

**MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 10TH SEPTEMBER, 2002 AT 6:24 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 & Community Development

Director Governance Management & Information Services

Assistant Public Officer

Manager Communications

Mr. G. Messiter.

Mr. M. Savage.

Ms. S. Truuvert.

Mr. M. Hummerston.

Mr. D. Kelly.

Ms. D. Brien

IN ATTENDANCE:

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

1. APOLOGIES.

Nil.

The meeting was adjourned at 6.24 p.m. and was resumed at 6.34 p.m.

2. MINUTES.

CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE MEETING HELD ON TUESDAY, 13TH AUGUST, 2002.

F27 **RESOLUTION:** (*Andrews/Daley*) that the Minutes of the Meeting of the Administration and Finance Committee held on Tuesday, 13th August, 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 MAYOR'S MINUTE 45/2002 - CHILDREN'S WEEK 2002. (98/S/3521)

F28 **RESOLUTION:** *(His Worship the Mayor, Cr D. Sullivan) that:*

- a) *Council supports the Eastern Zone of Playgroups in organising the "Family Fun Day" to Celebrate Children's Week, 2002; and*
- b) *Council contributes \$2,000 to celebrate Children's Week through the proposed Family Fun Day and this be funded from the Community Services projects budget.*

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

4.2 MAYOR'S MINUTE 46/2002 - MAROUBRA FUN RUN AND OKTOBERFEST - SUNDAY, 20 OCTOBER, 2002. (98/S/0740 xr 98/S/1286)

F29 **RESOLUTION:** *(His Worship the Mayor, Cr D. Sullivan) that:*

- (a) *Council vote \$2717.65 to cover the costs associated with Council's contribution towards the organising of the Maroubra Fun Run, Oktoberfest and Market Day to be held on Sunday 20 October, 2002, and the costs be charged to the Councillor Requests budget allocation;*
- (b) *Council advise the organisers of the Maroubra Fun Run, Oktoberfest and Market Day, that Council be given adequate and appropriate acknowledgement for its contribution to the running of this event. Such acknowledgement to include Council's logo for inclusion on promotional literature and Council's banner is displayed at the event; and*
- (c) *The organisers be advised that Council requires an acceptance in writing that should Council property be damaged in any way the organisers of the event will compensate Council for the repair or replacement of the damaged item(s).*

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

5. FINANCE.

5.1 DIRECTOR GOVERNANCE MANAGEMENT & INFORMATION SERVICES' REPORT 30/2002 - INVESTMENT OF COUNCIL FUNDS AS AT 31 JULY 2002. (98/S/0745)

F30 **RESOLUTION:** *(Andrews/Daley) that the Director Governance Management & Information Services' Report No. 30/2002 dated 26 August 2002 in relation to the investment of Council funds be noted.*

MOTION: (Andrews/Daley) SEE RESOLUTION.

6. GENERAL BUSINESS.

Nil.

7. NOTICE OF RESCISSION MOTIONS.

Nil.

The meeting closed at 6.41 p.m.

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CHAIRPERSON