

**MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 9th JULY, 2002 AT 6:22 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:

Acting General Manager	Mr. M. Savage.
Acting Director Planning & Community Development	Ms. S. Truuvert.
Director Governance Management & Information Services	Mr. M. Hummerston.
Assistant Public Officer	Mr. D. Kelly.
Acting Director Asset & Infrastructure Services	Mr. T. McCarthy.
Acting Manager Development Assessment	Mr. K. Kyriacou.
Acting Manager Environmental Planning	Ms .K Armstrong.
Acting Communications Manager	Ms. L. Fragiacomio.

IN ATTENDANCE:

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

1. APOLOGIES.

Nil.

2. MINUTES.

CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE MEETING HELD ON TUESDAY, 11TH JUNE, 2002.

F21 **RESOLUTION:** *(Andrews/Notley-Smith)* that the Minutes of the Meeting of the Administration and Finance Committee held on Tuesday, 11th June, 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 40/2002 - WAIVING OF FEES - PURCELL PARK -
AMCOR BOTANY PAPER MILL 100 YEAR CELEBRATION. (98/S/1040)**

F22 *RESOLUTION: (His Worship the Mayor, Cr D. Sullivan) that Council vote to waiver the fees associated with the hiring of Purcell Park and the Local Approval application form for their 100 years of operation celebration.*

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

5. FINANCE.

**5.1 DIRECTOR GOVERNANCE MANAGEMENT & INFORMATION
SERVICES' REPORT 23/2002 - INVESTMENT OF COUNCIL FUNDS AS AT
31 MAY 2002. (98/S/0745)**

F23 *RESOLUTION: (Matthews/Andrews) that the Director Governance, Management and Information Services' Report No. 23/2002 dated 17th June 2002 in relation to the investment of Council funds be noted.*

MOTION: (Matthews/Andrews) SEE RESOLUTION.

6. GENERAL BUSINESS.

Nil.

7. NOTICE OF RESCISSION MOTIONS.

Nil.

The meeting closed at 6.25 p.m.

.....
CHAIRPERSON