

**MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 14TH OCTOBER, 2003 AT 6:12 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. Truuvvert.
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.
Performance Improvement Officer	Ms. S. Ianni.

IN ATTENDANCE:

Crs Greenwood, Schick and Whitehead.

1. APOLOGY.

An apology was received from Cr Daley

RESOLVED: (Andrews/His Worship the Mayor, Cr D. Sullivan) 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, 14th October, 2003.

2. MINUTES.

CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE MEETING HELD ON TUESDAY, 9TH SEPTEMBER, 2003.

F25 **RESOLUTION:** (Andrews/Notley-Smith) that the Minutes of the Meeting of the Administration and Finance Committee held on Tuesday, 9th September, 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 59/2003 - WAIVING OF FEES - CANCER COUNCIL RELAY FOR LIFE. (98/S/3067)

F26 **RESOLUTION:** *(His Worship the Mayor, Cr D. Sullivan) that Council vote \$2,783.10 to cover the fees associated with the event and funds be charged to Councillors' Request Works Allocation and that the event organiser undertake to appropriately and prominently acknowledge and promote Council's contribution prior to and during the event.*

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

5. FINANCE.

5.1 DIRECTOR GOVERNANCE, MANAGEMENT & INFORMATION SERVICES' REPORT 27/2003 - INVESTMENT OF COUNCIL FUNDS AS AT 31 AUGUST 2003. (98/S/0745)

F27 **RESOLUTION:** *(Andrews/Matson) that the Director Governance, Management & Information Services' Report No. 27/2003 dated 24 September, 2003 in relation to the investment of Council funds be noted*

MOTION: *(Andrews/Matson) SEE RESOLUTION.*

6. GENERAL BUSINESS.

Nil.

7. NOTICE OF RESCISSION MOTIONS.

Nil.

The meeting closed at 6.15 p.m.

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CHAIRPERSON