

**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 11TH OCTOBER 2005 AT 6:27 P.M.**

PRESENT:

His Worship the Mayor, Cr T. Seng (Central Ward) (from 6.29 p.m.)

West Ward	-	Crs B. Hughes (Chairperson), S. Nash (Deputy Chairperson) & J. Procopiadis
North Ward	-	Cr J. Kenny
East Ward	-	Cr M. Matson
Central Ward	-	Cr C. Bastic

OFFICERS PRESENT:

General Manager	Mr. R. Brownlee.
Director, City Services	Mr. J. Frangoples.
Director, City Planning	Ms. S. Truuvert.
Director, Governance & Financial Services	Mr. G. Banting.
Acting Public Officer	Mr. D. Kelly.
Communications Manager	Ms. D. Brien.

IN ATTENDANCE:

Crs Sullivan and Woodsmith.

1. APOLOGIES.

Nil.

1A. LEAVE OF ABSENCE.

Leave of Absence had previously been granted to Cr Daley.

2. MINUTES.

CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE MEETING HELD ON TUESDAY, 13TH SEPTEMBER, 2005.

F35 **RESOLUTION:** (*Kenny/Matson*) that the Minutes of the Meeting of the Administration and Finance Committee held on Tuesday, 13th September, 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 40/2005 - INVESTMENT OF COUNCIL FUNDS AS AT 31 AUGUST 2005. (F2004/06527)

F36 **RESOLUTION:** *(Kenny/Nash) that the Director, Governance & Financial Services' Report No. 40/2005 in relation to the investment of Council funds be noted.*

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

5.2 DIRECTOR, GOVERNANCE & FINANCIAL SERVICES' REPORT 41/2005 - COUNCILLORS' DONATIONS FOR 2005/2006 FINANCIAL YEAR. (F2004/07369 XR F2005/00182)

F37 **RESOLUTION:** *(Matson/Kenny) that the Director, Governance & Financial Services' Report No. 41/2005 dated 28th September, 2005 in relation to the progressive amount of Councillors' donations, allocations, waiving of fees and other similar issues for the 2005/06 financial year be noted.*

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

6. GENERAL BUSINESS.

Nil.

7. NOTICE OF RESCISSION MOTIONS.

Nil.

The meeting closed at 6.32 p.m.

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CHAIRPERSON