



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, 13 JUNE 2017 AT 6:05PM

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 M Matson (Deputy Chairperson) & B Roberts |
| South Ward | - Councillor R Belleli |
| West Ward | - Councillors G Moore, S Nash & 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 Truuvert
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 6.05pm and was resumed at 9:22pm.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Andrews, Garcia and Bowen.

RESOLVED: (Moore/Neilson) that the apologies received from Crs Andrews, Garcia and Bowen 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 11 APRIL 2017

RESOLUTION: (Moore/Neilson) that the Minutes of the Community Services Committee held on Tuesday 11 April 2017 (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

C4/17 Community Services Report - Advisory Committee Minutes (F2006/00216)

CS9/17

RESOLUTION: (Smith/Matson) that the Council acknowledges and accepts the minutes of the Access Advisory Committee – 9 February 2017 and the Older Persons Advisory Committee – 1 February 2017.

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

Library Reports

Nil.

Notice of Rescission Motions

Nil.

The meeting closed at 9:23pm.

The minutes of this meeting were confirmed at the Community Services Committee Meeting of the Council of the City of Randwick held on Tuesday, 11 July 2017.

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CHAIRPERSON