

**MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 10th JUNE, 2003 AT 6:15 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, Bastic, Greenwood, Schick and Whitehead.

1. APOLOGIES.

Apologies were received from Crs Andrews and Daley.

RESOLVED: (His Worship the Mayor, Cr D. Sullivan/Tracey) that the apologies be received and accepted and leave of absence be granted to Crs Andrew and Daley from the Administration and Finance Committee Meeting of the Council held on Tuesday, 10th June, 2003.

2. MINUTES.

CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE MEETING HELD ON TUESDAY, 13TH MAY, 2003.

F11 **RESOLUTION:** (His Worship the Mayor, Cr D. Sullivan/Tracey) that the Minutes of the Meeting of the Administration and Finance Committee held on Tuesday, 13th May, 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 12/2003 - INVESTMENT OF COUNCIL FUNDS AS AT 30 APRIL 2003. (98/S/0745)

F12 *RESOLUTION: (Notley-Smith/Tracey) that the Director Governance, Management & Information Services' Report No. 12/2003 dated 27 May 2003 in relation to the investment of Council funds be noted.*

MOTION: (Notley-Smith/Tracey) SEE RESOLUTION.

6. GENERAL BUSINESS.

Nil.

7. NOTICE OF RESCISSION MOTIONS.

Nil.

The meeting closed at 6.16 p.m.

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CHAIRPERSON