

**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 6TH DECEMBER 2005 AT 6:28P.M.**

PRESENT:

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

North Ward - Cr D. Sullivan

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. Frangoples.
Director, City Planning	Ms. S. Truuvvert.
Director, Governance & Financial Services	Mr. G. Banting.
Manager Administrative Services	Mr. D. Kelly.
Communications Manager	Ms. D. Brien.
Manager Development Assessment	Mr. K. Kyriacou.

IN ATTENDANCE:

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

The meeting was adjourned at 6.29 p.m. and was resumed at 6.35 p.m.

1. APOLOGIES.

Apologies were received from Crs Bastic and Daley.

RESOLVED: (Nash/Matson) that the apologies from Crs Bastic and Daley for non-attendance at the Administration & Finance Committee Meeting of the Council held on Tuesday, 6th December, 2005 be received & accepted.

1A. LEAVE OF ABSENCE.

Leave of Absence had previously been granted to Cr Kenny, see Minute No. 507/2005.

2. MINUTES.

CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE MEETING HELD ON TUESDAY, 8TH NOVEMBER, 2005.

F41 **RESOLUTION:** (Nash/Matson) that the Minutes of the Meeting of the Administration and Finance Committee held on Tuesday, 8th November, 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 51/2005 - COUNCILLOR DONATIONS FOR 2005/2006 FINANCIAL YEAR. (F2004/07369 XR F2005/00182)

F42 **RESOLUTION:** *(Matson/Sullivan) 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/Sullivan) CARRIED – SEE RESOLUTION.

5.2 DIRECTOR, GOVERNANCE & FINANCIAL SERVICES' REPORT 52/2005 - INVESTMENT OF COUNCIL FUNDS AS AT 31 OCTOBER 2005. (F2004/06527)

F43 **RESOLUTION:** *(Nash/Matson) that the "Director, Governance & Financial Services' Report No. 52/2005 dated 18 November, 2005 in relation to the investment of Council funds be noted.*

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

6. GENERAL BUSINESS.

Nil.

7. NOTICE OF RESCISSION MOTIONS.

Nil.

The meeting closed at 6.47 p.m.

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CHAIRPERSON