

**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 5TH DECEMBER 2006 AT 6:10 P.M.**

PRESENT:

The Mayor, Cr P. Tracey (North Ward)

North Ward - Cr J. Kenny

East Ward - Cr M. Matson

West Ward - Crs B. Hughes

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.

IN ATTENDANCE:

Crs Belleli and White.

1. APOLOGIES/GRANTING OF LEAVE OF ABSENCES.

Apologies were received from Crs Nash and Woodsmith

RESOLVED: (Hughes/Kenny) that the apologies from Crs Nash and Woodsmith for non-attendance at the Administration & Finance Committee Meeting of the Council held on Tuesday, 5th December, 2006 be received & accepted.

2. CONFIRMATION OF THE MINUTES.

CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE MEETING HELD ON TUESDAY, 21ST NOVEMBER, 2006.

F44 **RESOLUTION: (Kenny/Hughes)** that the Minutes of the Meeting of the Administration and Finance Committee held on Tuesday, 21st November, 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 77/2006 - MONTHLY FINANCIAL REPORTS AS AT 31 OCTOBER 2006. (F2004/06526)

F45 *RESOLUTION: (Kenny/Matson) that the monthly financial reports as at 31 October 2006 be received and noted.*

MOTION: (Kenny/Matson) CARRIED – SEE RESOLUTION.

6.2 DIRECTOR, GOVERNANCE & FINANCIAL SERVICES' REPORT 78/2006 - 2006/2007 CONTINGENCY FUND - STATUS AS AT 23 NOVEMBER 2006. (F2004/07369 XR F2005/00182)

F46 *RESOLUTION: (Matson/Kenny) that the contingency fund report be received and noted.*

MOTION: (Matson/Kenny) CARRIED – SEE RESOLUTION.

6.3 DIRECTOR, GOVERNANCE & FINANCIAL SERVICES' REPORT 79/2006 - INVESTMENT REPORT - OCTOBER 2006. (F2004/06527)

F47 *RESOLUTION: (Matson/Kenny) that the investment report for October 2006 be received and noted.*

MOTION: (Matson/Kenny) CARRIED – SEE RESOLUTION.

7. CONFIDENTIAL ITEMS (CLOSED SESSION).

Nil.

8. NOTICE OF RESCISSION MOTIONS.

Nil.

The meeting closed at 6.15 p.m.

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CHAIRPERSON