

**MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 11TH JUNE, 2002 AT 6:21 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 - Cr 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 Communications Manager

Mr. G. Messiter.

Mr. M. Savage.

Ms. S. Truuvert.

Mr. M. Hummerston.

Mr. D. Kelly.

Ms. L. Fragiacomio.

IN ATTENDANCE:

Crs Bastic, Greenwood, Schick, White and Whitehead.

1. APOLOGY.

An apology was received from Cr Daley.

RESOLVED: (Tracey/Andrews) that the apology be received and accepted and leave of absence be granted to Cr Daley from the Administration and Finance Committee Meeting of the Council held on Tuesday, 11th June, 2002.

2. MINUTES.

CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE MEETING HELD ON TUESDAY, 14TH MAY, 2002.

F19 **RESOLUTION:** *(Andrews/Notley-Smith)* that the Minutes of the Meeting of the Administration and Finance Committee held on Tuesday, 14th May 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 20/2002 - INVESTMENT OF COUNCIL FUNDS AS AT 30 APRIL 2002. (98/S/0745)

F20 *RESOLUTION: (Andrews/Notley-Smith) that the Director Governance, Management and Information Services Report 20/2002 in relation to the investment of Council funds be noted.*

MOTION: (Andrews/Notley-Smith) SEE RESOLUTION.

6. GENERAL BUSINESS.

Nil.

7. NOTICE OF RESCISSION MOTIONS.

Nil.

The meeting closed at 6.22 p.m.

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CHAIRPERSON