

**MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 12TH NOVEMBER, 2002 AT 6:08 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	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.
Communications Manager	Ms. D. Brien.
Manager, Waste	Mr. R. Wade.

IN ATTENDANCE:

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

1. APOLOGIES.

Nil.

2. MINUTES.

CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE MEETING HELD ON TUESDAY, 8TH OCTOBER, 2002.

F34 **RESOLUTION:** *(His Worship the Mayor, Cr D. Sullivan/Andrews) that the Minutes of the Meeting of the Administration and Finance Committee held on Tuesday, 8th October, 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 69/2002 – BALI FAMILIES BENEFIT DINNER. (98/S/4286)

F35 *RESOLUTION: (His Worship the Mayor, Cr D. Sullivan) that Council agree to participate in the "Bali Families Dinner Benefit" and vote the sum of \$11,000 for this purpose from the Councillors' vote.*

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

4.2 MAYOR'S MINUTE 70/2002 – WAIVING OF FEES - ST GEORGE COPTIC CHURCH FETE. (98/S/1393)

F36 *RESOLUTION: (His Worship the Mayor, Cr D. Sullivan) that Council vote \$464.70 to cover the fees associated with the 2002 Saint George Coptic Orthodox Church Community Fete and funds be allocated from the Councillor Requested Works Vote.*

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

4.3 MAYOR'S MINUTE 71/2002 – EPIPHANY CELEBRATION - WAIVING OF FEES. (98/S/1393)

F37 *RESOLUTION: (His Worship the Mayor, Cr D. Sullivan) that Council vote \$2192.60 to cover the fees associated with the 2003 Greek Orthodox Archdiocese of Australia Epiphany Service and funds be allocated from the Councillor Requested Works Vote.*

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

4.4 MAYOR'S MINUTE 72/2002 – SUITCASE FILMS - FEE REDUCTION. (98/S/0636)

F38 *RESOLUTION: (His Worship the Mayor, Cr D. Sullivan) that Council vote \$584.45 to cover the filming fee associated with "Running Down These Dreams" and funds be allocated from the Councillor Requested Works Vote*

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

4.5 MAYOR'S MINUTE 73/2002 – WAIVING OF FEES - 2002 SOUTH MAROUBRA VILLAGE GREEN ART SHOW. (98/S/1720)

F39 *RESOLUTION: (His Worship the Mayor, Cr D. Sullivan) that Council vote \$854.70 to cover the fees associated with the 2002 South Maroubra Village Green Art Show and funds be allocated from the Councillor Requested Works Vote.*

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

5. FINANCE.

5.1 DIRECTOR GOVERNANCE MANAGEMENT & INFORMATION SERVICES' REPORT 38/2002 - INVESTMENT OF COUNCIL FUNDS AS AT 30 SEPTEMBER 2002. (98/S/0745 (2))

F40 **RESOLUTION:** *(Daley/Andrews) that the Director Governance Management & Information Services' Report 38/2002 in relation to the investment of Council funds be noted.*

MOTION: (Daley/Andrews) SEE RESOLUTION.

6. GENERAL BUSINESS.

Nil.

7. NOTICE OF RESCISSION MOTIONS.

Nil.

The meeting closed at 6.20 p.m.

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CHAIRPERSON