



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, 10 MARCH 2015 AT 6:04PM

Present:

The Mayor Councillor T Seng (Central Ward)

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| North Ward | - Councillors L Shurey (Chairperson) & K Smith |
| East Ward | - Councillors T Bowen, M Matson (Deputy Chairperson) & B Roberts |
| South Ward | - Councillors R Belleli & P Garcia |
| West Ward | - Councillors G Moore & H Stavrinou |
| Central Ward | - Councillors A Andrews & G Stevenson |

Officers present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoules
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 6.04pm and was resumed at 9.08pm.

Apologies/Granting of Leave of Absences

Apologies were received from Crs D'Souza, Nash and Neilson.

RESOLVED: (Matson/Smith) that the apologies received from Crs D'Souza, Nash and Neilson 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 2 DECEMBER 2014

RESOLUTION: (Matson/Smith) that the Minutes of the Community Services Committee held on Tuesday 2 December 2014 (copies of which were circulated to all

CS1/15

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

UB2/15 Cr Tony Bowen - Council delegate on the Aboriginal Advisory Committee (F2009/00285)

Cr Bowen advised that, due to other commitments, he has been unable to attend meetings of the Aboriginal Advisory Committee and suggested that Cr Garcia replace him as the Councillor delegate on the Committee.

The CHAIRPERSON (Cr Shurey) RULED that the motion from Cr Bowen in relation to the "Council delegate on the Aboriginal Advisory Committee" be considered as a matter of urgency.

CS2/15 **RESOLUTION: (Bowen/Andrews)** that Cr Garcia replace Cr Bowen as the Councillor delegate on the Aboriginal Advisory Committee.

MOTION: (Bowen/Andrews) CARRIED - SEE RESOLUTION.

Community Services Reports

C1/15 Community Services Report - Local Volunteer Expo (F2009/00215)

CS3/15 **RESOLUTION: (Roberts/Stavrinos)** that:

- a) The Council endorse the event, the Local Volunteer Expo, to be held during Local Government Week, on 8 August 2015.
- b) The amount of \$6,000 be identified as part of the new financial year's budget planning process.
- c) A report be brought back to the Council on the outcomes of the Local Volunteer Expo.

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

C2/15 Community Services Report - A review of Penrith City Council's Junior Mayor Competition and its relevance to Randwick City (F2004/06290)

CS4/15 **RESOLUTION: (Garcia/Stavrinos)** that the Council implement a Junior Mayor Competition based on the model established by Penrith City Council, and provide \$5,500 in funding to proceed with its implementation.

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

C3/15 Community Services Report - Proposed Youth Week Activities for 2015 (F2004/07647)

CS5/15 **RESOLUTION: (Stavrinos/Matson)** that Council endorses the proposed activities planned for National Youth Week 2014 in Randwick City.
MOTION: (Stavrinos/Matson) CARRIED - SEE RESOLUTION.

C4/15 Community Services Report - Seniors Week 2015 (F2015/07689)

CS6/15 **RESOLUTION: (Garcia/Matson)** that Council endorses the proposed activities and events planned as part of Seniors Week 2015 in Randwick City.
MOTION: (Garcia/Matson) CARRIED - SEE RESOLUTION.

C5/15 Community Services Report - Advisory Committee Minutes (F2006/00216)

CS7/15 **RESOLUTION: (Smith/Matson)** that the Council acknowledges and accepts the minutes of the Older Persons Advisory Committee – September 2014 (endorsed November 2014).
MOTION: (Smith/Matson) CARRIED - SEE RESOLUTION.

Library Reports

Nil.

Notice of Rescission Motions

Nil.

The meeting closed at 9.23pm.

The minutes of this meeting were confirmed at the Community Services Committee Meeting of the Council of the City of Randwick held on Tuesday, 14 April 2015.

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CHAIRPERSON