

**MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 2ND DECEMBER, 2003 AT 6:18 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

Central Ward - Cr A. Andrews (Deputy Chairperson)

OFFICERS PRESENT:

General Manager

Director Asset & Infrastructure Services

Director Planning & Community Development

Director Governance Management & Information Services

Assistant Public Officer

Mr. G. Messiter.

Mr. M. Savage.

Ms. S. Truuvvert.

Mr. M. Hummerston.

Mr. D. Kelly.

IN ATTENDANCE:

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

1. APOLOGY.

An apology was received from Cr Daley.

RESOLVED: (His Worship the Mayor, Cr D. Sullivan/Tracey) 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, 2nd December, 2003.

2. MINUTES.

CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE MEETING HELD ON TUESDAY, 18TH NOVEMBER, 2003.

F30 **RESOLUTION:** (Notley-Smith/His Worship the Mayor, Cr D. Sullivan) that the Minutes of the Meeting of the Administration and Finance Committee held on Tuesday, 18th November, 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 69/2003 - WAIVING OF FEES FOR CASTELLORIZIAN LADIES AUXILIARY. (98/S/0932)

F31 **RESOLUTION:** *(His Worship the Mayor, Cr D. Sullivan) that the normal bus hire fee of \$80.00 per day (weekend use) and \$55.00 per half day (weekday use) and deposit of \$250.00 be waived for the Christmas Carolling of nursing homes..*

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

4.2 MAYORAL MINUTE 72/2003 - RESIDENTIAL CHRISTMAS DECORATION COMPETITION. (98/S/0857)

F32 **RESOLUTION:** *(His Worship the Mayor, Cr D. Sullivan) that Council endorse the inaugural residential and commercial Christmas decoration Competition and delegate to the Mayor responsibility for the judging and the awarding of any prizes in both the commercial and residential categories.*

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

5. FINANCE.

5.1 DIRECTOR GOVERNANCE, MANAGEMENT & INFORMATION SERVICES' REPORT 32/2003 - INVESTMENT OF COUNCIL FUNDS AS AT 31 OCTOBER 2003. (98/S/0745)

F33 **RESOLUTION:** *(Notley-Smith/Tracey) that the Director Governance, Management & Information Services' Report No. 32/2003 dated 14 November 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 6.21 p.m.

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CHAIRPERSON