



**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE  
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON  
TUESDAY, 12 AUGUST 2008 AT 6:58 PM**

**Present:**

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

- |              |   |
|--------------|---|
| North Ward   | - Councillors M Woodsmith & J Kenny                     |
| East Ward    | - Councillor M Matson                                   |
| West Ward    | - Councillors B Hughes &<br>S Nash (Deputy Chairperson) |
| Central Ward | - Councillors A Andrews (Chairperson) &<br>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    |
| Senior Administrative Coordinator        | Ms J Hartshorn  |
| Media Officer                            | Ms A Power      |

**In attendance:**

Councillors Belleli, Procopiadis, Sullivan, Tracey and White.

The meeting was adjourned 6.58pm and was resumed at 7.56pm.

**Apologies/Granting of Leave of Absences**

There were no apologies.

**Confirmation of the Minutes**

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

AF23/08

**RESOLUTION: (Nash/ Kenny)** that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 8 July 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**

**F17/08 Finance Report - Monthly Financial Report as at 30 June 2008  
(Unaudited) (F2006/00699)**

AF24/08 **RESOLUTION: (Kenny/ Nash)** that the monthly financial reports as at 30 June 2008 be noted.

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

**F18/08 Finance Report - Contingency Fund - Status as at 31 July 2008  
(F2004/07396)**

AF25/08 **RESOLUTION: (Kenny/ Nash)** that the report be received and noted.

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

**Notices of Rescission Motions**

Nil

The meeting closed at 7.58pm.

**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, 11 November 2008.**

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**CHAIRPERSON**