

**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE MEETING OF  
THE COUNCIL OF THE CITY OF RANDWICK  
HELD ON TUESDAY, 8<sup>TH</sup> JUNE, 2004 AT 6:03 P.M.**

**PRESENT:**

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

Cr T. Seng (Central Ward) (Chairperson)

North Ward - Cr J. Kenny

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

**OFFICERS PRESENT:**

General Manager	Mr. G. Messiter.
Director Asset & Infrastructure Services	Mr. M. Savage.
Director Governance Management & Information Services	Mr. M. Hummerston.
Assistant Public Officer	Mr. D. Kelly.
Communications Manager	Ms. D. Brien.
Manager, Development Assessment	Mr. K. Kyriacou.

**IN ATTENDANCE:**

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

**1. APOLOGIES:**

Apologies were received from Crs Andrews & Daley.

**RESOLVED: (White/Procopiadis)** that the apologies be received and accepted and leave of absence be granted to Crs Andrews & Daley from the Administration and Finance Committee Meeting of the Council held on Tuesday, 8<sup>th</sup> June, 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, 11<sup>TH</sup> MAY, 2004.**

F7 **RESOLUTION:** *(His Worship the Mayor, Cr M. Matson/Procopiadis) that the Minutes of the Meeting of the Administration and Finance Committee held on Tuesday, 11<sup>th</sup> May, 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 MINUTE.**

**4.1 MAYORAL MINUTE 36/2004 - BASTILLE DAY. (98/S/3959)**

F8 **RESOLUTION:** *(His Worship the Mayor, Cr M. Matson) that Council agrees to support Bastille Day celebrations in La Perouse through providing a financial contribution towards the day's event, such funds to be allocated from the Councillors' Bids Vote.*

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

**5. FINANCE.**

**5.1 DIRECTOR GOVERNANCE, MANAGEMENT & INFORMATION SERVICES' REPORT 11/2004 - INVESTMENT OF COUNCIL FUNDS AS AT 31 MARCH 2004. (98/S/0745)**

F9 **RESOLUTION:** *(Procopiadis/His Worship the Mayor, Cr M. Matson) that the "Director Governance, Management & Information Services' Report No. 11/2004 dated 3 May 2004 in relation to the investment of Council funds be noted.*

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

**5.2 DIRECTOR GOVERNANCE, MANAGEMENT & INFORMATION SERVICES' REPORT 13/2004 - INVESTMENT OF COUNCIL FUNDS AS AT 30 APRIL 2004. (98/S/0745)**

F10 **RESOLUTION:** *(Nash/Procopiadis) that the "Director Governance, Management & Information Services' Report No. 13/2004 dated 25 May 2004 in relation to the investment of Council funds be noted.*

**MOTION:** (Nash/Procopiadis) **SEE RESOLUTION.**

**6. GENERAL BUSINESS.**

Nil.

**7. NOTICE OF RESCISSION MOTIONS.**

Nil.

The meeting closed at 6.10 p.m.

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CHAIRPERSON