

**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 APRIL 2015 AT 6:06PM**

**Present:**

The Mayor Councillor T Seng (Central Ward)

- |              |   |
|--------------|---|
| North Ward   | - Councillor K Neilson                                    |
| East Ward    | - Councillors T Bowen, M Matson (Chairperson) & B Roberts |
| South Ward   | - Councillors R Belleli & P Garcia                        |
| 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 Truuvert
Director Governance & Financial Services	Mr J Smith
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay
Economic Development Officer	Ms S Williamson

The meeting was adjourned at 6.06pm and was resumed at 9.03pm.

**Apologies/Granting of Leave of Absences**

Apologies were received from Cr D'Souza, Cr Shurey and Cr Smith.

**RESOLVED: (Garcia/Bowen)** that the apologies received from Cr D'Souza, Cr Shurey and Cr Smith 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 10 MARCH 2015**

CS8/15

**RESOLUTION: (Garcia/Bowen)** that the Minutes of the Community Services Committee held on Tuesday 10 March 2015 (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**

**C6/15 Community Services Report - Advisory Committee Minutes (F2006/00216)**

CS9/15

**RESOLUTION: (Stavrinos/Moore)** that the Council acknowledges and accepts the minutes of the Older Persons Advisory Committee – February 2014, the Older Persons Advisory Committee – March 2014, and the Youth Services Advisory Committee – February 2014.

**MOTION: (Stavrinos/Moore) CARRIED - SEE RESOLUTION.**

**Library Reports**

Nil.

**Notice of Rescission Motions**

Nil.

The meeting closed at 9.05pm.

**The minutes of this meeting were confirmed at the Community Services Committee Meeting of the Council of the City of Randwick held on Tuesday, 12 May 2015.**

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**CHAIRPERSON**