



**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 11 NOVEMBER 2008 AT 6:35 P.M.**

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 & A. White |
| Central Ward | - Councillors A. Andrews, T. Seng & G. Stevenson |

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

The meeting was adjourned at 6.35pm and was resumed at 9.02 pm.

Apologies/Granting of Leave of Absences

Nil.

Confirmation of the Minutes

CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING HELD ON TUESDAY 12 AUGUST 2008

AF26/08

RESOLUTION: (Nash/Matson) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 12 August 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**F19/08 Finance Report - Contingency Fund - Status as at 31 October 2008
(F2004/07396)**

AF27/08 **RESOLUTION: (Nash/Matson)** that the contingency fund report be received and noted.

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

**F20/08 Finance Report - Monthly Financial Report as at 31 July 2008
(F2008/00087)**

AF28/08 **RESOLUTION: (Nash/Woodsmith)** that the monthly financial reports as at 31 July 2008 be noted.

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

**F21/08 Finance Report - Monthly Financial Report as at 31 August 2008
(F2008/00087)**

AF29/08 **RESOLUTION: (Nash/Belleli)** that the monthly financial reports as at 31 August 2008 be noted.

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

**F22/08 Finance Report - Monthly Financial Report as at 30 September
2008 (F2008/00087)**

AF30/08 **RESOLUTION: (Nash/Woodsmith)** that the monthly financial reports as at 30 September 2008 be noted.

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

Notices of Rescission Motions

Nil.

The meeting closed at 9.08 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, 2 December 2008.

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CHAIRPERSON