

**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 8TH NOVEMBER 2005 AT 6:28 PM**

PRESENT:

His Worship the Mayor, Cr T. Seng (Central Ward)

North Ward - Cr J. Kenny

East Ward - Cr M. Matson

West Ward - Crs B. Hughes (Chairperson) & S. Nash (Deputy Chairperson)

OFFICERS PRESENT:

General Manager	Mr. R. Brownlee.
Director, City Services	Mr. J. Frangoules.
Director, City Planning	Ms. S. Truuvert.
Director, Governance & Financial Services	Mr. G. Banting.
Manager Administrative Services	Mr. D. Kelly.
Communications Manager	Ms. D. Brien.
Manager, Policy, Planning & Performance	Ms. K. Walshaw.
Manager, Development Assessment	Mr. K. Kyriacou.

IN ATTENDANCE:

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

1. APOLOGIES.

Apologies were received from Crs Bastic, Daley and Sullivan.

RESOLVED: (Matson/Nash) that the apologies from Crs Bastic, Daley and Sullivan for non-attendance at the Administration & Finance Committee Meeting of the Council held on Tuesday, 8th November, 2005 be received & accepted.

2. MINUTES.

CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE MEETING HELD ON TUESDAY, 11TH OCTOBER, 2005.

F38 **RESOLUTION:** (Matson/Kenny) that the Minutes of the Meeting of the Administration and Finance Committee held on Tuesday, 11th October, 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 42/2005 -
COUNCILLORS' DONATIONS FOR 2005/2006 FINANCIAL YEAR.
(F2004/07369 XR F2005/00182)**

F39 *RESOLUTION: (Matson/Kenny) that the report 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.

**5.2 DIRECTOR, GOVERNANCE & FINANCIAL SERVICES' REPORT 43/2005 -
INVESTMENT OF COUNCIL FUNDS AS AT 30 SEPTEMBER 2005.
(F2004/06527)**

F40 *RESOLUTION: (Kenny/Matson) that the Director, Governance & Financial Services' Report 43/2005 be received and noted.*

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

6. GENERAL BUSINESS.

Nil.

7. NOTICE OF RESCISSION MOTIONS.

Nil.

The meeting closed at 6.30 p.m.

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CHAIRPERSON