

**MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE  
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK  
HELD ON TUESDAY, 18<sup>TH</sup> NOVEMBER, 2003 AT 6:06 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 M. Daley (Deputy Mayor)

East Ward - Crs B. Notley-Smith and M. Matson

Central Ward - Cr A. Andrews (Deputy Chairperson)

**OFFICERS PRESENT:**

Acting General Manager  
Director Planning & Community Development  
Director Governance Management & Information Services  
Assistant Public Officer

Mr. M. Savage.  
Ms. S. Truuvvert.  
Mr. M. Hummerston.  
Mr. D. Kelly.

**IN ATTENDANCE:**

Crs Greenwood, Schick, Seng, White and Whitehead.

**1. APOLOGIES.**

Nil.

**2. MINUTES.**

**CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE MEETING HELD ON TUESDAY, 14<sup>TH</sup> OCTOBER, 2003.**

F28 **RESOLUTION:** *(Andrews/Tracey) that the Minutes of the Meeting of the Administration and Finance Committee held on Tuesday, 14<sup>th</sup> October, 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 31/2003 - INVESTMENT OF COUNCIL FUNDS AS AT 30 SEPTEMBER 2003. (98/S/0745)**

F29 **RESOLUTION:** *(Tracey/Andrews) that the Director Governance, Management & Information Services' Report No. 31/2003 dated 27 October 2003 in relation to the investment of Council funds be noted.*

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

**6. GENERAL BUSINESS.**

Nil.

**7. NOTICE OF RESCISSION MOTIONS.**

Nil.

The meeting closed at 6.07 p.m.

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CHAIRPERSON