

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, 12 AUGUST 2014 AT 6:01PM

Present:

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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, D'Souza & P Garcia |
| West Ward | - Councillor G Moore |
| Central Ward | - Councillors A Andrews, 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 J Smith
Manager Development Assessment	Mr K Kyriacou
Manager Corporate & Financial Planning	Mr M Woods
Manager Administrative Services	Mr D Kelly
Communications Manager	Mr J Hay
Manager Sustainability	Mr P Maganov

The meeting was adjourned at 6.02pm and was resumed at 7.12pm.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Nash and Stavrinou.

RESOLVED: (Matson/Neilson) that the apologies received from Crs Nash and Stavrinou 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 8 JULY 2014

CS12/14

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

C9/14 Community Services Report - Advisory Committee Minutes (F2006/00216)

CS13/14

RESOLUTION: (Matson/Neilson) that the Council acknowledges and accepts the following advisory Committee minutes:

- Access Advisory Committee - May 2014 (endorsed July 2014)
- Older Persons Advisory Committee – June 2014 (endorsed July 2014)
- Multicultural Advisory Committee – July 2014 (endorsed July 2014)

MOTION: (Matson/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, 9 September 2014.

The meeting closed at 7.14pm.

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CHAIRPERSON