

**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE MEETING OF  
THE COUNCIL OF THE CITY OF RANDWICK  
HELD ON TUESDAY, 11<sup>TH</sup> SEPTEMBER, 2007 AT 6:25 P.M.**

**PRESENT:**

The Mayor, Cr P. Tracey (North Ward) (in the Chair)

North Ward - Crs M. Woodsmith & J. Kenny  
East Ward - Cr M. Matson  
West Ward - Crs B. Hughes and S. Nash (from 6.27 pm)

**OFFICERS PRESENT:**

General Manager	Mr. R. Brownlee.
Director, City Services	Mr. J. Frangoples.
Director, City Planning	Ms. S. Truuvvert.
Director, Governance & Financial Services	Mr. G. Banting.
Manager Administrative Services	Mr. D. Kelly.
Manager, Development Assessment	Mr. K. Kyriacou.
Media Officer	Ms. A. Power.

**IN ATTENDANCE:**

Crs Belleli and White.

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

An apology was received from Cr Seng.

**RESOLVED: (Kenny/Hughes)** that the apology from Cr Seng for non-attendance at the Administration & Finance Committee Meeting of the Council held on Tuesday, 11<sup>th</sup> September, 2007 be received & accepted.

Leave of absence had previously been granted to Cr Andrews. See Minute No: 213/07.

**2. CONFIRMATION OF THE MINUTES.**

**CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE MEETING HELD ON TUESDAY, 14<sup>TH</sup> AUGUST, 2007.**

F35 **RESOLUTION: (Woodsmith/Matson)** that the Minutes of the Meeting of the Administration and Finance Committee held on Tuesday, 14<sup>th</sup> August, 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 51/2007 - INVESTMENT REPORT - JULY 2007. (F2004/06527)**

F36 **RESOLUTION:** *(Matson/Kenny) that the investment report for July 2007 be received and noted.*

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

**6.2 DIRECTOR, GOVERNANCE & FINANCIAL SERVICES' REPORT 52/2007 - MONTHLY FINANCIAL REPORT AS AT 31 JULY 2007. (F2006/00690)**

F37 **RESOLUTION:** *(Kenny/Matson) the monthly financial reports as at 31 July 2007 be received and noted.*

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

**6.3 DIRECTOR, GOVERNANCE & FINANCIAL SERVICES' REPORT 53/2007 - 2007/08 CONTINGENCY FUND - STATUS AS AT 31 AUGUST 2007. (F2004/07396)**

F38 **RESOLUTION:** *(Woodsmith/Kenny) that the Council Contingency Fund report as at 31 August, 2007 be received and noted.*

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

**7. ADMINISTRATION.**

**7.1 DIRECTOR, GOVERNANCE & FINANCIAL SERVICES' REPORT 54/2007 - NOTICE OF VESTING OF DRAINAGE RESERVE IN COUNCIL - 25R VIRGINIA STREET, 21R MCDUGALL STREET, 37R MILROY AVENUE & 74R LENTHALL STREET, KENSINGTON. (F2004/06325)**

F39 **RESOLUTION:** *(Hughes/Kenny) that Council grant authority for the publishing of a notice in the Government Gazette vesting the land known as Virginia Street, 21R McDougall Street, 37R Milroy Avenue & 74R Lenthall Street, Kensington into the name of Randwick City Council.*

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

**7.2 DIRECTOR, GOVERNANCE & FINANCIAL SERVICES' REPORT 55/2007 - NOTICE OF VESTING OF LAND IN COUNCIL - 35R LIGURIA STREET, MAROUBRA. (F2004/06325)**

F40 **RESOLUTION:** *(Hughes/Kenny) that Council grant authority for publishing a notice in the Government Gazette vesting the land known as 35R Liguria Street, Maroubra into the name of Randwick City Council.*

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

**8. CONFIDENTIAL ITEMS.**

Nil.

**9. NOTICE OF RESCISSION MOTIONS.**

Nil.

The meeting closed at 6.29 p.m.

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CHAIRPERSON