

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, 8 APRIL 2014
AT 6:02PM**

Present:

The Mayor Councillor S Nash (West Ward)

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

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
Manager Administrative Services	Mr D Kelly
Communications Manager	Mr J Hay
Manager Corporate & Financial Planning	Mr M Woods
Manager Strategic Planning	Mr A Bright
Manager Development Assessments	Mr K Kyriacou

The meeting was adjourned at 6.03pm and was resumed at 7.16pm.

Apologies/Granting of Leave of Absences

An apology was received from Cr Matson.

RESOLVED: (Roberts/Neilson) that the apology received from Cr Matson 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 MARCH 2014

CS6/14

RESOLUTION: (Stavrinou/Neilson) that the Minutes of the Community Services Committee held on Tuesday 11 March 2014 (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

RESOLVED: (PROCEDURAL MOTION) (Mayor, Cr S Nash/Smith) that the Council meeting scheduled for 22nd April, 2014 be rescheduled to 29th April, 2014 and that affected residents be notified immediately, including via the Mayoral Column and Council's website.

Community Services Reports

C4/14 Community Services Report - Advisory Committee Minutes (F2006/00216)

CS7/14

RESOLUTION: (Smith/Neilson) that: -

- (a) the Council acknowledges and accepts the minutes of the Older Persons Advisory Committee February 2014; and
- (b) acknowledges Council's Community Project Officer, Ms Frida Kitas for the amount of work she does to build relationships between Council and relevant organisations.

MOTION: (Smith/Neilson) 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 May 2014.

The meeting closed at 7.21pm.

.....
CHAIRPERSON