

**MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE  
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK  
HELD ON TUESDAY, 9<sup>TH</sup> SEPTEMBER, 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 - Crs B. Notley-Smith and M. Matson

Central Ward - Cr A. Andrews (Deputy Chairperson)

**OFFICERS PRESENT:**

General Manager	Mr. G. Messiter.
Director Asset & Infrastructure Services	Mr. M. Savage.
Director Planning & Community Development	Ms. S. Truvert.
Director Governance Management & Information Services	Mr. M. Hummerston.
Assistant Public Officer	Mr. D. Kelly.
Manager Development Assessments	Mr. K. Kyriacou.

**IN ATTENDANCE:**

Crs Backes, Bastic, Schick, Seng, White & Whitehead.

**1. APOLOGY.**

An apology was received from Cr Daley.

**RESOLVED:** (His Worship the Mayor, Cr D. Sullivan/Andrews) 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, 9<sup>th</sup> September, 2003.

**2. MINUTES.**

**CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE MEETING HELD ON TUESDAY, 12<sup>TH</sup> AUGUST, 2003.**

F20 **RESOLUTION:** (His Worship the Mayor, Cr D. Sullivan/Andrews) that the Minutes of the Meeting of the Administration and Finance Committee held on Tuesday, 12<sup>th</sup> August, 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 51/2003 - FUN RUN/OKTOBERFEST AND MARKET DAY. (98/S/0740)**

F21 **RESOLUTION:** *(His Worship the Mayor, Cr D. Sullivan) that:*

- a) *Council vote \$3,377.95 to cover the costs associated with Council's contribution towards the organising of the Maroubra Fun Run, Oktoberfest and Market Day to be held on Sunday 19<sup>th</sup> October, 2003, and the costs be charged to the Councillor Requests budget allocation;*
- b) *Council advise the organisers of the Maroubra Fun Run, Oktoberfest and Market Day, that Council be given adequate and appropriate acknowledgement for its contribution to the running of this event. Such acknowledgement to include Council's logo for inclusion on promotional literature and Council's banner is displayed at the event; and*
- c) *The organisers be advised that Council requires an acceptance in writing that should Council property be damaged in any way the organisers of the event will compensate Council for the repair or replacement of the damaged item(s).*

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

**4.2 MAYORAL MINUTE 52/2003 – SURF CLUB CIVIC RECEPTION. (98/S/0100)**

F22 **RESOLUTION:** *(His Worship the Mayor, Cr D. Sullivan) that Council supports the Civic Reception, which will acknowledge and endorse the wonderful work that the Surf Clubs provide to our community and that Council's 2003/04 annual subsidy grant to each club be increased to \$30,000.*

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

**4.3 MAYORAL MINUTE 53/2003 - PLASTIC BAG FREE RANDWICK CITY CAMPAIGN. (98/S/4949)**

F23 **RESOLUTION:** *(His Worship the Mayor, Cr D. Sullivan) that Council approve transfer of necessary funds from the Domestic Waste Reserve to the operating budget to carry out the activities related to the 'Plastic Bag Free Randwick City' campaign including the purchase of calico bags for distribution.*

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

**5. FINANCE.**

**5.1 DIRECTOR GOVERNANCE, MANAGEMENT & INFORMATION SERVICES' REPORT 22/2003 - INVESTMENT OF COUNCIL FUNDS AS AT 31 JULY 2003. (98/S/0745)**

F24 *RESOLUTION: (Tracey/Notley-Smith) that the report dated 18 August 2003 in relation to the investment of Council funds be noted.*

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

**6. GENERAL BUSINESS.**

Nil.

**7. NOTICE OF RESCISSION MOTIONS.**

Nil.

The meeting closed at 6.31 p.m.

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CHAIRPERSON