

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 JULY 2014 AT 6:02PM

Present:

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 & P Garcia

West Ward - Councillors G Moore & H Stavrinos

Central Ward - Councillors A Andrews (Acting Mayor), G

Stevenson & T Seng

Officers present:

General Manager

Acting Director City Services

Director City Planning

Acting Director Governance & Financial Services

Mr M Woods

Manager Financial Operations

Mr G Byrne

Manager Development Assessment

Senior Administrative Coordinator

Mr R Brownlee

Mr J Ingegneri

Mr M Woods

Mr G Byrne

Mr K Kyriacou

Ms J Hartshorn

The meeting was adjourned at 6.02pm and was resumed at 7.58pm.

Apologies/Granting of Leave of Absences

An apology was received from the Mayor, Cr Nash.

RESOLVED: (Stavrinos/Matson) that the apology received from the Mayor, Cr Nash 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 10 JUNE 2014

CS10/14 **RESOLUTION: (Stavrinos/Matson)** that the Minutes of the Community Services Committee held on Tuesday 10 June 2014 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting.

Minutes of COMMUNITY SERVICES COMMITTEE	8 JULY 2014
Declarations of Pecuniary and Non-Pecuniary Interests Nil.	
Address of Council by Members of the Public Nil.	
Urgent Business Nil.	
Community Services Reports	
C8/14 Community Services Report - Advisory Committee Minutes (F2006/00216)	
RESOLUTION: (Neilson/Moore) that the Council acknowledges and accominutes of the Older Persons Advisory Committee April 2014.	epts the
MOTION: (Neilson/Moore) CARRIED - SEE RESOLUTION.	
Library Reports	
Nil.	
Notice of Rescission Motions	
Nil.	
The minutes of this meeting were confirmed at the Community Committee Meeting of the Council of the City of Randwick held on Tu August 2014.	
The meeting closed at 7.59pm.	

CS11/14