

**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 9TH NOVEMBER 2004 AT 6:10 PM**

PRESENT:

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

Cr T. Seng (Central Ward) (Chairperson)

North Ward - Cr J. Kenny

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

Central Ward - Cr A. Andrews

OFFICERS PRESENT:

General Manager	Mr. R. Brownlee.
Acting Director Asset & Infrastructure Services	Mr. P. Stone.
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.
Manager Policy, Planning & Performance	Ms. K. Walshaw.
Manager Development Assessment	Mr. K. Kyriacou.

IN ATTENDANCE:

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

1. APOLOGY.

An apology was received from Cr Daley

RESOLVED: (Andrews/Kenny) that the apology from Cr Daley for the Administration & Finance Committee Meeting held on Tuesday, 9th November, 2004 be received & accepted.

2. MINUTES.

CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE MEETING HELD ON TUESDAY, 12TH OCTOBER, 2004.

F24 **RESOLUTION: (Procopiadis/Nash)** that the Minutes of the Meeting of the Administration and Finance Committee held on Tuesday, 12th October, 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.

Nil.

6. FINANCE.

6.1 DIRECTOR GOVERNANCE, MANAGEMENT & INFORMATION SERVICES' REPORT 33/2004 - INVESTMENT OF COUNCIL FUNDS AS AT 30 SEPTEMBER 2004. (98/S/0745)

F25 **RESOLUTION:** *(Andrews/Nash) that the "Director Governance, Management & Information Services' Report No. 33/2004 dated 14 October 2004 in relation to the investment of Council funds be noted.*

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

6.2 DIRECTOR GOVERNANCE, MANAGEMENT & INFORMATION SERVICES' REPORT 34/2004 - COUNCILLORS' DONATIONS FOR THE 2004/2005 FINANCIAL YEAR. (98/S/0492)

F26 **RESOLUTION:** *(His Worship the Mayor, Cr M. Matson/Hughes) that the Director Governance, Management & Information Service Report No. 34/2004 dated 26th October, 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, subject to the reduction in assistance sought by the St George Coptic Church being reflected in the next report.*

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

7. GENERAL BUSINESS.

Nil.

8. NOTICE OF RESCISSION MOTIONS.

Nil.

The meeting closed at 6.15 p.m.

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CHAIRPERSON