

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 MARCH 2013 AT 6:15PM**

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 & P Garcia |
| West Ward | - Councillors G Moore, S Nash & H Stavrinou |
| Central Ward | - Councillor S Stevenson |

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
Manager Administrative Services	Mr D Kelly
Communications Manager	Mr J Hay
Manager Sustainability	Mr P Maganov
Economic Development Officer	Ms S Williamson

Apologies/Granting of Leave of Absences

Apologies were received from Crs Andrews, D'Souza and Seng.

RESOLVED: (Smith/Neilson) that the apologies received from Crs Andrews, D'Souza and Seng 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 12 FEBRUARY 2013**

CS4/13

RESOLUTION: (Smith/Neilson) that the Minutes of the Community Services Committee held on Tuesday 12 February 2013 (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**C3/13 Community Services Report - Randwick City Council Advisory Committee Minutes (F2004/07646)**

CS5/13

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

- Access Advisory Committee – November 2012
- Multicultural Advisory Committee – November 2012
- Older Persons Advisory Committee – November 2012.

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

C4/13 Community Services Report - Activities Proposed for 2013 NSW Seniors Week (F2006/00218)

CS6/13

RESOLUTION: (Neilson/Nash) that Council note and endorse the proposed activities and events planned as part of Seniors Week 2013 in Randwick City.

MOTION: (Neilson/Nash) 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 April 2013.

The meeting closed at 6.16pm.

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CHAIRPERSON