

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 MAY 2014 AT 6:04PM

Present:

The Mayor Councillor S Nash (West Ward)

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| North Ward | - Councillors K Neilson, L Shurey (Chairperson) & K Smith |
| East Ward | - Councillors T Bowen, M Matson (Deputy Chairperson) & B Roberts |
| South Ward | - Councillors R Belleli & N D'Souza |
| West Ward | - Councillors G Moore & H Stavrinou |
| Central Ward | - Councillors G 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
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay
Economic Development Officer	Ms S Williamson

The meeting was adjourned at 6.04pm and was resumed at 8.29pm.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Andrews and Garcia.

RESOLVED: (Matson/Stavrinou) that the apologies received from Crs Andrews and Garcia be accepted and leave of absences from the meeting be granted.

Confirmation of the Minutes

CONFIRMATION OF THE MINUTES OF THE COMMUNITY SERVICES COMMITTEE HELD ON TUESDAY 8 APRIL 2014

CS8/14

RESOLUTION: (Matson/Stavrinou) that the Minutes of the Community Services Committee held on Tuesday 8 April 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

Nil.

Community Services Reports

**C6/14 Community Services Report - Advisory Committee Minutes
(F2006/00216)**

CS9/14

RESOLUTION: (Neilson/Belleli) that the Council acknowledges and accepts the minutes of the Older Persons Advisory Committee March 2014.

MOTION: (Neilson/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, 10 June 2014.

The meeting closed at 8.31pm.

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CHAIRPERSON