



**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 8TH JULY 2008 AT 6:40 PM.**

Present:

- North Ward - Councillors M Woodsmith & J Kenny
East Ward - Councillor M Matson
West Ward - Councillor S Nash (Deputy Chairperson)
Central Ward - Councillor A Andrews (Chairperson)

Officers present:

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| General Manager | Mr R Brownlee |
| Director City Services | Mr J Frangoples |
| Acting Director City Planning | Mr K Kyriacou |
| Director Governance & Financial Services | Mr G Banting |
| Manager Administrative Services | Mr D Kelly |
| Media Officer | Ms A Power |
| Acting Manager Sustainability | Mr R Wilson |

In attendance:

Councillors Belleli, Procopiadis, Sullivan, Tracey and White.

The meeting was adjourned at 6.41 pm and was resumed at 7.55 pm.

Apologies/Granting of Leave of Absences

Apologies were received from the Mayor, Councillor B Notley-Smith (as he was representing Randwick City Council as a key note speaker at the National Local Government Environment Conference) and Crs Hughes and Seng.

RESOLVED: (Matson/Nash) - that the apologies received from the Mayor, Councillor B Notley-Smith and Crs Hughes 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 10 JUNE 2008**

AF20/08

RESOLUTION: (Matson/Woodsmith) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 10 June 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**F15/08 Finance Report - Monthly Financial Report as at 31 May 2008
(F2006/00690)**

'AF21/08 **RESOLUTION: (Kenny/Nash)** that the monthly financial reports as at 31 May 2008 be received and noted.

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

**F16/08 Finance Report - Contingency Fund - Status as at 25 June 2008
(F2004/07396)**

'AF22/08 **RESOLUTION: (Kenny/Nash)** that the report on the Council Contingency Fund be received and noted.

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

Notices of Rescission Motions

Nil.

The meeting closed at 7.57 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, 12 August 2008.

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CHAIRPERSON