

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 AUGUST 2016 AT 6:04PM**

Present:

The Mayor Councillor N D'Souza (South Ward)

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| North Ward | - Councillor K Smith |
| East Ward | - Councillors T Bowen, M Matson (Deputy Chairperson) & B Roberts |
| South Ward | - Councillors R Belleli & P Garcia |
| West Ward | - Councillors S Nash & H Stavrinou |
| Central Ward | - Councillors A Andrews, T Seng & G Stevenson |

Officers present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoplos
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 6.04pm and was resumed at 7.52pm.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Moore, Neilson and Shurey.

RESOLVED: (Smith/Andrews) that the apologies received from Crs Moore, Neilson and Shurey 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 12 APRIL 2016**

RESOLUTION: (Smith/Mayor, Cr N D'Souza) that the Minutes of the Community Services Committee held on Tuesday 12 July 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

**C5/16 Community Services Report - Advisory Committee Minutes.
(F2006/00216)**

CS9/16

RESOLUTION: (Stavrinos/Andrews) that the Council acknowledges and accepts the minutes of the Older Persons Advisory Committee – May 2016 (endorsed via email) and the Access Advisory Committee – May 2016 (endorsed via email).

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

Library Reports

Nil.

Notice of Rescission Motions

Nil.

The meeting closed at 7.53pm.

The minutes of this meeting were confirmed at the Community Services Committee Meeting of the Council of the City of Randwick held on Tuesday, 13 September 2016.

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CHAIRPERSON