

**MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 8TH JULY, 2003 AT 6:21 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 - Cr C. Matthews

East Ward - Cr M. Matson

Central Ward - Cr A. Andrews (Deputy Chairperson)

OFFICERS PRESENT:

Acting General Manager	Mr. M. Savage.
Acting Director Asset & Infrastructure Services	Mr. F. Rotta.
Acting Director Planning & Community Development	Ms. S. Truvert.
Director Governance Management & Information Services	Mr. M. Hummerston.
Assistant Public Officer	Mr. D. Kelly.
Communications Manager	Ms. D. Brien.
Manager Planning, Policy & Performance	Ms. K. Walshaw.

IN ATTENDANCE:

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

1. APOLOGIES.

Apologies were received from Crs Daley and Notley-Smith.

RESOLVED: (Tracey/Andrews) that the apologies be received and accepted and leave of absence be granted to Crs Daley and Notley-Smith from the Administration and Finance Committee Meeting of the Council held on Tuesday, 8th July, 2003.

The Meeting was adjourned at 6.21 p.m. and was resumed at 6.40 p.m.

2. MINUTES.

CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE MEETING HELD ON TUESDAY, 10TH JUNE, 2003.

F13 **RESOLUTION:** *(His Worship the Mayor, Cr D. Sullivan/Andrews) that the Minutes of the Meeting of the Administration and Finance Committee held on Tuesday, 10th June, 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 14/2003 - INVESTMENT OF COUNCIL FUNDS AS AT 31 MAY 2003. (98/S/0745)

F14 **RESOLUTION:** *(Andrews/Tracey) that the Director Governance, Management & Information Services' Report 14/2003 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 6.41 p.m.

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CHAIRPERSON