



**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 13 MAY 2008 AT 6:00 P.M.**

Present:

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

North Ward	- Councillor M Woodsmith
East Ward	- Councillor M Matson
West Ward	- Councillor B Hughes
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:

Councillors Belleli, Procopiadis and Tracey.

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.

Confirmation of the Minutes

**CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION AND FINANCE
COMMITTEE MEETING HELD ON TUESDAY 8 APRIL 2008**

AF13/08

RESOLUTION: (Matson/Mayor, Cr B Notley-Smith) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 8 April 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.

Finance Reports

F10/08 Finance Report - Monthly Financial Report as at 31 March 2008 (F2006/00690)

AF14/08 **RESOLUTION: (Woodsmith/Matson)** that the monthly financial report as at 31st March, 2008 be received and noted.

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

F11/08 Finance Report - Goods and Services Tax Certificate (F2004/06546)

AF15/08 **RESOLUTION: (Hughes/Woodsmith)** that the Goods and Services Tax Certificate for the period 1 May 2007 to 30 April 2008 be approved and signed by the Mayor, another Councillor, the General Manager and the Responsible Accounting Officer.

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

F12/08 Finance Report - Contingency Fund - Status as at 30 April 2008 (F2004/07396)

AF16/08 **RESOLUTION: (Matson/Mayor, Cr B Notley-Smith)** that the Council Contingency Fund report as at 30th April, 2008 be received and noted.

MOTION: (Matson/B Notley-Smith) CARRIED - SEE RESOLUTION.

Notices of Rescission Motions

Nil.

The meeting closed at 6.09 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, 10 June 2008.

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CHAIRPERSON