



**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 2 DECEMBER 2008 AT 6:43PM**

Present:

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

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| North Ward | - Councillors K Smith, P Tracey & M Woodsmith |
| East Ward | - Councillors T Bowen & M Matson |
| West Ward | - Councillors B Hughes (Chairperson), J Procopiadis & S Nash (Deputy Chairperson) |
| South Ward | - Councillors R Belleli, C Matthews (arrived 6.45pm) & A White |
| Central Ward | - Councillors A Andrews & G Stevenson |

Officers present:

General Manager	Mr R Brownlee
Acting Director City Services	Mr M Shaw
Director City Planning	Ms S Truuvert
Director Governance & Financial Services	Mr G Banting
Senior Administrative Coordinator	Ms J Hartshorn
Media Officer	Ms A Power

In attendance:

Nil

Apologies/Granting of Leave of Absences

An apology was received from Councillor Seng.

RESOLVED: (Notley-Smith/Andrews) that the apology received from Councillor 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 11 NOVEMBER 2008

RESOLUTION: (Andrews/Nash) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 11 November 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

F23/08 Finance Report - Monthly Financial Report as at 31 October 2008 (F2008/00087)

AF31/08 **RESOLUTION: (Andrews/Matson)** that the monthly financial reports as at 31 October 2008 be noted.

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

Councillor Matthews arrived at this point in the meeting (6.45pm).

F24/08 Finance Report - Contingency Fund - Status as at 21 November 2008 (F2004/07396)

AF32/08 **RESOLUTION: (Notley-Smith/Woodsmith)** that the report be received and noted.

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

Notices of Rescission Motions

Nil

The meeting closed at 6.49pm.

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 February 2009.

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CHAIRPERSON