



**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 10 MARCH 2009 AT 6:20 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	- Councillor R. Belleli
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 6.21 pm and was resumed at 6.26 pm.

Apologies/Granting of Leave of Absences

An apology was received from Cr White.

RESOLVED: (Mayor, Cr B Notley-Smith/Belleli) - that the apology received from Cr White be accepted and leave of absence from the meeting be granted. Leave of absence had previously been granted to Cr Matthews, see Minute No PL1/09.

Confirmation of the Minutes

CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING HELD ON TUESDAY 10 FEBRUARY 2009

AF5/09

RESOLUTION: (Woodsmith/Belleli) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 10 February 2009 (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**F4/09 Finance Report - Monthly Financial Report as at 31 January 2009
(F2008/00495)**

'AF6/09 **RESOLUTION: (Matson/Andrews)** that the monthly financial report as at 31 January, 2009 be received and noted.

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

**F5/09 Finance Report - Contingency Fund - Status as at 28 February 2009
(F2004/07396)**

'AF7/09 **RESOLUTION: (Smith/Nash)** that the Contingency Fund Status Report as at 28 February, 2009 be received and noted.

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

Notices of Rescission Motions

Nil.

The meeting closed at 6.28 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, 14 April 2009.

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CHAIRPERSON