



**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 12 FEBRUARY 2008 AT 6:05 PM.**

Present:

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

North Ward	-	Councillor M Woodsmith
East Ward	-	Councillor M Matson
Central Ward	-	Councillors A Andrews (Chairperson) & T Seng

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
Manager development Assessment	Mr K Kyriacou
Media Officer	Ms A Power

In Attendance:

Councillor Procopiadis.

Apologies/Granting of Leave of Absences

Apologies were received from Councillors Kenny and Nash.

RESOLVED: (Seng/Matson) that the apologies received from Councillors Kenny and Nash be accepted and leave of absence from the meeting be granted.

Leave of Absence

Leave of absence had previously been granted to Cr Hughes. See Minute No. CS1/08.

Confirmation of the Minutes

Confirmation of the Minutes of the Administration and Finance Committee Meeting held on Tuesday 4 December 2007

AF1/08

RESOLUTION: (Woodsmith/Seng): that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 4 December 2007 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting.

Declarations of Pecuniary and Non-Pecuniary Interests

Nil.

Address of Council by Members of the Public

Nil.

Urgent Business

Nil.

Finance Reports**F1/08 Finance Report - Investment Report - November & December 2007
(F2004/06527)**

'AF2/08 **RESOLUTION: (Matson/Woodsmith)** that the investment report for November and December 2007 be received and noted.

MOTION: (Matson/Woodsmith) CARRIED - SEE RESOLUTION.

**F2/08 Finance Report - Monthly Financial Report as at 30 November 2007
(F2006/00690)**

'AF3/08 **RESOLUTION: (Matson/Woodsmith)** that the monthly financial report as at 30 November 2007 be received and noted.

MOTION: (Matson/Woodsmith) CARRIED - SEE RESOLUTION.

**F3/08 Finance Report - Monthly Financial Report as at 31 December, 2007
(f2006/00690)**

'AF4/08 **RESOLUTION: (Woodsmith/Matson)** that the monthly financial report as at 31 December 2007 be received and noted.

MOTION: (Woodsmith/Matson) CARRIED - SEE RESOLUTION.

**F4/08 Finance Report - Contingency Fund - Status as at 31 January 2008
(F2004/07396)**

'AF5/08 **RESOLUTION: (Woodsmith/Matson)** that the Council Contingency Fund report as at 31 January 2008 be received and noted.

MOTION: (Woodsmith/Matson) CARRIED - SEE RESOLUTION.

The meeting closed at 6.10 pm.

The minutes of this meeting were confirmed at the Administration and Finance Committee Meeting of the Council of the City of Randwick held on Tuesday, 11 March 2008.

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CHAIRPERSON