

**MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 13TH MAY, 2003 AT 6:07 P.M.**

PRESENT:

His Worship the Mayor, Cr D. Sullivan (North Ward)

North Ward - Cr P. Tracey
South Ward - Crs M. Daley (Deputy Mayor) and C. Matthews
East Ward - Cr M. Matson
Central Ward - Cr A. Andrews (Deputy Chairperson) (In the Chair)

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.
Manager Development Assessment	Mr. K. Kyriacou.

IN ATTENDANCE:

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

1. APOLOGY.

An apology was received from Cr Procopiadis.

RESOLVED: (His Worship the Mayor, Cr D. Sullivan/Daley) that the apology be received and accepted and leave of absence be granted to Cr Procopiadis from the Administration and Finance Committee Meeting of the Council held on Tuesday, 13th May, 2003.

2. MINUTES.

CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE MEETING HELD ON TUESDAY, 8TH APRIL, 2003.

F8 **RESOLUTION:** (Daley/His Worship the Mayor, Cr D. Sullivan) that the Minutes of the Meeting of the Administration and Finance Committee held on Tuesday, 8th April, 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.

4.1 MAYORAL MINUTE 27/2003 - CENTENARY OF FEDERATION CIVIC RECEPTION. (98/S/0100)

F9 **RESOLUTION:** *(His Worship the Mayor, Cr D. Sullivan) that Randwick City Council holds a Civic Reception in honour of the recipients of the Centenary of Federation Awards who have so richly and selflessly contributed to our local community, and this be funded from the Councillors' Bids Vote.*

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

5. FINANCE.

5.1 DIRECTOR GOVERNANCE, MANAGEMENT & INFORMATION SERVICES' REPORT 11/2003 - INVESTMENT OF COUNCIL FUNDS AS AT 31 MARCH 2003. (98/S/0745)

F10 **RESOLUTION:** *(Daley/His Worship the Mayor, Cr D. Sullivan) that the Director Governance, Management & Information Services' Report No. 11/2003 dated 10 April 2003 in relation to the investment of Council funds be noted.*

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

6. GENERAL BUSINESS.

Nil.

7. NOTICE OF RESCISSION MOTIONS.

Nil.

The meeting closed at 6.11 p.m.

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CHAIRPERSON