

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 FEBRUARY 2016 AT 6:06PM

Present:

The Mayor Councillor N D'Souza (South 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 & 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 Frangoplos
Director City Planning	Ms S Truuvert
Director Governance & Financial Services	Mr J Smith
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay
Executive Manager	Mr L Fitzgerald

The meeting was adjourned at 6.06pm and was resumed at 10.45pm.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Nash and Seng.

RESOLVED: (Neilson/Bowen) that the apologies received from Crs Nash and Seng 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 NOVEMBER 2015

CS1/16

RESOLUTION: (Neilson/Bowen) that the Minutes of the Community Services Committee held on Tuesday 10 November 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

UB2/16 Cr Tony Bowen - Youth Advisory Committee resignation (F2004/07647)

Councillor Bowen tendered his resignation as Council's delegate on the Youth Advisory Committee. In doing so, Cr Bowen indicated that he was unable to attend meetings of this Committee due to competing interests.

The General Manager indicated that he would seek expressions of interest for a replacement delegate via email to all the Councillors.

Community Services Reports

C1/16 Community Services Report - Advisory Committee Minutes (F2006/00216)

CS2/16

RESOLUTION: (Neilson/Matson) that the Council acknowledges and accepts the minutes of the Multicultural Advisory Committee – November 2015 (endorsed January 2016).

MOTION: (Neilson/Matson) 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, 8 March 2016.

The meeting closed at 10.46pm.

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CHAIRPERSON