

**MINUTES OF EXTRAORDINARY COUNCIL MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 30TH NOVEMBER, 2004 AT 7:30 A.M.**

PRESENT:

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

Councillor B. Notley-Smith (East Ward) (Deputy Mayor) (from 7.34 a.m.)

North Ward	-	Crs J. Kenny (from 7.36 a.m.), P. Tracey & M. Woodsmith
South Ward	-	Crs R. Belleli (from 7.36 a.m.) & M. Daley (from 7.36 a.m.)
East Ward	-	Cr D. Sullivan
West Ward	-	Crs B. Hughes, S. Nash & J.Procopiadis
Central Ward	-	Crs A. Andrews & T. Seng (from 7.36 a.m.)

OFFICERS PRESENT:

General Manager	Ms. R. Brownlee.
Acting Director Asset & Infrastructure Services	Mr. P. Stone.
Director Planning & Community Development	Ms. S. Truuvert.
Public Officer	Mr. P. Smith.
Communications Manager	Ms. D. Brien.
Manager, Financial Services	Mr. B. Gregan.
Manager, Policy, Planning & Performance	Ms. K. Walshaw.

1. APOLOGIES.

Apologies were received from Crs Bastic & White.

RESOLVED: (Nash/Procopiadis) that that the apologies from Crs Bastic & White for non-attendance at the Extraordinary Meeting of the Council held on Tuesday, 30th November, 2004 be received & accepted.

2. DECLARATION OF PECUNIARY & NON-PECUNIARY INTERESTS.

Nil.

3. ADDRESSES TO THE COUNCIL BY THE PUBLIC.

Nil.

4. MAYORAL MINUTES.

Nil.

5. GENERAL MANAGER'S REPORT.

5.1 GENERAL MANAGER'S REPORT 43/2004 – FINANCIAL REPORTS 2003/2004. (98/S/4403 xr 98/S/3562)

(**Note:** A copy of the financial reports 2003/004 was tabled at the meeting.)

330 **RESOLUTION:** (*Nash/Hughes*) *that:*

- a) *The financial reports for the year ended 30 June 2004 be adopted;*
- b) *In relation to the statements required in accordance with Section 413(2)(c) of the Local Government Act 1993: -*
 - i) *Council resolved that, in its opinion, the general purpose financial report and the special purpose financial reports for the year ended 30 June 2004 and special schedules are properly drawn up in accordance with the provisions of the Local Government Act 1993 and the Regulations made thereunder;*
 - ii) *The statements be approved and signed by the Mayor, another Councillor, the General Manager and the Responsible Accounting Officer.*
- c) *Copies of the financial reports be referred to Council's Auditors for audit; and*
- d) *The audited financial statements be presented at a meeting of Council to be held on 14th December, 2004 in accordance with Section 418 of the Local Government Act, 1993.*

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

6. COMMITTEE-OF-THE-WHOLE.

Nil.

7. REPORT OF THE COMMITTEE-OF-THE-WHOLE.

Nil.

8. NOTICE OF RESCISSION MOTIONS.

Nil.

There being no further business, His Worship the Mayor, Cr M. Matson, declared the meeting closed at 7.44 a.m.

THE MINUTES OF THIS MEETING WERE CONFIRMED AT THE ORDINARY MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 14TH DECEMBER, 2004.

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CHAIRPERSON