

**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, 14 NOVEMBER 2017 AT 6:08PM**

**Present:**

- |              |   |
|--------------|---|
| North Ward   | - Councillors C Hamilton (Deputy Chairperson) & K Neilson     |
| East Ward    | - Councillors T Bowen & M Matson                              |
| South Ward   | - Councillors C Da Rocha, N D'Souza & D Said                  |
| West Ward    | - Councillors A Luxford, H Stavrinou & P Veitch (Chairperson) |
| Central Ward | - Councillors A Andrews, D Parker & T Seng                    |

**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
Manager Corporate & Financial Planning	Mr M Woods
Executive Manager	Mr L Fitzgerald

The meeting was adjourned at 6.08pm and was resumed at 10.03pm.

**Apologies/Granting of Leave of Absences**

Apologies were received from Crs Roberts and Shurey.

**RESOLVED: (Andrews/Matson)** that the apologies received from Crs Roberts 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 8 AUGUST 2017**

CS12/17

**RESOLUTION: (Stavrinou/Andrews)** that the Minutes of the Community Services Committee held on Tuesday 8 August 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**

#### **UB10/17 Cr Murray Matson - Union NSW National Day of Action planned for 16 November 2017 (F2011/00220)**

CS13/17 **RESOLUTION: (Matson/Andrews)** that Council write to Unions NSW expressing support for the National Day of Action planned for 16 November 2017.

**MOTION: (Matson/Andrews) CARRIED – SEE RESOLUTION.**

### **Community Services Reports**

#### **C6/17 Community Services Report - Lexington Place Busking Competition and Coffee n Conversation Project (F2010/00433)**

CS14/17 **RESOLUTION: (Matson/Andrews)** that the Council endorse:

- a) the proposed new format of the Lexington Place Busking Competition event, which combines its cultural and place-making aspects with the elements of the *Coffee n Conversation* events as described in this report,
- b) the first of the combined fortnightly pop-up events to be launched in December 2017.

**MOTION: (Matson/Andrews) CARRIED – SEE RESOLUTION.**

#### **C7/17 Community Services Report - NSW Local Government Aboriginal Network Award (F2004/06272)**

CS15/17 **RESOLUTION: (D'Souza/Andrews)** that the Community Services Committee acknowledges Melinda Leves' outstanding work with Randwick City's local Aboriginal community and congratulates her for receiving the 2017 NSW Local Government Aboriginal Network Award for Non-Aboriginal Council Employee of the Year.

**MOTION: (D'Souza/Andrews) CARRIED – SEE RESOLUTION.**

### **Library Reports**

Nil.

### **Notice of Rescission Motions**

Nil.

The meeting closed at 10.21pm.

**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 February 2018.**

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**CHAIRPERSON**