

**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 12TH OCTOBER 2004 AT 6.26 P.M.**

PRESENT:

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

Cr T. Seng (Central Ward) (Chairperson)

North Ward - Cr J. Kenny

South Ward - Cr M. Daley

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

OFFICERS PRESENT:

General Manager	Mr. R. Brownlee.
Acting Director Asset & Infrastructure Services	Mr. R. Wade.
Director Planning & Community Development	Ms. S. Truuvert.
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.

IN ATTENDANCE:

Crs Bastic, Belleli, Sullivan, Tracey and Woodsmith.

The meeting was adjourned at 6.27 p.m. and was resumed at 9.50 p.m.

1. APOLOGIES.

Nil.

1A. LEAVE OF ABSENCE – COUNCILLOR ANDREWS.

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, 7TH SEPTEMBER, 2004.

F20 **RESOLUTION:** *(Nash/Procopiadis) that the Minutes of the Meeting of the Administration and Finance Committee held on Tuesday, 7th September, 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. DECLARATION OF PECUNIARY & NON-PECUNIARY INTERESTS

Nil.

4. ADDRESSES TO COMMITTEE BY THE PUBLIC.

Nil.

5. MAYORAL MINUTES.

5.1 MAYORAL MINUTE 72/2004 - GRANT FOR VENTNOR HOUSE. (F2004/07353)

F21 *RESOLUTION: (His Worship the Mayor, Cr M. Matson/) that a \$10,000.00 grant be considered in the 2005-2006 budget process to go towards the restoration costs of Ventnor House.*

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

RESOLVED: (PROCEDURAL MOTION) (Daley/Nash) that Items 6.1 and 6.2 be dealt with together and approved.

6. FINANCE.

6.1 DIRECTOR GOVERNANCE, MANAGEMENT & INFORMATION SERVICES' REPORT 27/2004 - INVESTMENT OF COUNCIL FUNDS AS AT 31 AUGUST 2004. (98/S/0745)

F22 *RESOLUTION: (Daley/Nash) that the "Director Governance, Management & Information Services' Report No. 27/2004 dated 13 September 2004 in relation to the investment of Council funds be noted.*

MOTION: (Daley/Nash) SEE RESOLUTION.

6.2 DIRECTOR GOVERNANCE, MANAGEMENT & INFORMATION SERVICES' REPORT 31/2004 - COUNCILLORS' DONATIONS FOR THE 2004/2005 FINANCIAL YEAR. (98/S/0492)

F23 *RESOLUTION: (Daley/Nash) that the Director Governance, Management & Information Service Report No. 31/2004 dated 28th September, 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.*

MOTION: (Daley/Nash) SEE RESOLUTION.

7. GENERAL BUSINESS.

Nil.

8. NOTICE OF RESCISSION MOTIONS.

Nil.

The meeting closed at 9.55 p.m.

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CHAIRPERSON