

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 JULY 2012 AT 6.11PM

Present:

The Mayor Councillor S Nash (West Ward)

North Ward - Councillors K Smith & P Tracey

East Ward - Councillors T Bowen & M Matson (Deputy

Chairperson)

South Ward - Councillors R Belleli & A White

West Ward - Councillor J Procopiadis

Central Ward - Councillors A Andrews, S Stevenson &

T Seng

Officers present:

General Manager

Director City Services

Director City Planning

Director Governance & Financial Services

Acting Manager Administrative Services

Economic Development Officer

Mr R Brownlee

Mr J Frangoples

Ms S Truuvert

Mr G Banting

Ms J Hartshorn

Ms S Williamson

Apologies/Granting of Leave of Absences

Apologies were received from Crs Hughes, Matthews, Notley-Smith and Woodsmith.

RESOLVED: (Belleli/Smith) that the apologies received from Crs Hughes, Matthews, Notley-Smith and Woodsmith 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 12 JUNE 2012

CS19/12 **RESOLUTION: (Mayor, Cr Nash/Tracey)** that the Minutes of the Community Services Committee held on Tuesday 12 June 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 Report

C12/12 Community Services Report - Minutes of the Randwick City Council Sports Committee Meeting (F2005/00446)

CS20/12 **RESOLUTION: (Tracey/Procopiadis)** that Council receive and note the minutes of the Sports Committee Meeting held on 23 May 2012.

MOTION: (Tracey/Procopiadis) 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, 14 August 2012.

The meeting closed at 6.12pm.

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