

**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE MEETING OF  
THE COUNCIL OF THE CITY OF RANDWICK  
HELD ON TUESDAY, 8<sup>TH</sup> MARCH 2005 AT 6:25 P.M.**

**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.
Director, City Services	Mr. J. Frangoples.
Director, City Planning	Ms. S. Truvert.
Director, Governance & Financial Services	Mr. M. Hummerston.
Assistant Public Officer	Mr. D. Kelly.
Communications Manager	Ms. D. Brien.
Manager, Development Assessment	Mr. K. Kyriacou.

**IN ATTENDANCE:**

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

The meeting was adjourned at 6.26 p.m. & was resumed at 6.49 p.m.

**1. APOLOGY.**

An apology was received from Cr Daley.

**RESOLVED: (Notley-Smith/Kenny)** that the apology from Cr Daley for non-attendance at the Administration & Finance Committee Meeting of the Council held on Tuesday, 8<sup>th</sup> March, 2005 be received & accepted.

**2. MINUTES.**

**CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE MEETING HELD ON TUESDAY, 8<sup>TH</sup> FEBRUARY, 2005.**

F9 **RESOLUTION:** *(Andrews/Kenny) that the Minutes of the Meeting of the Administration and Finance Committee held on Tuesday, 8<sup>th</sup> February, 2005 (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 & FINANCIAL SERVICES' REPORT 11/2005 - INVESTMENT OF COUNCIL FUNDS AS AT 31 DECEMBER 2004. (98/S/0745)**

F10 *RESOLUTION: (Nash/Andrews) that the "Director, Governance & Financial Services' Report No. 11/2005 dated 25 January, 2005 in relation to the investment of Council funds be noted.*

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

**6.2 DIRECTOR, GOVERNANCE & FINANCIAL SERVICES' REPORT 12/2005 - INVESTMENT OF COUNCIL FUNDS AS AT 31 JANUARY 2005. (98/S/0745)**

F11 *RESOLUTION: (Nash/Procopiadis) that the "Director, Governance & Financial Services' Report No. 12/2005 dated 22 February 2005 in relation to the investment of Council funds be noted.*

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

**6.3 DIRECTOR, GOVERNANCE & FINANCIAL SERVICES' REPORT 13/2005 - COUNCILLORS' DONATIONS FOR THE 2004/2005 FINANCIAL YEAR. (F2004/07396 xr F2005/00182)**

F12 *RESOLUTION: (Procopiadis/His Worship the Mayor, Cr M. Matson) that the Director Governance & Financial Services' Report No. 13/2005 dated 23rd February, 2005 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: (Procopiadis/His Worship the Mayor, Cr M. Matson) SEE RESOLUTION.**

**7. GENERAL BUSINESS.**

Nil.

**8. NOTICE OF RESCISSION MOTIONS.**

Nil.

The meeting closed at 6.52 p.m.

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CHAIRPERSON