

**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 11TH APRIL 2006 AT 6:15 PM**

Cr B. Hughes (Chairperson) called the meeting to order at 6.15 pm. The meeting was unable to be commenced due to the lack of a quorum. The quorum for the Committee being five (5) members.

The Councillors in attendance at the meeting when it was called to order at 6.15 pm, were as follows:

PRESENT:

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

Cr. B Hughes (West Ward) (Chairperson)

East Ward - Cr M. Matson

West Ward - S. Nash (Deputy Chairperson)

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 Manager Administrative Services	Ms. J. Hartshorn.

ALSO IN ATTENDANCE:

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

There being no quorum to commence the meeting, the Chairperson (Cr. Hughes) adjourned the meeting to a time, date and place to be set.

The following reports were unable to be considered:

- 5.1 DIRECTOR, GOVERNANCE & FINANCIAL SERVICES' REPORT 20/2006 - COUNCILLOR DONATIONS FOR 2005/2006 FINANCIAL YEAR.**
- 5.2 DIRECTOR, GOVERNANCE & FINANCIAL SERVICES' REPORT 21/2006 - INVESTMENT REPORT - FEBRUARY, 2006.**
- 5.3 DIRECTOR, GOVERNANCE & FINANCIAL SERVICES' REPORT 22/2006 - MONTHLY FINANCIAL REPORTS AS AT 28 FEBRUARY 2006.**

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CHAIRPERSON