



**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 10 JUNE 2008 AT 6:11 P.M.**

Present:

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

- | | |
|--------------|--|
| North Ward | - Councillor M Woodsmith |
| East Ward | - Councillor M Matson |
| West Ward | - Councillors B Hughes & S Nash (Deputy Chairperson) |
| Central Ward | - Councillor 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
Manager Development Assessment	Mr K Kyriacou
Media Officer	Ms A Power

In attendance:

Councillors Belleli and Procopiadis.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Kenny and Seng.

RESOLVED: (Mayor, Cr B. Notley-Smith/Hughes) - that the apologies received from Crs Kenny and Seng 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 13 MAY 2008

AF17/08

RESOLUTION: (Woodsmith/Matson) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 13 May 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

F13/08 Finance Report - Monthly Financial Report as at 30 April 2008 (F2006/00690)

AF18/08 **RESOLUTION: (Matson/Nash)** that the monthly financial reports as at 30 April 2008 be received and noted.

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

F14/08 Finance Report - Contingency Fund - Status as at 29 May 2008 (F2004/07396)

AF19/08 **RESOLUTION: (Nash/Matson)** that the Council Contingency Fund Status report as at 30 April, 2008 be received and noted.

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

Notices of Rescission Motions

Nil.

The meeting closed at 6.13 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 July 2008.

.....
CHAIRPERSON