

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, 2 DECEMBER 2014 AT 6:11PM**

Present:

The Mayor Councillor T Seng (Central 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, S Nash & H Stavrinou |
| Central Ward | - Councillors A Andrews & G Stevenson |

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
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay

The Meeting was adjourned at 6.11pm and was resumed at 10.09pm.

Apologies/Granting of Leave of Absences

An apology was received from Cr Garcia.

RESOLVED: (Stavrinou/Neilson) that the apology received from Cr Garcia 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 NOVEMBER 2014**

CS19/14

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

C12/14 Community Services Report - Advisory Committee Minutes (F2006/00216)

CS20/14 **RESOLUTION: (Stavrinou/Neilson)** that the Council acknowledges and accepts the minutes of the Older Persons Advisory Committee – September 2014 (endorsed November 2014).

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

C13/14 Community Services Report - International Women's Day (IWD) Events (F2004/06282)

CS21/14 **RESOLUTION: (Neilson/Stavrinou)** that Council endorse the activities proposed for International Women's Day 2014

MOTION: (Neilson/Stavrinou) 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 February 2015.

The meeting closed at 10.10pm.

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CHAIRPERSON