



**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 11 MARCH 2008 AT 6:21 P.M.**

Present:

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

North Ward - Councillors M Woodsmith & J Kenny
East Ward - Councillor M Matson
Central Ward - Councillor T Seng

Officers present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoples
Director City Planning	Ms S Truvert
Director Governance & Financial Services	Mr G Banting
Manager Development Assessment	Mr K Kyriacou
Manager Administrative Services	Mr D Kelly
Manager Communications	Ms D Brien

In attendance:

Councillors Belleli and Kenny.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Andrews and Nash.

RESOLVED: (Matson/Kenny) - that the apologies received from Crs Andrews 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 12 February 2008

AF6/08

RESOLUTION: (Woodsmith/Matson): that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 12 February 2008 (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.

Administration Reports

Nil.

Finance Reports**F5/08 Finance Report - Monthly Financial Report as at 31 January 2008
(F2006/00690)**

AF7/08 **RESOLUTION: (Woodsmith/Matson)** that the monthly financial reports as at 31 January 2008 be received and noted.

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

**F6/08 Finance Report - Contingency Fund - Status as at 29 February 2008
(f2004/07396)**

AF8/08 **RESOLUTION: (Kenny/Matson)** that the report be received and noted and an additional \$50,000.00 be allocated to the 2007/08 Contingency Fund in conjunction with the March 2008 Budget review.

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

**F7/08 Finance Report - Investment Report - January 2008
(F2004/06527)**

AF9/08 **RESOLUTION: (Kenny/Woodsmith)** that the investment report for January 2008 be received and noted.

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

Notices of Rescission Motions

Nil.

The meeting closed at 6.23 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, 8 April 2008.

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CHAIRPERSON

