

**MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 12TH MARCH, 2002 AT 6:04 P.M.**

PRESENT:

His Worship the Mayor, Cr D. Sullivan (North Ward)

Crs J. Procopiadis (West Ward) (Chairperson)

North Ward - Cr P. Tracey

South Ward - Crs M. Daley (Deputy Mayor) & C. Matthews

East Ward - Cr M. Matson

Central Ward - Cr A. Andrews (Deputy Chairperson)

OFFICERS PRESENT:

General Manager	Mr. G. Messiter.
Director Asset & Infrastructure Services	Mr. M. Savage.
Acting Director Planning & Environment	Ms S. Truvert.
Director Governance Management & Information Services	Mr. M. Hummerston.
Assistant Public Officer	Mr. D. Kelly.
Manager, Waste	Mr. R. Wade.
Acting Manager Development Assessment	Mr. K. Kyriacou.

IN ATTENDANCE:

Crs Bastic, Greenwood, Schick, Seng, White and Whitehead.

1. APOLOGY.

An apology was received from Cr Notley-Smith.

RESOLVED: (His Worship the Mayor, Cr D. Sullivan/Andrews) that the apology be received and accepted and leave of absence be granted to Cr Notley-Smith from the Administration and Finance Committee Meeting of the Council held on Tuesday, 12th March, 2002.

2. MINUTES.

CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE MEETING HELD ON TUESDAY, 12TH FEBRUARY, 2002.

F7 **RESOLUTION:** (Andrews/Tracey) that the Minutes of the Meeting of the Administration and Finance Committee held on Tuesday, 12th February, 2002 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting.

3. ADDRESSES TO COMMITTEE BY THE PUBLIC.

Nil.

4. MAYORAL MINUTES.

4.1 MAYORAL MINUTE 15/2002 – COUNCILLOR ACCESS TO COUNCIL FILES AND DOCUMENTATION - ALTERATION TO COUNCILLORS' PAYMENT OF EXPENSES AND PROVISION OF FACILITIES POLICY. (98/S/0090)

F8 **RESOLUTION:** *(His Worship the Mayor, Cr D. Sullivan) that:*

- a) *The proposed revised Clause (xiii) of Council Policy No. 1.03.10 be adopted; and*
- b) *The Policy Register be updated accordingly.*

MOTION: (His Worship the Mayor, Cr D. Sullivan) SEE RESOLUTION.

(Cr Matson requested that his name be recorded as opposed to the resolution.)

AMENDMENT: (Matson/Procopiadis) that:

- a) The proposed revised Clause (xiii) of Council Policy No. 1.03.10 be adopted; and
- b) The proposed amendment to Council Policy No. 1.03.10 be placed on public exhibition. **LOST.**

A division on the amendment was called for by Crs Matson and Greenwood. Voting was as follows:-

For	Against
Greenwood	Andrews
Matson	Bastic
Whitehead	Daley
	Matthews
	Procopiadis
	Seng
	Schick
	His Worship the Mayor, Cr D. Sullivan
	Tracey
	White

The Meeting was adjourned at 6.28 p.m. and reconvened at 6.29 p.m.

5. FINANCE.

5.1 DIRECTOR GOVERNANCE MANAGEMENT & INFORMATION SERVICES' REPORT 5/2002 - INVESTMENT OF COUNCIL FUNDS AS AT 31 JANUARY 2002. (98/S/0745)

F9 **RESOLUTION:** (*Bastic/Andrews*) that the Director Governance, Management & Information Services Report No. 5/2002 dated 12 February 2002 in relation to the investment of Council funds be noted.

MOTION: (Bastic/Andrews) SEE RESOLUTION.

6. GENERAL BUSINESS.

6.1 COUNCILLOR DALEY – REFUND OF COUNCIL FUNDS BEING HELD BY SSCROC. (98/S/3252)

F10 **RESOLUTION:** (*Daley/Matthews*) that a report be submitted to the next Ordinary Council Meeting outlining the current situation with respect to Council funds being held by SSROC, which were for membership of the Southern Sydney Waste Board and which should now be refunded to Council.

MOTION: (Daley/Matthews) SEE RESOLUTION.

7. NOTICE OF RESCISSION MOTIONS.

Nil.

The meeting closed at 6.42 p.m.

.....
CHAIRPERSON