

## 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, 11 OCTOBER 2016 AT 6:04PM

#### **Present:**

The Mayor Councillor N D'Souza (South Ward)

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, S Nash & H Stavrinos

Central Ward - Councillors A Andrews, T Seng &

G Stevenson

#### Officers present:

General Manager
Director City Services
Acting Director City Planning
Director Governance & Financial Services
Mr J Frangoples
Mr K Kyriacou
Mr J Smith
Mr J Smith
Mr J Hartshorn
Mr J Hay
Mr L Fitzgerald

The meeting was adjourned at 6.04pm and was resumed at 11.45pm.

#### **Apologies/Granting of Leave of Absences**

Nil.

#### **Confirmation of the Minutes**

CONFIRMATION OF THE MINUTES OF THE COMMUNITY SERVICES COMMITTEE HELD ON TUESDAY 9 AUGUST 2016

CS10/16 **RESOLUTION: (Garcia/Matson)** that the Minutes of the Community Services Committee held on Tuesday 9 August 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**

UB12/16 Cr Murray Matson - Request for consideration of Urgent Business - Advise local MP's of Council support for marriage equality legislation

The Chairperson accepted the motion as a matter of urgency.

CS11/16 **RESOLUTION:** (Matson/Nash) that Council responds to today's news that the Federal Labor caucus has resolved not to support the Prime Minister's proposed marriage equality plebiscite by writing to the local federal MP's for Kingsford-Smith, Sydney and Wentworth advising that Council considers that the only option now possible to achieve equality for all our residents would be to support legislation on behalf of gay and lesbian residents of Sydney's eastern suburbs.

MOTION: (Matson/Nash) CARRIED - SEE RESOLUTION.

#### **Community Services Reports**

C6/16 Community Services Report - Vacation Care Partnership - Kooloora Community Centre (F2004/07695)

#### CS12/16 **RESOLUTION: (Garcia/Matson)** that Council:

- 1. Continue funding the Vacation Care program by providing \$42,000 to Kooloora Community Centre to implement the program at Kooloora;
- 2. Provide \$6,200 to Kooloora Community Centre for cleaning;
- 3. Authorise the General Manager to enter into a 5 year Memorandum of Understanding between Kooloora Community Centre and Randwick City Council to provide nine weeks of Vacation Care programs;

MOTION: (Garcia/Matson) CARRIED - SEE RESOLUTION.

### C7/16 Community Services Report - Advisory Committee Minutes. (F2006/00216)

**RESOLUTION:** (Matson/Stavrinos) that the Council acknowledges and accepts the minutes of the Access Advisory Committee – July 2016, the Multicultural Advisory Committee – July 2016, and the Older Persons Advisory Committee – July 2016.

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

#### **Library Reports**

Nil.

CS13/16

#### **Notice of Rescission Motions**

Nil.

The meeting closed at 11.49pm.

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 November 2016.

CHAIRPERSON