

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, 9 JULY 2013 AT 6:16 P.M.

Present:

The Mayor Councillor T Bowen (East Ward) (from 6.35pm)

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| North Ward | - Councillors L Shurey (Deputy Chairperson) (in the Chair) |
| 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
Manager Administrative Services	Mr D Kelly
Communications Manager	Mr J Hay
A/Manager Development Assessment	Mr R Quinton

The meeting was adjourned at 6.17pm and was resumed at 8.44pm.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Neilson and Smith.

RESOLVED: (Matson/Moore) that the apologies received from Crs Neilson and Smith 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 11 JUNE 2013

CS16/13

RESOLUTION: (Moore/Garcia) that the Minutes of the Community Services Committee held on Tuesday 11 June 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

C11/13 Community Services Report - Sports Committee Minutes (F2005/00446)

CS17/13 **RESOLUTION: (Belleli/Andrews)** that Council receive and note the minutes of the Sports Committee Meeting held on 15 May 2013.

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

C12/13 Community Services Report - Council Advisory Committee Minutes (F2004/07648)

CS18/13 **RESOLUTION: (Andrews/Belleli)** that the Council acknowledges and accepts the minutes of the Multicultural Advisory Committee – 17 April 2013.

MOTION: (Andrews/Belleli) 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, 13 August 2013.

The meeting closed at 8.46pm.

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CHAIRPERSON