

**MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE  
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK  
HELD ON TUESDAY, 9<sup>TH</sup> APRIL, 2002 AT 6:07 P.M.**

**PRESENT:**

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

Cr J. Procopiadis (West Ward) (Chairperson)

North Ward - Cr P. Tracey

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

East Ward - Crs B. Notley-Smith and M. Matson

Central Ward - Cr A. Andrews (Deputy Chairperson)

**OFFICERS PRESENT:**

General Manager

Director Asset & Infrastructure Services

Acting Director Planning & Environment

Director Governance Management & Information Services

Assistant Public Officer

Acting Manager, Communications

Mr. G. Messiter.

Mr. M. Savage.

Ms. S. Truvert.

Mr. M. Hummerston.

Mr. D. Kelly.

Ms. L. Fragiacomò.

**IN ATTENDANCE:**

Crs Bastic, Greenwood, Schick, White and Whitehead.

**1. APOLOGIES.**

Nil.

**2. MINUTES.**

**CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE MEETING HELD ON TUESDAY, 12<sup>TH</sup> MARCH, 2002.**

- F11 **RESOLUTION:** *(Andrews/Tracey) that the Minutes of the Meeting of the Administration and Finance Committee held on Tuesday, 12<sup>th</sup> March, 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.**

Nil.

**5. FINANCE.**

**5.1 DIRECTOR GOVERNANCE MANAGEMENT & INFORMATION SERVICES' REPORT 8/2002 - INVESTMENT OF COUNCIL FUNDS AS AT 28 FEBRUARY 2002. (98/S/0745)**

F12 **RESOLUTION:** *(Andrews/Tracey) that the Director Governance, Management & Information Services' Report No. 8/2002 dated 14 March 2002 in relation to the investment of Council funds be noted.*

**MOTION: (Andrews/Tracey) SEE RESOLUTION.**

**6. GENERAL BUSINESS.**

Nil.

**7. NOTICE OF RESCISSION MOTIONS.**

Nil.

The meeting closed at 6.08 p.m.

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CHAIRPERSON