

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 MARCH 2016 AT 6:04PM

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 T Seng & G Stevenson |

Officers present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoplos
Director City Planning	Ms S Truvert
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 6.04pm and was resumed at 8.35pm.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Andrews and Nash.

RESOLVED: (Matson/Stavrinou) that the apologies received from Crs Andrews and Nash 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 9 FEBRUARY 2016

CS3/16

RESOLUTION: (Matson/Stavrinou) that the Minutes of the Community Services Committee held on Tuesday 9 February 2016 (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

C2/16 Community Services Report - Sister City Narrabri's Library successfully implements Randwick City Library's science and senior's programs (F2004/08383)

CS4/16

RESOLUTION: (Bowen/Matson) that:

- a) Council receive and note this report on the successful partnership between Randwick City Library and Narrabri Shire Library as a result of the Sister City relationship between the two councils.
- b) the Manager Library Services be commended on this initiative.

MOTION: (Bowen/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, 12 April 2016.

The meeting closed at 8.37pm.

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CHAIRPERSON