

**MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 13TH AUGUST, 2002 AT 6:15 P.M.**

PRESENT:

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

North Ward - Cr P. Tracey
South Ward - Cr M. Daley (Deputy Mayor)
East Ward - Crs B. Notley-Smith and M. Matson
Central Ward - Cr A. Andrews (Deputy Chairperson) (In the Chair)

OFFICERS PRESENT:

General Manager	Mr. G. Messiter.
Director Asset & Infrastructure Services	Mr. M. Savage.
Acting Director Planning & Community Development	Ms. S. Truuvvert.
Director Governance Management & Information Services	Mr. M. Hummerston.
Assistant Public Officer	Mr. D. Kelly.
Manager, Communications	Ms. D. Brien.
Manager, Waste	Mr. R. Wade.

IN ATTENDANCE:

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

1. APOLOGIES.

Apologies were received from Crs Matthews and Procopiadis.

RESOLVED: (Notley-Smith/His Worship the Mayor, Cr Sullivan) that the apologies be received and accepted and leave of absence be granted to Crs Matthews and Procopiadis from the Administration and Finance Committee Meeting of the Council held on Tuesday, 13th August, 2002.

2. MINUTES.

CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE MEETING HELD ON TUESDAY, 9TH JULY, 2002.

F24 **RESOLUTION:** (Notley-Smith/His Worship the Mayor, Cr D. Sullivan) that the Minutes of the Meeting of the Administration and Finance Committee held on Tuesday, 9th July, 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 26/2002 - INVESTMENT OF COUNCIL FUNDS AS AT 30 JUNE 2002. (98/S/0745)

F25 **RESOLUTION:** *(Notley-Smith/His Worship the Mayor, Cr D. Sullivan)* that the Director Governance, Management & Information Services' Report No. 26/2002 dated 23 July 2002 in relation to the investment of Council funds be noted.

MOTION: *(Notley-Smith/His Worship the Mayor, Cr D. Sullivan)* SEE RESOLUTION.

6. ADMINISTRATION.

6.1 DIRECTOR GOVERNANCE MANAGEMENT & INFORMATION SERVICES' REPORT 27/2002 - LOCAL GOVERNMENT ASSOCIATION OF NEW SOUTH WALES - 2002 ANNUAL CONFERENCE. (98/S/3558)

F26 **RESOLUTION:** *(His Worship the Mayor, Cr D. Sullivan/Daley)* that:

- a) *His Worship the Mayor, Cr D. Sullivan and Crs Daley, Procopiadis, Andrews and White be elected as Council delegates to attend the Local Government Association's Annual Conference at Broken Hill in October, 2002;*
- b) *Councillors Tracey, Backes, Bastic, Matthews and Schick attend the Conference as alternate delegates; and*
- c) *Other interested Councillors attend the Conference in the capacity of observers.*

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

AMENDMENT: *(Matson/Whitehead)* that Cr Greenwood be elected as one of the delegates to attend the Conference. **LOST.**

7. GENERAL BUSINESS.

Nil.

8. NOTICE OF RESCISSION MOTIONS.

Nil.

The meeting closed at 6.18 p.m.

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CHAIRPERSON