

**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE MEETING OF  
THE COUNCIL OF THE CITY OF RANDWICK  
HELD ON TUESDAY, 14<sup>TH</sup> FEBRUARY, 2006 AT 6.29 PM.**

**PRESENT:**

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

South Ward - Cr M. Daley

East Ward - Crs M. Matson & D. Sullivan

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

Central Ward - Cr C. Bastic

**OFFICERS PRESENT:**

General Manager	Mr. R. Brownlee.
Director, City Services	Mr. J. Frangoples.
Director, City Planning	Ms. S. Truvert.
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 6.30pm and was resumed at 9.08 pm.

**1. APOLOGIES.**

Nil.

**1A. LEAVE OF ABSENCE**

Leave of Absence had previously been granted to Cr Kenny, Minute No. 507 of 22 November, 2005.

**2. MINUTES.**

**CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE MEETING HELD ON TUESDAY, 6<sup>TH</sup> DECEMBER, 2006.**

F1 **RESOLUTION:** *(His Worship the Mayor, Cr T Seng/Nash) that the Minutes of the Meeting of the Administration and Finance Committee held on Tuesday, 6<sup>th</sup> December, 2006 (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 1/2006 - INVESTMENT REPORT - NOVEMBER 2005. (F2004/06527)**

F2 *RESOLUTION: (His Worship the Mayor, Cr T Seng/Nash) that the report be received and noted.*

**MOTION: (His Worship the Mayor, Cr T Seng/Nash) CARRIED – SEE RESOLUTION.**

**5.2 DIRECTOR, GOVERNANCE & FINANCIAL SERVICES' REPORT 2/2006 - INVESTMENT REPORT - DECEMBER 2005. (F2004/06527)**

F3 *RESOLUTION: (His Worship the Mayor, Cr T Seng/Nash) that the report be received and noted.*

**MOTION: (His Worship the Mayor, Cr T Seng/Nash) CARRIED – SEE RESOLUTION.**

**5.3 DIRECTOR, GOVERNANCE & FINANCIAL SERVICES' REPORT 3/2006 - COUNCILLOR DONATIONS FOR 2005/2006 FINANCIAL YEAR. (F2004/07369 XR F2005/00182)**

F4 *RESOLUTION: (His Worship the Mayor, Cr T Seng/Nash) 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: (His Worship the Mayor, Cr T Seng/Nash) CARRIED – SEE RESOLUTION.**

**5.4 DIRECTOR, GOVERNANCE & FINANCIAL SERVICES' REPORT 4/2006 - PUBLIC EXHIBITION OF FEES & CHARGES FOR HIRE OF BUNDOCK STREET COMMUNITY CENTRE. (F2004/08418)**

F5 *RESOLUTION: (His Worship the Mayor, Cr T Seng/Nash) that Council grants authority for public notice of the fees for the Bundock Street Community Centre main hall, studio space and meeting rooms in accordance with Section 610F of the Local Government Act.*

**MOTION: (His Worship the Mayor, Cr T Seng/Nash) CARRIED – SEE RESOLUTION.**

**6. GENERAL BUSINESS.**

Nil.

**7. NOTICE OF RESCISSION MOTIONS.**

Nil.

The meeting closed at 9.09 pm.

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CHAIRPERSON