

**MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE  
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK  
HELD ON TUESDAY, 8<sup>TH</sup> OCTOBER, 2002 AT 6:18 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 M. Daley (Deputy Mayor)

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

Central Ward - Cr A. Andrews (Deputy Chairperson)

**OFFICERS PRESENT:**

General Manager	Mr. G. Messiter.
Acting Director Asset & Infrastructure Services	Mr. F. Rotta.
Acting Director Planning & Community Development	Ms. S. Truvert.
Director Governance Management & Information Services	Mr. M. Hummerston.
Assistant Public Officer	Mr. D. Kelly.
Manager Communications	Ms. D. Brien.
Co-ordinator Community Development	Ms. E. Collyer.

**IN ATTENDANCE:**

Crs Backes, Greenwood, Schick, Seng, White & Whitehead.

**1. APOLOGIES.**

Nil.

**2. MINUTES.**

**CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE MEETING HELD ON TUESDAY, 10<sup>TH</sup> SEPTEMBER, 2002.**

- F31 **RESOLUTION:** (*Andrews/Daley*) that the Minutes of the Meeting of the Administration and Finance Committee held on Tuesday, 10<sup>th</sup> September, 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 32/2002 - INVESTMENT OF COUNCIL FUNDS AS AT 31 AUGUST 2002. (98/S/0745)**

F32 **RESOLUTION:** *(Andrews/Notley-Smith) that the Director Governance, Management & Information Services' Report dated 17 September 2002 in relation to the investment of Council funds be noted.*

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

The Meeting was adjourned at 6.20 p.m. and was resumed at 9.01 p.m. with Cr Daley in the Chair.

##### **5.2 COMMITTEE-OF-THE-WHOLE.**

Cr Daley invited members of the Public Gallery to address the Committee on the proposal by the Committee to proceed into a closed Committee-of-the-Whole. No persons indicated they wished to avail themselves of this opportunity.

**RESOLVED:** *(His Worship the Mayor, Cr D. Sullivan/Procopiadis) that the Administration & Finance Committee Meeting be adjourned at 9.03 p.m. and that the Committee meet and sit as a Committee-of-the-Whole.*

Cr Daley declared the Administration & Finance Committee Meeting of the Council resumed at 9.34 p.m.

##### **REPORT OF THE DIRECTOR GOVERNANCE, MANAGEMENT & INFORMATION SERVICES TO THE ADMINISTRATION & FINANCE COMMITTEE MEETING RELATING TO THE ADMINISTRATION & FINANCE COMMITTEE MEETING AS A COMMITTEE-OF-THE-WHOLE ON TUESDAY 8<sup>TH</sup> OCTOBER, 2002.**

The Director Governance, Management & Information Services reported that the following matter had been considered and the following recommendation to the Committee had been formulated by the Committee-of-the-Whole.

##### **Exclusion of Press and Public.**

At the commencement of the meeting, the Committee-of-the-Whole **RESOLVED**, pursuant to Section 10 A(2) (c) of the Local Government Act, 1993, that the press and public be excluded from the whole of this meeting of the Committee as the matter under consideration contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business on which publicity or disclosure of the proceedings of the Committee would, in the opinion of the Committee, be prejudicial and on balance would be contrary to the public interest.

**Recommendation.**

**CONFIDENTIAL DIRECTOR GOVERNANCE MANAGEMENT & INFORMATION SERVICES' REPORT 35/2002 - CORPORATE SYSTEMS REPLACEMENT PROJECT - "COUNCILS ONLINE". (98/S/3323)**

That the Confidential Director Governance, Management and Information Services' Report 35/2002 be received and noted.

**ADOPTION OF THE REPORT OF THE COMMITTEE-OF-THE-WHOLE.**

F33 **RESOLUTION:** *(His Worship the Mayor, Cr D. Sullivan/White) that the recommendation made by the Committee-of-the-Whole at its Meeting held on 8<sup>th</sup> October, 2002 be adopted.*

**6. GENERAL BUSINESS.**

Nil.

**7. MOTIONS PURSUANT TO NOTICE.**

Nil.

**8. NOTICE OF RESCISSION MOTIONS.**

Nil.

The meeting closed at 9.38 p.m.

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CHAIRPERSON