

**MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 11TH MARCH, 2003 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

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

OFFICERS PRESENT:

General Manager	Mr. G. Messiter.
Acting Director Asset & Infrastructure Services	Mr. F. Rotta.
Acting Director Planning & Community Development	Ms. S. Truuvert.
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, Greenwood, Schick, Seng, White and Whitehead.

1. APOLOGIES.

Apologies were received from Crs Andrews and Daley.

RESOLVED: (Tracey/His Worship the Mayor, Cr D. Sullivan) that the apologies be received and accepted and leave of absence be granted to Crs Andrews and Daley from the Administration and Finance Committee Meeting of the Council held on Tuesday, 11th March, 2003.

2. MINUTES.

CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE MEETING HELD ON TUESDAY, 11TH FEBRUARY, 2003.

F4 **RESOLUTION:** (Notley-Smith/Tracey) that the Minutes of the Meeting of the Administration and Finance Committee held on Tuesday, 11th February, 2003 (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 04/2003 - INVESTMENT OF COUNCIL FUNDS AS AT 31 JANUARY 2003. (98/S/0745)

F5 **RESOLUTION:** *(Tracey/Matson) that the Director Governance, Management & Information Services Report No. 04/2003 dated 14 February 2003 in relation to the investment of Council funds be noted.*

MOTION: (Tracey/Matson) **SEE RESOLUTION.**

6. GENERAL BUSINESS.

Nil.

7. NOTICE OF RESCISSION MOTIONS.

Nil.

The meeting closed at 6.25 p.m.

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CHAIRPERSON