

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, 12 APRIL 2016 AT 6:16PM

Present:

The Mayor Councillor N D'Souza (South Ward)

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| North Ward | - Councillors K Neilson & K Smith |
| East Ward | - Councillors M Matson (Chairperson) & B Roberts |
| South Ward | - Councillors R Belleli & P Garcia |
| West Ward | - Councillor H Stavrinou |
| Central Ward | - Councillors A Andrews & G Stevenson |

Officers present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoules
Acting Director City Planning	Mr K Kyriacou
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 6.16pm and was resumed at 9.25pm.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Bowen, Moore, Nash, Shurey and Seng.

RESOLVED: (Smith/Mayor, Cr N D'Souza) that the apologies received from Crs Bowen, Moore, Nash, Shurey 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 8 MARCH 2016

RESOLUTION: (Neilson/Mayor, Cr N D'Souza) that the Minutes of the Community Services Committee held on Tuesday 8 March 2016 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings

CS5/16

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

C3/16 Community Services Report - National Reconciliation Week 2016 (F2004/06272)

CS6/16 **RESOLUTION: (Belleli/Stavrinos)** that the Community Services Committee:

- a) endorses the events planned for National Reconciliation Week 2016.
- b) approve the allocation of \$5,000 to supplement the cost of the Koojay Corroboree 2016, event from savings in the March Quarterly Review.

MOTION: (Belleli/Stavrinos) CARRIED - SEE RESOLUTION.

C4/16 Community Services Report - Advisory Committee Minutes. (F2006/00216)

CS7/16 **RESOLUTION: (Stavrinos/Belleli)** that the Council acknowledges and accepts the minutes of the Multicultural Advisory Committee – January 2016 (endorsed March 2016).

MOTION: (Stavrinos/Belleli) CARRIED - SEE RESOLUTION.

Library Reports

Nil.

Notice of Rescission Motions

Nil.

The meeting closed at 9.27pm.

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 May 2016.

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CHAIRPERSON