

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 MAY 2013 AT 6:28PM

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 | - Councillor M Matson (Chairperson) |
| South Ward | - Councillors R Belleli, D'Souza & P Garcia |
| West Ward | - Councillors G Moore, S Nash & H Stavrinou |
| Central Ward | - Councillors 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 6.28pm and was resumed at 8.37pm.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Andrews and Roberts.

RESOLVED: (Mayor, Cr Bowen/Stavrinou) that the apologies received from Crs 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 9 APRIL 2013

CS10/13

RESOLUTION: (Stavrinou/Shurey) that the Minutes of the Community Services Committee held on Tuesday 9 April 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

The Mayor, Cr Bowen, declared a significant non pecuniary interest in Item C7/13 as a Director of the entity that includes the Randwick Bowling Club. Cr Bowen did not take part in the debate or the vote on the matter.

Address of Council by Members of the Public

Nil.

Urgent Business

Nil.

Community Services Reports

C7/13 Community Services Report - Review of Old Time Dance Activity (F2004/07693)

At this point in the meeting the Mayor, Cr Bowen, declared a significant non pecuniary interest in this item and left the meeting. Cr Bowen did not take part in the debate or the vote on the matter.

CS11/13 **RESOLUTION: (Moore/Garcia)** that Council:

1. Notes the wide range of affordable cultural and recreational activities attractive to active senior citizens in and around Randwick City, the growing desire for some events to be hosted within nursing homes and the changing trends as evidenced by a decline in attendances at the monthly 'Old Time Dance'.
2. Endorses the;
 - a. practice of offering musical events to nursing homes during the pre-Christmas period.
 - b. replacement of the monthly 'Old Time Dance' with programmes geared towards resident senior citizens in consultation with the Older Persons Advisory Committee such as:
 - i. special day time movie screenings in partnership with the Ritz Cinema Randwick four times a year
 - ii. interactive tours and information sessions hosted by Prince Henry Hospital Trained Nurses Association, Randwick District Historical Society or the Barrett House group, and
 - iii. annually, two Sunday afternoon Jazz or Swing music events.

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

C8/13 Community Services Report - Council Advisory Committee Minutes (F2004/07646)

CS12/13 **RESOLUTION: (Nash/Stavrinos)** that the Council acknowledges and accepts the minutes of the following Advisory Committees:

- Multicultural Advisory Committee – February 2013
- Older Persons Advisory Committee – March 2013

MOTION: (Nash/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, 11 June 2013.

The meeting closed at 8.44pm.

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CHAIRPERSON