

**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE MEETING
OF THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 11TH MAY, 2004 AT 6.06 P.M.**

PRESENT:

His Worship the Mayor, Cr M. Matson (East Ward)

Cr T. Seng (Central Ward) (Chairperson)

South Ward - Cr M. Daley

West Ward - Crs Procopiadis, S. Nash & B. Hughes (Deputy Chairperson)

Central Ward - Cr A. Andrews

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.

IN ATTENDANCE:

Crs Belleli, Notley-Smith, Sullivan, White & Woodsmith.

1. APOLOGY.

An apology was received from Cr Kenny.

RESOLVED: (His Worship the Mayor, Cr M. Matson/Nash) that the apology be received and accepted and leave of absence be granted to Cr Kenny from the Administration and Finance Committee Meeting of the Council held on Tuesday, 11th May, 2004.

1a. LEAVE OF ABSENCE.

Leave of Absence has been granted to Cr Tracey until 23 June, 2004.

2. MINUTES.

CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE MEETING HELD ON TUESDAY, 10TH FEBRUARY, 2004.

F4 **RESOLUTION:** *(His Worship the Mayor, Cr M. Matson/Procopiadis)* that the Minutes of the Meeting of the Administration and Finance Committee held on Tuesday, 10th February, 2004 (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 9/2004 - INVESTMENT OF COUNCIL FUNDS AS AT 31 JANUARY 2004. (98/S/0745)

F5 **RESOLUTION:** *(His Worship the Mayor, Cr M. Matson/Procopiadis)* that the Director Governance, Management & Information Services' Report No. 9/2004 dated 24 February 2004 in relation to the investment of Council funds be noted.

MOTION: (His Worship the Mayor, Cr M. Matson/Procopiadis) **SEE RESOLUTION.**

5.2 DIRECTOR GOVERNANCE, MANAGEMENT & INFORMATION SERVICES' REPORT 10/2004 - INVESTMENT OF COUNCIL FUNDS AS AT 29 FEBRUARY 2004. (98/S/0745)

F6 **RESOLUTION:** *(His Worship the Mayor, Cr M. Matson/Nash)* that the Director Governance, Management & Information Services' Report No. 10/2004 dated 15 March 2004 in relation to the investment of Council funds be noted.

MOTION: (His Worship the Mayor, Cr M. Matson/Nash) **SEE RESOLUTION.**

6. GENERAL BUSINESS.

Nil.

7. NOTICE OF RESCISSION MOTIONS.

Nil.

The meeting closed at 6.08 p.m.

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CHAIRPERSON