

**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 13TH JULY 2004 AT 6:29 P.M.**

PRESENT:

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

Cr T. Seng (Central Ward) (Chairperson)

North Ward - Crs P. Tracey & J. Kenny

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

Central Ward - Cr A. Andrews

OFFICERS PRESENT:

Acting General Manager	Ms. S. Truvert.
Director Asset & Infrastructure Services	Mr. M. Savage.
Acting Director Planning & Community Development	Mr R. Wereszcynski
Director Governance Management & Information Services	Mr. M. Hummerston.
Assistant Public Officer	Mr. D. Kelly.
Communications Manager	Ms. D. Brien.
Manager Policy, Planning & Performance	Ms. K. Walshaw.
Manager Environmental Planning	Ms. K. Armstrong.
Manager Development Assessment	Mr. K. Kyriacou.

IN ATTENDANCE:

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

1. APOLOGY.

An apology was received from Cr Daley.

RESOLVED: (Andrews/Hughes) 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, 13th July, 2004.

The meeting was adjourned at 6.30 p.m. and was resumed at 7.50 p.m.

2. MINUTES.

CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE MEETING HELD ON TUESDAY, 8TH JUNE, 2004.

F11 **RESOLUTION: (Procopiadis/Kenny)** that the Minutes of the Meeting of the Administration and Finance Committee held on Tuesday, 8th June, 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.

4.1 MAYORAL MINUTE 45/2004 – DES RENFORD AQUATIC CENTRE CONCESSION MEMBERSHIPS. (98/S/0555)

F12 **RESOLUTION:** *(His Worship the Mayor, Cr M. Matson) that:*

- a) *The draft fees of a 3 month DRAC membership and a 12 month DRAC membership for concession card holders be placed on public exhibition, for 28 days from 20 July to 17 August 2004; and*
- b) *After the conclusion of the public exhibition, a meeting of Council will be held to consider any submissions concerning the proposed fees and make a decision regarding the adoption of the fees.*

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

5. FINANCE.

5.1 DIRECTOR GOVERNANCE, MANAGEMENT & INFORMATION SERVICES' REPORT 18/2004 - INVESTMENT OF COUNCIL FUNDS AS AT 31 MAY 2004. (98/S/0745)

F13 **RESOLUTION:** *(Procopiadis/Andrews) that the "Director Governance, Management & Information Services' Report No. 18/2004 dated 21 June 2004 in relation to the investment of Council funds be noted.*

MOTION: (Procopiadis/Andrews) SEE RESOLUTION.

6. GENERAL BUSINESS.

Nil.

7. NOTICE OF RESCISSION MOTIONS.

Nil.

The meeting closed at 7.52 p.m.

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CHAIRPERSON