

**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE MEETING OF  
THE COUNCIL OF THE CITY OF RANDWICK  
HELD ON TUESDAY, 21<sup>ST</sup> NOVEMBER 2006 AT 6:08 P.M.**

**PRESENT:**

The Mayor, Cr P. Tracey (North Ward)

North Ward - Cr M. Woodsmith

East Ward - Cr M. Matson

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

Central Ward - Crs A. Andrews (Chairperson) & T. Seng

**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.
Manager, Development Assessment	Mr. K. Kyriacou.
Tree Preservation Officer	Mr. B. Bourke.

**IN ATTENDANCE:**

Crs Belleli, Procopiadis and White.

**1. APOLOGIES/GRANTING OF LEAVE OF ABSENCES.**

An apology was received from Cr Kenny.

**RESOLVED:** (Nash/Seng) that the apology from Cr Kenny for non-attendance at the Administration & Finance Committee Meeting of the Council held on Tuesday, 21<sup>st</sup> November, 2006 be received & accepted.

**2. CONFIRMATION OF THE MINUTES.**

**CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE MEETING HELD ON TUESDAY, 10<sup>TH</sup> OCTOBER, 2006.**

F40 **RESOLUTION:** (Nash/Woodsmith) that the Minutes of the Meeting of the Administration and Finance Committee held on Tuesday, 10<sup>th</sup> October, 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. ADDRESSING OF COUNCIL BY MEMBERS OF THE PUBLIC.**

Nil.

**5. URGENT BUSINESS.**

Nil.

**6. FINANCE.**

**6.1 DIRECTOR, GOVERNANCE & FINANCIAL SERVICES' REPORT 68/2006 - 2006/2007 CONTINGENCY FUND - STATUS AS AT 25 OCTOBER 2006. (F2004/07369 XR F2005/00182)**

F41 **RESOLUTION:** *(Nash/Matson) that the contingency fund status report be received and noted.*

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

**6.2 DIRECTOR, GOVERNANCE & FINANCIAL SERVICES' REPORT 69/2006 - INVESTMENT REPORT - SEPTEMBER 2006 (F2004/06527)**

F42 **RESOLUTION:** *(Nash/Hughes) that the investment report for September 2006 be received and noted.*

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

**6.3 DIRECTOR, GOVERNANCE & FINANCIAL SERVICES' REPORT 70/2006 - MONTHLY FINANCIAL REPORTS AS AT 30 SEPTEMBER 2006 (F2004/06526)**

F43 **RESOLUTION:** *(Nash/Hughes) that the monthly financial reports as at 30 September 2006 be received and noted.*

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

**8. CONFIDENTIAL ITEMS (CLOSED SESSION).**

Nil.

**9. NOTICE OF RESCISSION MOTIONS.**

Nil.

The meeting closed at 6.10 p.m.

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CHAIRPERSON