

**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 9TH AUGUST, 2005 AT 6:16 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)

IN ATTENDANCE:

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

OFFICERS PRESENT:

General Manager
Director, City Services
Director, City Planning
Director, Governance & Financial Services
Manager Administrative Services
Manager Policy, Planning & Performance

Mr. R. Brownlee.
Mr. J. Frangoples.
Ms. S. Truvert.
Mr. G. Banting.
Mr. D. Kelly.
Ms. K. Walshaw.

1. APOLOGIES.

Nil.

2. MINUTES.

CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE MEETING HELD ON TUESDAY, 12TH JULY, 2005.

F28 **RESOLUTION:** *(His Worship the Mayor, Cr M. Matson/Kenny) that the Minutes of the Meeting of the Administration and Finance Committee held on Tuesday, 12th July, 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. FINANCE.

5.1 DIRECTOR, GOVERNANCE & FINANCIAL SERVICES' REPORT 33/2005 – COUNCILLORS' DONATIONS FOR 2004/2005 FINANCIAL YEAR.

F29 **RESOLUTION:** (*Procopiadis/His Worship the Mayor, Cr M. Matson*) that the Director, Governance & Financial Services Report No. 33/2005 dated 27th July, 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) CARRIED – SEE RESOLUTION.

5.2 DIRECTOR, GOVERNANCE & FINANCIAL SERVICES' REPORT 34/2005 - INVESTMENT OF COUNCIL FUNDS AS AT 30 JUNE 2005. (F2004/06527)

F30 **RESOLUTION:** (*Kenny/Nash*) that the “Director, Governance & Financial Services’ Report No.34/2005 dated 25 July, 2005 in relation to the investment of Council funds be noted.

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

6. GENERAL BUSINESS.

Nil.

7. NOTICE OF RESCISSION MOTIONS.

Nil.

The meeting closed at 6.20 p.m.

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CHAIRPERSON