

**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 12TH JULY 2005 AT 6:29 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 S. Nash & B. Hughes (Deputy Chairperson)

Central Ward - Cr A. Andrews

OFFICERS PRESENT:

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| General Manager | Mr. R. Brownlee. |
| Director, City Services | Mr. J. Frangoules. |
| Acting Director, City Planning | Ms. K. Kyriacou. |
| Director, Governance & Financial Services | Mr. G. Banting. |
| Acting Public Officer | Mr. D. Kelly. |
| Communications Manager | Ms. D. Brien. |
| Manager, Technical Services | Mr. M. Shaw. |
| Tree Management Officer | Mr. B. Bourke. |
| Manager Environmental Planning | Ms. K. Armstrong. |
| Student Planner | Ms. S. Hudson. |

IN ATTENDANCE:

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

The meeting was adjourned at 6.29 p.m. and was resumed at 6.42 p.m.

1. APOLOGIES.

Apologies were received from Crs Daley and Procopiadis.

RESOLVED: (Andrews/Hughes) that the apologies from Crs Daley and Procopiadis for non-attendance at the Administration & Finance Committee Meeting of the Council held on Tuesday, 12th July, 2005 be received & accepted.

2. MINUTES.

CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE MEETING HELD ON TUESDAY, 14TH JUNE, 2005.

F25 **RESOLUTION:** (Kenny/Nash) that the Minutes of the Meeting of the Administration and Finance Committee held on Tuesday, 14th June, 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 30/2005 - COUNCILLORS' DONATIONS FOR THE 2004/2005 FINANCIAL YEAR. (F2004/07396 xr F2005/00182)

F26 **RESOLUTION:** *(Nash/Kenny) that the Director, Governance & Financial Services' Report No. 30/2005 dated 28th June, 2005 in relation to the final amount of Councillors' donations, allocations, waiving of fees and other similar issues for the 2004/05 financial year be noted.*

MOTION: (Nash/Kenny) CARRIED – SEE RESOLUTION.

6.2 DIRECTOR, GOVERNANCE & FINANCIAL SERVICES' REPORT 31/2005 - INVESTMENT OF COUNCIL FUNDS AS AT 31 MAY 2005. (F2004/06527)

F27 **RESOLUTION:** *(Kenny/His Worship the Mayor, Cr M. Matson) that the "Director, Governance & Financial Services' Report No. 31/2005 dated 14 June, 2005 in relation to the investment of Council funds be noted.*

MOTION: (Kenny/His Worship the Mayor, Cr M. Matson) CARRIED – SEE RESOLUTION.

7. GENERAL BUSINESS.

Nil.

8. NOTICE OF RESCISSION MOTIONS.

The meeting closed at 6.44 p.m.

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CHAIRPERSON