

**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 7TH SEPTEMBER 2004 AT 6:06 P.M.**

PRESENT:

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

North Ward - Crs P. Tracey & J. Kenny

South Ward - Cr M. Daley

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

OFFICERS PRESENT:

Acting General Manager	Ms. S. Truuvvert.
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.
Manager Waste	Mr. R.Wade.

IN ATTENDANCE:

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

1. APOLOGY.

An apology was received from Cr Seng.

RESOLVED: (Nash/His Worship the Mayor, Cr M. Matson) that the apology be received and accepted and leave of absence be granted to Cr Seng from the Administration and Finance Committee Meeting of the Council held on Tuesday, 7th September, 2004.

LEAVE OF ABSENCE

Leave of Absence had previously been granted to Cr Andrews, Minute No.185/2004.

2. MINUTES.

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

F17 **RESOLUTION:** *(Nash/His Worship the Mayor, Cr M. Matson)* that the Minutes of the Meeting of the Administration and Finance Committee held on Tuesday, 10th August, 2004

(copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting, subject to the inclusion of Cr Procopiadis' apology and approved leave of absence which was inadvertently omitted from the original minutes.

3. DECLARATION OF PECUNIARY & NON-PECUNIARY INTERESTS

Nil.

4. ADDRESSES TO COMMITTEE BY THE PUBLIC.

Nil.

5. MAYORAL MINUTES.

Nil.

6. FINANCE.

6.1 DIRECTOR GOVERNANCE, MANAGEMENT & INFORMATION SERVICES' REPORT 22/2004 - INVESTMENT OF COUNCIL FUNDS AS AT 31 JULY 2004. (98/S/0745)

F18 **RESOLUTION:** *(Procopiadis/His Worship the Mayor, Cr M. Matson) that the "Director Governance, Management & Information Services' Report No. 22/2004 dated 12 August 2004 in relation to the investment of Council funds be noted.*

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

6.2 DIRECTOR GOVERNANCE, MANAGEMENT & INFORMATION SERVICES' REPORT 26/2004 - COUNCILLORS' DONATIONS FOR THE 2004/2005 FINANCIAL YEAR. (98/S/0492)

F19 **RESOLUTION:** *(His Worship the Mayor, Cr M. Matson/Nash) that:*

(a) the Director Governance, Management & Information Service Report No. 26/2004 dated 25th August, 2004 in relation to the progressive amount of Councillors' donations, allocations, waiving of fees and other similar issues for the current financial year be noted; and

(b) a report be prepared by the Acting General Manager covering options for the formulation of a Council policy on donations of money and resources from the Council towards unbudgeted and unplanned for community events.

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

7. GENERAL BUSINESS.

Nil.

8. NOTICE OF RESCISSION MOTIONS.

Nil.

The meeting closed at 6.12 p.m.

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CHAIRPERSON