

**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, 13 NOVEMBER 2012 AT 6.24PM**

**Present:**

The Mayor Councillor T Bowen (East Ward)

- |              |  |
|--------------|--|
| North Ward   | - Councillors K Neilson, L Shurey (Deputy Chairperson) & K Smith |
| East Ward    | - Councillor M Matson (Chairperson)                              |
| South Ward   | - Councillors R Belleli, N D'Souza & P Garcia                    |
| West Ward    | - Councillors G Moore, S Nash & H Stavrinou                      |
| Central Ward | - Councillors G Stevenson & T Seng                               |

**Officers present:**

|                                 |                 |
|---------------------------------|-----------------|
| General Manager                 | Mr R Brownlee   |
| Director City Services          | Mr J Frangoples |
| Director City Planning          | Ms S Truuvert   |
| Manager Administrative Services | Mr D Kelly      |
| Communications Manager          | Mr J Hay        |
| Manager Development Assessments | Mr K Kyriacou   |

The meeting was adjourned at 6.24pm and was resumed at 6.25pm.

**Apologies/Granting of Leave of Absences**

Apologies were received from Councillors Andrews and Roberts.

**RESOLVED: (Bowen/Smith)** that the apologies received from Councillors Andrews and Roberts 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 14 AUGUST 2012**

CS23/12

**RESOLUTION: (Smith/Nash)** that the Minutes of the Community Services Committee held on Tuesday 14 August 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****C14/12 Community Services Report - Sports Committee Minutes  
(F2005/00446)**

CS24/12 **RESOLUTION: (Nash/Shurey)** that Council receive and note the minutes of the Sports Committee Meeting held on 15 August 2012.

**MOTION: (Nash/Shurey) CARRIED - SEE RESOLUTION.**

**C15/12 Community Services Report - Council's Advisory Committee  
Minutes (F2004/07646)**

CS25/12 **RESOLUTION: (Nash/Shurey)** that the Council acknowledges and accepts the minutes of the following Advisory Committees:

- Access Advisory Committee – August 2012
- Older Persons Advisory Committee – August 2012
- Older Persons Advisory Committee – September 2012
- Randwick Youth Council – July 2012
- Randwick Youth Council – September 2012

**MOTION: (Nash/Shurey) 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, 4 December 2012.**

The meeting closed at 6.27pm.

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**CHAIRPERSON**