of Absences

Apologies were received from Crs Andrews, Hughes, Notley-Smith, Procopiadis and Seng

RESOLVED: (Matson/Bowen) that the apologies received from Crs Andrews, Hughes, Notley-Smith, Procopiadis and Seng 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 MAY 2012**

CS15/12

RESOLUTION: (Matson/Bowen) that the Minutes of the Community Services Committee held on Tuesday 8 May 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**C11/12 Community Services Report - Council's Advisory Committee
Minutes (F2006/00216)**

CS16/12 **RESOLUTION: (Mayor, Cr Nash/Matson)** that the Council acknowledges and accepts the minutes of the attached Advisory Committees.

MOTION: (Mayor, Cr Nash/Matson) CARRIED - SEE RESOLUTION.

Library Reports**L1/12 Library Report - Randwick City Library Services - Senior Strategy
2012 (F2004/08383)**

CS17/12 **RESOLUTION: (Mayor, Cr Nash/Matson)** that Council endorses and supports Randwick City Library's Senior Strategy 2012.

MOTION: (Mayor, Cr Nash/Matson) CARRIED - SEE RESOLUTION.

L2/12 Library Report - Malabar Outdoor Library (F2004/08383)

CS18/12 **RESOLUTION: (Belleli/White)** that the report be received and, as part of the establishment of a new outdoor area at the Malabar Library, free Wi-Fi zones be established in both the library and the new outdoor area.

MOTION: (Belleli/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, 10 July 2012.

The meeting closed at 6.09pm.

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CHAIRPERSON