

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, 14 AUGUST 2012 AT 6.25PM

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 & A White |
| West Ward | - Councillors B Hughes & J Procopiadis |
| Central Ward | - Councillors S Stevenson & T Seng |

Officers present:

General Manager	Mr R Brownlee
Director Governance & Financial Services	Mr G Banting
Director City Services	Mr J Frangoples
Director City Planning	Ms S Truvert
Manager Organisational Staff Services	Ms F Calabrese
Communications Manager	Mr J Hay
Acting Manager Corporate & Financial Planning	Mr M Woods
Senior Administrative Coordinator	Ms J Hartshorn
Economic Development Officer	Ms S Williamson

The meeting was adjourned at 6.25pm and was resumed at 9.00pm.

Apologies/Granting of Leave of Absences

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

RESOLVED: (Procopiadis/Matson) that the apologies received from Crs Andrews, Matthews 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 10 JULY 2012

CS21/12

RESOLUTION: (Procopiadis/Matson) that the Minutes of the Community Services

Committee held on Tuesday 10 July 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

C13/12 Community Services Report - Council's Advisory Committee Minutes (F2004/07646)

CS22/12

RESOLUTION: (Belleli/Matson) that the Council acknowledges and accepts the minutes of the following Advisory Committees:

- Aboriginal Advisory Committee – May 2012
- Multicultural Advisory Committee – May 2012
- Multicultural Advisory Committee – July 2012
- Older Persons Advisory Committee – June 2012.

MOTION: (Belleli/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, 9 October 2012.

The meeting closed at 9.05pm.

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CHAIRPERSON