

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, 14 OCTOBER 2014 AT 6:05PM

Present:

The Mayor Councillor T Seng (Central Ward)

- | | |
|--------------|---|
| North Ward | - Councillors K Neilson, L Shurey (Chairperson) & K Smith |
| East Ward | - Councillor B Roberts |
| South Ward | - Councillors R Belleli, N D'Souza & P Garcia |
| West Ward | - Councillors G Moore & H Stavrinou (arrived 6.07pm) |
| Central Ward | - Councillors A Andrews & G Stevenson |

Officers present:

Acting General Manager	Ms S Truvert
Director City Services	Mr J Frangoples
Acting Director City Planning	Mr K Kyriacou
Director Governance & Financial Services	Mr J Smith
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay

The Mayor, Cr Seng, assumed the Chair at this point in the meeting in order to present Mayoral Minute MM83/14

Apologies/Granting of Leave of Absences

Apologies were received from Crs Bowen, Matson and Nash.

RESOLVED: (Belleli/Garcia) that the apologies received from Crs Bowen, Matson and Nash 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 12 AUGUST 2014

CS14/14

RESOLUTION: (Shurey/Garcia) that the Minutes of the Community Services Committee held on Tuesday 12 August 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.

Mayoral Minute**MM83/14 Mayoral Minute - Presentation of the Key to the City of Randwick to the South Sydney Rabbitohs (F2010/00282)**

CS15/14 **RESOLUTION: (Mayor, Cr Seng) that:**

- 1) Council note the presentation of the Key to the City of Randwick to the South Sydney Rabbitohs; and
- 2) Council formally write to the South Sydney Rabbitohs acknowledging their success and congratulating them on behalf of Randwick City.

MOTION: (Mayor, Cr Seng) CARRIED - SEE RESOLUTION.

Cr Shurey returned to the Chair at this point in the meeting.

Address of Council by Members of the Public

Nil.

Urgent Business

Nil.

Community Services Reports**C10/14 Community Services Report - Advisory Committee Minutes (F2006/00216)**

CS16/14 **RESOLUTION: (Neilson/Stavrinos) that the Council acknowledges and accepts the following Advisory Committee Minutes:**

- Aboriginal Advisory Committee – April 2014 (endorsed 6 August 2014)
- Older Persons Advisory Committee – July 2014 (endorsed 3 September 2014)

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

Library Reports

Nil.

Notice of Rescission Motions

Nil.

The meeting closed at 6.15pm.

The minutes of this meeting were confirmed at the Community Services Committee Meeting of the Council of the City of Randwick held on Tuesday, 11 November 2014.

.....
CHAIRPERSON