



**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, 8 SEPTEMBER 2015 AT 6:07PM**

**Present:**

The Mayor Councillor T Seng (Central Ward)

- |              |  |
|--------------|--|
| North Ward   | - Councillors K Neilson & L Shurey (Chairperson)                 |
| 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 Truuvert
Director Governance & Financial Services	Mr J Smith
Manager Administrative Services	Mr D Kelly
Communications Manager	Mr J Hay
Manager Development Assessment	Mr K Kyriacou

The meeting was adjourned at 6.08pm and was resumed at 9.27pm.

**Apologies/Granting of Leave of Absences**

Apologies were received from Councillors Garcia and Smith.

**RESOLVED: (Nash/Bowen)** that the apologies received from Councillors Garcia and 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 14 JULY 2015**

CS15/15

**RESOLUTION: (Matson/Neilson)** that the Minutes of the Community Services Committee held on Tuesday 14 July 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**

#### **C10/15 Community Services Report - Advisory Committee Minutes (F2006/00216)**

CS16/15 **RESOLUTION: (Matson/Stavrinos)** that the Council acknowledges and accepts the minutes of the Youth Advisory Committee – June 2015, and the minutes of the Aboriginal Advisory Committee – June 2015.

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

#### **C11/15 Community Services Report - Older Persons Advisory Committee and Access Advisory Committee (F2006/00216)**

CS17/15 **RESOLUTION: (Stavrinos/Matson)** that:

- a) Council endorse the proposed changes to the Access Advisory Committee and Older Persons Advisory Committee's Terms of Reference to reflect the suggested changes as outlined in the table of this report;
- b) Council staff commence recruitment processes for new term committee members which will operate under their respective amended Terms of Reference; and
- c) Council staff to develop strategies, in consultation with Committee Chairs of the Access Advisory and Older Person's Advisory Committees, to improve members' access to meetings.

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

### **Library Reports**

Nil.

### **Notice of Rescission Motions**

Nil.

The meeting closed at 9.28pm.

**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 November 2015.**

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**CHAIRPERSON**