

**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE MEETING OF  
THE COUNCIL OF THE CITY OF RANDWICK  
HELD ON TUESDAY, 13<sup>TH</sup> NOVEMBER, 2007 AT 6:02 P.M.**

**PRESENT:**

The Mayor, Cr B. Notley-Smith (East Ward)

North Ward - Crs M. Woodsmith & J. Kenny

East Ward - Cr M. Matson

West Ward - Cr B. Hughes

Central Ward - Cr A. Andrews (Chairperson)

**OFFICERS PRESENT:**

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

**IN ATTENDANCE:**

Crs Belleli, White and Woodsmith.

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

Apologies were received from Crs Nash and Seng.

**RESOLVED: (Kenny/Matson)** that the apologies from Crs Nash and Seng for non-attendance at the Administration & Finance Committee Meeting of the Council held on Tuesday, 13<sup>th</sup> November, 2007 be received & accepted.

**2. CONFIRMATION OF THE MINUTES.**

**CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE MEETING HELD ON TUESDAY, 9<sup>TH</sup> OCTOBER, 2007.**

F49 **RESOLUTION: (Kenny/Matson)** that the Minutes of the Meeting of the Administration and Finance Committee held on Tuesday, 9<sup>th</sup> October, 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 67/2007 - INVESTMENT REPORT - SEPTEMBER 2007. (F2004/06527)**

F50 **RESOLUTION:** *(Kenny/Matson)* that the investment report for September 2007 be received and noted.

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

**6.2 DIRECTOR, GOVERNANCE & FINANCIAL SERVICES' REPORT 68/2007 - 2007/08 CONTINGENCY FUND - STATUS AS AT 31 OCTOBER 2007. (F2004/07396)**

F51 **RESOLUTION:** *(Kenny/Matson)* that the report be received and noted.

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

**6.3 DIRECTOR, GOVERNANCE & FINANCIAL SERVICES' REPORT 69/2007 - MONTHLY FINANCIAL REPORT AS AT 30 SEPTEMBER 2007. (F2006/00690)**

F52 **RESOLUTION:** *(Woodsmith/Kenny)* the attached monthly financial reports as at 30 September 2007 be noted.

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

**6.4 DIRECTOR, GOVERNANCE & FINANCIAL SERVICES' REPORT 70/2007 - SUPPORT FOR LOCAL COMMUNITY INFRASTRUCTURE RENEWALS FUND. (F2004/08250)**

F53 **RESOLUTION:** *(Matson/Kenny)* that:

- a) *Council respond to the "10 Point Plan to Reinvigorate Local Communities" and in particular voice its support for the \$250 million annual Local Community Infrastructure Renewals Fund by forwarding a copy of the attached letter to the local State and Federal Members, and other appropriate government representatives, and issuing the attached Media Release detailing Council's support for both initiatives; and*
- b) *Council's Manager Communications be authorised to make suitable amendments to both attached documents prior to their release.*

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

**7. CONFIDENTIAL ITEMS.**

Nil.

**8. NOTICE OF RESCISSION MOTIONS.**

Nil.

The meeting closed at 6.05 p.m.

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CHAIRPERSON