

**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 AUGUST 2013 AT 6:10PM**

**Present:**

The Mayor Councillor T Bowen (East Ward)

- |              |  |
|--------------|--|
| North Ward   | - Councillors K Neilson, L Shurey (Deputy Chairperson) & K Smith |
| East Ward    | - Councillors M Matson (Chairperson) & B Roberts                 |
| South Ward   | - Councillors R Belleli, N D'Souza & P Garcia                    |
| West Ward    | - Councillors G Moore, S Nash & H Stavrinou                      |
| Central Ward | - Councillors S Stevenson & T Seng (arrived 6.11pm)              |

**Officers present:**

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

**Apologies/Granting of Leave of Absences**

An apology was received from Cr Andrews.

**RESOLVED: (Shurey/D'Souza)** that the apology received from Cr Andrews 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 JULY 2013**

CS19/13

**RESOLUTION: (Shurey/D'Souza)** that the Minutes of the Community Services Committee held on Tuesday 9 July 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 Report**

**C14/13 Community Services Report - Community Mental Health Forum and Energy Saver Scheme Presentation (F2006/00216)**

CS20/13

**RESOLUTION: (Mayor, Cr Bowen/Stavrinos)** that the report be received and noted.

**MOTION: (Mayor, Cr Bowen/Stavrinos) CARRIED - SEE RESOLUTION.**

**Library Report**

**L13/13 Library Report - State Library of NSW pilot with Randwick City Library Service (F2004/08383)**

CS21/13

**RESOLUTION: (Neilson/Stavrinos)** that Council approves Randwick City Library Service entering into an agreement with the State Library of NSW to pilot joint membership access to State Library eResources.

**MOTION: (Neilson/Stavrinos) CARRIED - SEE RESOLUTION.**

**Notice of Rescission Motions**

Nil.

The meeting closed at 6.13pm.

**The minutes of this meeting were confirmed at the Community Services Committee Meeting of the Council of the City of Randwick held on Tuesday, 10 September 2013.**

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**CHAIRPERSON**