

**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE MEETING OF  
THE COUNCIL OF THE CITY OF RANDWICK  
HELD ON TUESDAY, 9TH MAY 2006 AT 6.17 PM.**

**PRESENT:**

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

East Ward - Cr M. Matson & D. Sullivan

West Ward - Cr 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. Truuvert.
Director, Governance & Financial Services	Mr. G. Banting.
Manager Administrative Services	Mr. D. Kelly.
Communications Manager	Ms. D. Brien.

**IN ATTENDANCE:**

Crs Andrews, Belleli, Notley-Smith, Procopiadis, Sullivan, Tracey & Woodsmith.

**1. APOLOGY.**

An apology and request for leave of absence was received from CrDaley.

**RESOLVED: (White/Sullivan)** that the apology from Cr Daley for non-attendance at the Administration & Finance Committee Meeting of the Council held on Tuesday, 9<sup>th</sup> May, 2006 be received & accepted and leave of absence be granted as requested.

Note: Cr Matson did not support the apology.

**1A. LEAVE OF ABSENCE**

Leave of absence had previously been granted to Councillor Kenny. See Minute No. 56 of 28<sup>th</sup> March, 2006.

**2. MINUTES.**

**CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE MEETING HELD ON TUESDAY, 14<sup>TH</sup> MARCH, 2006.**

- F10 **RESOLUTION: (Nash/Matson)** that the Minutes of the Meeting of the Administration and Finance Committee held on Tuesday, 14<sup>th</sup> March, 2006 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting.

**CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE MEETING HELD ON TUESDAY, 11<sup>TH</sup> APRIL, 2006.**

F11 **RESOLUTION:** *(Nash/Matson)* that the Minutes of the Meeting of the Administration and Finance Committee held on Tuesday, 11<sup>th</sup> April, 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 20/2006 - COUNCILLOR DONATIONS FOR 2005/2006 FINANCIAL YEAR AS AT 31 MARCH 2006. (DEFERRED FROM APRIL 11<sup>TH</sup> MEETING.) (F2004/07369 xr F2005/00182)**

F12 **RESOLUTION:** *(His Worship the Mayor, Cr T. Seng/Matson)* that the report be received and noted.

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

**5.2 DIRECTOR, GOVERNANCE & FINANCIAL SERVICES' REPORT 21/2006 - INVESTMENT REPORT - FEBRUARY, 2006. (DEFERRED FROM APRIL 11<sup>TH</sup> MEETING) (F2004/06527)**

F13 **RESOLUTION:** *(His Worship the Mayor, Cr T. Seng/Matson)* that the report be received and noted.

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

**5.3 DIRECTOR, GOVERNANCE & FINANCIAL SERVICES' REPORT 22/2006 - MONTHLY FINANCIAL REPORTS AS AT 28 FEBRUARY 2006. (DEFERRED FROM APRIL 11<sup>TH</sup> MEETING) (F2004/06527)**

F14 **RESOLUTION:** *(Nash/Matson)* that the monthly financial reports as at 28 February 2006 be received and noted.

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

**5.4 DIRECTOR, GOVERNANCE & FINANCIAL SERVICES' REPORT 25/2006 - COUNCILLOR DONATIONS FOR 2005/2006 FINANCIAL YEAR (AS AT 30 APRIL 2006). (F2004/07369 XR F2005/00182)**

F15 **RESOLUTION:** *(Matson/Nash) that the report be received and noted.*

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

**5.5 DIRECTOR, GOVERNANCE & FINANCIAL SERVICES' REPORT 26/2006 - INVESTMENT REPORT - MARCH 2006. (F2004/06527)**

F16 **RESOLUTION:** *(Nash/Matson) that the report be received and noted.*

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

**5.6 DIRECTOR, GOVERNANCE & FINANCIAL SERVICES' REPORT 27/2006 - MONTHLY FINANCIAL REPORTS AS AT 31 MARCH 2006. (F2004/06527)**

F17 **RESOLUTION:** *(Nash/His Worship the Mayor, Cr T. Seng) that the monthly financial reports as at 31 March, 2006 be received and noted.*

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

**6. ADMINISTRATION.**

**6.1 GENERAL MANAGER'S REPORT 7/2006 - EMPLOYEE ACHIEVEMENT OF OH&S INITIATIVE. (F2006/00212)**

F18 **RESOLUTION:** *(Nash/His Worship the Mayor, Cr T. Seng) that the initiative to directly involve and reward staff for the achievement of a month without a workplace injury or illness be noted.*

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

**7. GENERAL BUSINESS.**

Nil.

**8. NOTICE OF RESCISSION MOTIONS.**

Nil.

The meeting closed at 6.35 p.m.

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CHAIRPERSON