

**MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE  
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK  
HELD ON TUESDAY, 8<sup>TH</sup> APRIL, 2003 AT 6:03 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.
Director Asset & Infrastructure Services	Mr. M. Savage.
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, Bastic, Greenwood, Schick, White and Whitehead.

**1. APOLOGY.**

An apology was received from Cr Daley.

**RESOLVED:** (His Worship the Mayor, Cr D. Sullivan/Tracey) that the apology be received and accepted and leave of absence be granted to Cr Daley from the Administration and Finance Committee Meeting of the Council held on Tuesday, 8<sup>th</sup> April, 2003.

**2. MINUTES.**

**CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE MEETING HELD ON TUESDAY, 11<sup>TH</sup> MARCH, 2003.**

F6 **RESOLUTION:** (His Worship the Mayor, Cr D. Sullivan/Tracey) that the Minutes of the Meeting of the Administration and Finance Committee held on Tuesday, 11<sup>th</sup> March, 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 09/2003 - INVESTMENT OF COUNCIL FUNDS AS AT 28 FEBRUARY 2003. (98/S/0745)**

F7 *RESOLUTION: (His Worship the Mayor, Cr D. Sullivan/Matson) that the Director Governance, Management & Information Services' Report No. 09/2003 dated 12<sup>th</sup> March 2003 in relation to the investment of Council funds be noted.*

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

**6. GENERAL BUSINESS.**

Nil.

**7. NOTICE OF RESCISSION MOTIONS.**

Nil.

The meeting closed at 6.08 p.m.

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CHAIRPERSON