



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, 9 JUNE 2015 AT 6:10PM

Present:

The Mayor Councillor T Seng (Central Ward) (Chairperson)

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| North Ward | - Councillors K Neilson, L Shurey & K Smith |
| East Ward | - Councillors T Bowen, M Matson (Deputy Chairperson) & B Roberts |
| South Ward | - Councillors R Belleli, N D'Souza & P Garcia |
| West Ward | - Councillors G Moore, S Nash & H Stavrinou |
| Central Ward | - Councillor 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 6.10pm and was resumed at 9.04pm.

Apologies/Granting of Leave of Absences

An apology was received from Cr Andrews.

RESOLVED: (Neilson/Smith) that the apology received from Cr Andrews 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 12 MAY 2015

CS10/15

RESOLUTION: (Neilson/Smith) that the Minutes of the Community Services Committee held on Tuesday 12 May 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.

At this point in the meeting, the Mayor, Cr Seng, took the Chair in order to put forward Mayoral Minute MM26/15.

Mayoral Minute**MM26/15 Mayoral Minute - 2015 Vinnies CEO Sleepout (F2004/07396)**

CS11/15

RESOLUTION: (Mayor, Cr Seng) that Council donate \$3,000 to the 2015 Vinnies CEO Sleepout to help address homelessness in our society.

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

Cr Shurey resumed the Chair at this point in the meeting.

Community Services Reports**C8/15 Community Services Report - Advisory Committee Minutes (F2006/00216)**

CS12/15

RESOLUTION: (Stavrinov/Smith) that the Council acknowledges and accepts the minutes of the Multicultural Advisory Committee – March 2015 (endorsed May 2015) and the Youth Advisory Committee – March 2015 (endorsed May 2015).

MOTION: (Stavrinov/Smith) CARRIED - SEE RESOLUTION.

Library Reports

Nil.

Notice of Rescission Motions

Nil.

The meeting closed at 9.06pm.

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 July 2015.

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CHAIRPERSON