

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 APRIL 2017 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) |
| South Ward | - Councillor R Belleli |
| West Ward | - Councillors G Moore & H Stavrinou |
| Central Ward | - Councillors A Andrews, T Seng & G Stevenson |

Officers present:

General Manager	Mr R Brownlee
Acting Director City Services	Mr J Ingegneri
Director City Planning	Ms S Truuvert
Director Governance & Financial Services	Mr J Smith
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay

The meeting was adjourned at 6.04pm and was resumed at 8.04pm.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Garcia, Nash and Roberts.

RESOLVED: (Matson/Stavrinou) that the apologies received from Crs Garcia, Nash and Roberts 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 14 MARCH 2017

RESOLUTION: (Matson/Stavrinou) that the Minutes of the Community Services Committee held on Tuesday 14 March 2017 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of

CS7/17

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

C3/17 Community Services Report - Targeted Earlier Invention Program Reform (F2006/00216)

CS8/17

RESOLUTION: (Stavrinis/Moore) that the Community Services Committee notes that:

- a) the TEI reform actions that are currently in progress, and the Ministerial decision to provide funding to existing services providers for a further three years to June 2020 under the current funding program;
- b) the General Manager will enter into a new service level agreement with NSW FACS for the extended three year funding period to June 2020; and
- c) a report to be brought back to the Committee regarding the impact of the TEI reform outcomes on the Council's community development activity levels as soon as information becomes available.

MOTION: (Stavrinis/Moore) CARRIED – SEE RESOLUTION.

Library Reports

Nil.

Notice of Rescission Motions

Nil.

The meeting closed at 8.07pm.

The minutes of this meeting were confirmed at the Community Services Committee Meeting of the Council of the City of Randwick held on Tuesday, 9 May 2017.

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CHAIRPERSON