

**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE MEETING OF  
THE COUNCIL OF THE CITY OF RANDWICK  
HELD ON TUESDAY, 11<sup>TH</sup> JULY, 2006 AT 6.23 P.M.**

**PRESENT:**

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

North Ward - Cr P. Tracey & M. Woodsmith  
East Ward - Cr M. Matson & D. Sullivan  
West Ward - Cr 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. Truuvert.
Director, Governance & Financial Services	Mr. G. Banting.
Senior Administrative Coordinator	Ms J Hartshorn.
Communications Manager	Ms. D. Brien.

**IN ATTENDANCE:**

Crs Belleli & White.

The meeting was adjourned at 6.24pm and was resumed at 6.41pm.

**1. APOLOGY/IES.**

Nil.

**2. MINUTES.**

**CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION & FINANCE  
COMMITTEE MEETING HELD ON TUESDAY, 13<sup>TH</sup> JUNE, 2006.**

F23 **RESOLUTION:** *(Andrews/Matson) that the Minutes of the Meeting of the Administration and Finance Committee held on Tuesday, 13<sup>th</sup> June, 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 43/2006 - INVESTMENT REPORT - MAY 2006. (F2004/06527)**

F24 **RESOLUTION:** *(Andrews/Matson) that the report be received and noted.*

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

**5.2 DIRECTOR, GOVERNANCE & FINANCIAL SERVICES' REPORT 44/2006 - 2005/2006 COUNCIL CONTINGENCY FUND - STATUS AS AT 29 JUNE 2006. (F2004/07369 XR F2005/00182)**

F25 **RESOLUTION:** *(Nash/Matson) that the report be received and noted.*

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

**5.3 DIRECTOR, GOVERNANCE & FINANCIAL SERVICES' REPORT 45/2006 - MONTHLY FINANCIAL REPORTS AS AT 31 MAY 2006. (F2004/06527)**

F26 **RESOLUTION:** *(Andrews/Woodsmith) that the report be received and noted.*

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

**6. NOTICE OF RESCISSION MOTIONS.**

Nil.

The meeting closed at 6:45 p.m.

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CHAIRPERSON