

**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE MEETING OF  
THE COUNCIL OF THE CITY OF RANDWICK  
HELD ON TUESDAY, 13TH JUNE 2006 AT 6:07PM.**

**PRESENT:**

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

North Ward - Crs P. Tracey & M. Woodsmith

East Ward - Cr M. Matson

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

Central Ward - Cr A. Andrews

**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.

**IN ATTENDANCE:**

Crs Belleli and Notley-Smith.

**1. APOLOGIES.**

Nil.

**2. MINUTES.**

**CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION & FINANCE  
COMMITTEE MEETING HELD ON TUESDAY, 9<sup>TH</sup> MAY, 2006.**

F19 **RESOLUTION:** *(Tracey/Woodsmith)* that the Minutes of the Meeting of the Administration and Finance Committee held on Tuesday, 9<sup>th</sup> May 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 35/2006 - INVESTMENT REPORT - APRIL 2006. (F2004/06527)**

F20 *RESOLUTION: (Andrews/Nash) that the report be received and noted.*

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

**5.2 DIRECTOR, GOVERNANCE & FINANCIAL SERVICES' REPORT 36/2006 - MONTHLY FINANCIAL REPORTS AS AT 30 APRIL 2006. (F2004/06527)**

F21 *RESOLUTION: (Matson/His Worship the Mayor, Cr. T. Seng) that the monthly financial reports as at 30 April, 2006 be noted.*

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

**5.3 DIRECTOR, GOVERNANCE & FINANCIAL SERVICES' REPORT 37/2006 - 2005/2006 COUNCIL CONTINGENCY FUND - STATUS AS AT 31 MAY 2006. (F2004/07369 XR F2005/00182)**

F22 *RESOLUTION: (Nash/Matson) that the report be received and noted.*

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

**6. GENERAL BUSINESS.**

Nil.

**7. NOTICE OF RESCISSION MOTIONS.**

Nil.

The meeting closed at 6.13p.m.

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CHAIRPERSON