

**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE MEETING OF  
THE COUNCIL OF THE CITY OF RANDWICK  
HELD ON TUESDAY, 12TH APRIL, 2005 AT 6:08 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.
Acting Director, Governance & Financial Services	Mr. B. Gregan.
Acting Public Officer	Mr. D. Kelly.
Communications Manager	Ms. D. Brien.
Manager Technical Services	Mr M. Shaw.
Traffic Engineer, Parking	Mr. A. Opera.

**IN ATTENDANCE:**

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

**1. APOLOGY.**

An apology was received from Cr Daley.

**RESOLVED: (Andrews/Kenny)** that the apology from Cr Daley for non-attendance at the Administration & Finance Committee Meeting of the Council held on Tuesday, 12<sup>th</sup> April, 2005 be received & accepted.

**2. MINUTES.**

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

F13 **RESOLUTION:** *(Andrews/Nash)* that the Minutes of the Meeting of the Administration and Finance Committee held on Tuesday, 8<sup>th</sup> March, 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 17/2005 - COUNCILLORS' DONATIONS FOR THE 2004/2005 FINANCIAL YEAR. (F2004/07396 XR F2005/00182)**

F14 *RESOLUTION: (Kenny/Hughes) that the Director, Governance & Financial Services Report No. 17/2005 dated 24th March, 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: (Kenny/Hughes) SEE RESOLUTION.**

**6.2 DIRECTOR, GOVERNANCE & FINANCIAL SERVICES' REPORT 18/2005 - INVESTMENT OF COUNCIL FUNDS AS AT 28 FEBRUARY 2005. (98/S/0745)**

F15 *RESOLUTION: (Andrews/His Worship the Mayor, Cr M. Matson) that the "Director, Governance & Financial Services' Report No. 18/2005 dated 15 March 2005 in relation to the investment of Council funds be noted.*

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

**7. GENERAL BUSINESS.**

Nil.

**8. NOTICE OF RESCISSION MOTIONS.**

Nil.

The meeting closed at 6.10 p.m.

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CHAIRPERSON