

**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE MEETING OF  
THE COUNCIL OF THE CITY OF RANDWICK  
HELD ON TUESDAY, 12TH JUNE 2007 AT 6:00PM.**

**PRESENT:**

The Mayor, Cr P. Tracey (North Ward)

North Ward - Crs M. Woodsmith & J. Kenny  
East Ward - Cr M. Matson  
West Ward - Crs B. Hughes & S. Nash (Deputy Chairperson)  
Central Ward - Cr A. Andrews (Chairperson)

**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.
Communications Manager	Ms. D. Brien.
Manager, Development Assessment	Mr. K. Kyriacou.

**IN ATTENDANCE:**

Crs Belleli, Notley-Smith and White.

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

An apology was received from Cr Seng.

**RESOLVED: (Matson/Hughes)** that the apology from Cr Seng for non-attendance at the Administration & Finance Committee Meeting of the Council held on Tuesday, 12<sup>th</sup> June 2007 be received & accepted.

**2. CONFIRMATION OF THE MINUTES.**

**CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE MEETING HELD ON TUESDAY, 8<sup>TH</sup> MAY 2007.**

F21 **RESOLUTION: (Kenny/Woodsmith)** that the Minutes of the Meeting of the Administration and Finance Committee held on Tuesday, 8<sup>th</sup> May 2007 (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 31/2007 - MONTHLY FINANCIAL REPORTS AS AT 30 APRIL 2007. (F2006/00689)**

F22 **RESOLUTION:** *(Mayor, Cr. P. Tracey/Matson)* that the monthly financial reports as at 30 April 2007 be received and noted.

**MOTION:** (Mayor, Cr. P. Tracey/Matson) CARRIED – SEE RESOLUTION.

**6.2 DIRECTOR, GOVERNANCE & FINANCIAL SERVICES' REPORT 32/2007 - INVESTMENT REPORT - APRIL 2007. (F2004/06527)**

F23 **RESOLUTION:** *(Woodsmith/Kenny)* that the investment report for April 2007 be received and noted.

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

**6.3 DIRECTOR, GOVERNANCE & FINANCIAL SERVICES' REPORT 33/2007 - 2006/2007 CONTINGENCY FUND - STATUS AS AT 31 MAY 2007. (F2004/07396)**

F24 **RESOLUTION:** *(Nash/Kenny)* that the Council Contingency Fund report for May, 2007 be received and noted.

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

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

Nil.

**8. NOTICE OF RESCISSION MOTIONS.**

Nil.

The meeting closed at 6.02 p.m.

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CHAIRPERSON