

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 FEBRUARY 2013 AT 6:27PM

Present:

The Mayor Councillor T Bowen (East Ward)

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

Officers present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoples
Director City Planning	Ms S Truvert
Director Governance & Financial Services	Mr G Banting
Communications Manager	Mr J Hay
Senior Administrative Coordinator	Ms J Hartshorn

The meeting was adjourned at 6.27pm and was resumed at 8.47pm.

Apologies/Granting of Leave of Absences

Nil.

Confirmation of the Minutes

CONFIRMATION OF THE MINUTES OF THE COMMUNITY SERVICES COMMITTEE HELD ON TUESDAY 4 DECEMBER 2012

CS1/13

RESOLUTION: (Smith/Garcia) that the Minutes of the Community Services Committee held on Tuesday 13 November 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

C1/13 Community Services Report - Sports Committee Minutes (F2005/00446)

CS2/13

RESOLUTION: (Andrews/Garcia) that Council receive and note the minutes of the Sports Committee Meeting held on 21 November 2012.

MOTION: (Andrews/Garcia) CARRIED - SEE RESOLUTION.

C2/13 Community Services Report - Council Advisory Committee Minutes (F2004/07646)

CS3/13

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

- Access Advisory Committee – October 2012
- Older Persons Advisory Committee – October 2012.

MOTION: (Andrews/Stavrinos) 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 March 2013.

The meeting closed at 8.49pm.

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CHAIRPERSON