

**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 14TH AUGUST 2007 AT 6:11PM**

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 - Crs A Andrews (Chairperson) & T Seng

OFFICERS PRESENT:

General Manager	Mr R Brownlee
Acting Director, City Services	Mr M Shaw
Director, City Planning	Ms S Truvert
Director, Governance & Financial Services	Mr G Banting
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Ms D Brien
Manager Development Assessment	Mr K Kyriacou

IN ATTENDANCE:

Crs Belleli, Sullivan and White.

1. APOLOGY/GRANTING OF LEAVE OF ABSENCES.

An apology was received from Cr Nash.

RESOLVED: (Kenny/Matson) that the apology from Cr Nash, for non-attendance at the Administration & Finance Committee Meeting held on Tuesday, 14th August 2007, be received & accepted.

Note: Leave of absence had previously been granted to Cr Procopiadis - see Minute No 60/07.

2. CONFIRMATION OF THE MINUTES.

CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE MEETING HELD ON TUESDAY, 10TH JULY, 2007.

F30 **RESOLUTION: (Matson/Hughes)** that the Minutes of the Meeting of the Administration and Finance Committee held on Tuesday, 10th July, 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 45/2007 - INVESTMENT REPORT - JUNE 2007. (F2004/06527)

F31 **RESOLUTION:** *(Matson/Hughes) that the investment report for June 2007 be received and noted.*

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

6.2 DIRECTOR, GOVERNANCE & FINANCIAL SERVICES' REPORT 46/2007 - MONTHLY FINANCIAL REPORTS AS AT 30 JUNE 2007 (UNAUDITED). (F2006/00689)

F32 **RESOLUTION:** *(Hughes/Matson) that:*

a) *the unaudited monthly financial reports as at 30 June 2007 be noted; and*

b) *the unaudited surplus of \$44,507 be noted.*

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

6.3 DIRECTOR, GOVERNANCE & FINANCIAL SERVICES' REPORT 47/2007 - 2007/08 CONTINGENCY FUND - STATUS AS AT 31 JULY 2007. (F2004/07396)

F33 **RESOLUTION:** *(Kenny/Woodsmith) that the report be received and noted.*

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

7. ADMINISTRATION.

7.1 DIRECTOR, GOVERNANCE & FINANCIAL SERVICES' REPORT 48/2007 - COMPULSORY ACQUISITION OF SEWERAGE PUMPING STATION AT 46R CLIFFBROOK PARADE, CLOVELLY. (F2004/06324)

F34 **RESOLUTION:** *(Hughes/Kenny) that authority is granted to the General Manager to sign the required documentation to transfer the land known as 46R Cliffbrook Avenue, Clovelly to Sydney Water.*

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

8. CONFIDENTIAL ITEMS (CLOSED SESSION).

Nil.

9. NOTICE OF RESCISSION MOTIONS.

Nil.

The meeting closed at 6.15p.m.

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CHAIRPERSON