

**MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 11TH FEBRUARY, 2003 AT 6:27 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, Development Assessment	Mr. K. Kyriacou.

IN ATTENDANCE:

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

The meeting was adjourned at 6.28 p.m. and was resumed at 6.32 p.m.

1. APOLOGIES.

Nil.

2. MINUTES.

CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE MEETING HELD ON TUESDAY, 3RD DECEMBER, 2002.

- F1 **RESOLUTION:** *(Andrews/Tracey) that the Minutes of the Meeting of the Administration and Finance Committee held on Tuesday, 3rd December, 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 1/2003 - INVESTMENT OF COUNCIL FUNDS AS AT 30 NOVEMBER 2003. (98/S/0745)

F2 *RESOLUTION: (His Worship the Mayor, Cr D. Sullivan/Andrews) that the Director Governance Management & Information Services' Report 1/2003 in relation to the investment of Council funds be noted.*

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

5.2 DIRECTOR GOVERNANCE MANAGEMENT & INFORMATION SERVICES' REPORT 2/2003 - INVESTMENT OF COUNCIL FUNDS AS AT 31 DECEMBER 2002. (98/S/0745)

F3 *RESOLUTION: (Andrews/Tracey) that the Director Governance Management & Information Services' Report 2/2003 in relation to the investment of Council funds be noted.*

MOTION: (Andrews/Tracey) SEE RESOLUTION.

6. GENERAL BUSINESS.

Nil.

7. NOTICE OF RESCISSION MOTIONS.

Nil.

The meeting closed at 6.33 p.m.

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CHAIRPERSON