

**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE MEETING OF  
THE COUNCIL OF THE CITY OF RANDWICK  
HELD ON TUESDAY, 4<sup>TH</sup> DECEMBER, 2007 AT 5:16PM**

**PRESENT:**

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

North Ward - Cr M Woodsmith

East Ward - Cr M Matson

West Ward - Cr B Hughes

Central Ward - Crs A Andrews (Chairperson) & T Seng

**OFFICERS PRESENT:**

General Manager  
Director, City Services  
Director, City Planning  
Director, Governance & Financial Services  
Senior Administrative Coordinator  
Media Officer

Mr R Brownlee  
Mr J Frangoples  
Ms S Truuvvert  
Mr G Banting  
Ms J Hartshorn  
Ms A Power

**IN ATTENDANCE:**

Crs Procopiadis and Tracey.

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

Apologies were received from Crs Kenny and Nash.

**RESOLVED: (Matson/Hughes)** that the apologies from Crs Kenny and Nash, for non-attendance at the Administration & Finance Committee Meeting of the Council held on Tuesday, 4<sup>th</sup> December 2007 be received & accepted.

**2. CONFIRMATION OF THE MINUTES.**

**CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE MEETING HELD ON TUESDAY, 13<sup>TH</sup> NOVEMBER, 2007.**

F54 **RESOLUTION: (Matson/Hughes)** that the Minutes of the Meeting of the Administration and Finance Committee held on Tuesday, 13<sup>th</sup> November, 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 79/2007 - INVESTMENT REPORT - OCTOBER 2007. (F2004/06527)**

F55 *RESOLUTION: (Matson/Hughes) that the investment report for October 2007 be received and noted.*

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

**6.2 DIRECTOR, GOVERNANCE & FINANCIAL SERVICES' REPORT 80/2007 - MONTHLY FINANCIAL REPORT AS AT 31 OCTOBER 2007. (F2006/00690)**

F56 *RESOLUTION: (Hughes/Woodsmith) the monthly financial reports as at 31 October 2007 be noted.*

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

**6.3 DIRECTOR, GOVERNANCE & FINANCIAL SERVICES' REPORT 81/2007 - 2007/08 CONTINGENCY FUND - STATUS AS AT 26 NOVEMBER 2007. (F2004/07396)**

F57 *RESOLUTION: (Woodsmith/Matson) that the report be received and noted and the budget for the 2007/08 Contingency Fund be increased by \$30,000.*

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

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

Nil.

**8. NOTICE OF RESCISSION MOTIONS.**

Nil.

The meeting closed at 6.20pm.

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CHAIRPERSON