



**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 10 FEBRUARY 2009 AT 6:07 P.M.**

Present:

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

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 & A. White
Central Ward	- Councillors A. Andrews & 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
Manager Administrative Services	Mr D Kelly
Media Officer	Ms A Power

The meeting was adjourned at 6.07pm and was resumed at 9.32pm.

Apologies/Granting of Leave of Absences

Leave of absence had previously been granted to Crs Stevenson and Matthews, see Minute No PL1/09.

Confirmation of the Minutes

CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING HELD ON TUESDAY 2 DECEMBER 2008

AF1/09

RESOLUTION: (Matson/Andrews) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 2 December 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**F1/09 Finance Report - Monthly Financial Report as at 30 November 2008 (F2008/00495)**

'AF2/09 **RESOLUTION: (Nash/Smith)** that the monthly financial reports as at 30 November, 2008 be noted.

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

F2/09 Finance Report - Monthly Financial Report as at 31 December 2008 (F2008/00495)

'AF3/09 **RESOLUTION: (Andrews/Matson)** that the monthly financial reports as at 31 December, 2008 be noted.

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

F3/09 Finance Report - Contingency Fund - Status as at 21 January 2009 (F2004/07396)

'AF4/09 **RESOLUTION: (Procopiadis/Nash)** that the contingency fund status report as at 21st January, 2009 be received and noted.

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

Notices of Rescission Motions

Nil.

The meeting closed at 9.36pm.

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 March 2009.

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CHAIRPERSON