



**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 14 APRIL 2009 AT 6:11 PM.**

Present:

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

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| North Ward | - Councillors P. Tracey & M. Woodsmith |
| East Ward | - Councillor T. Bowen |
| 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 & G. Stevenson |

Officers Present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoples
Director Governance & Financial Services	Mr G Banting
Acting Director City Planning	Mr K Kyriacou
Manager Administrative Services	Mr D Kelly

Apologies/Granting of Leave of Absences

Apologies were received from Crs Matson, Seng and Smith.

RESOLVED: (Andrews/Woodsmith) that the apologies received from Crs Matson, Seng and Smith 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 MARCH 2009**

AF8/09

RESOLUTION: (Woodsmith/Andrews) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 10 March 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**F7/09 Finance Report - Monthly Financial Report as at 28 February 2009
(F2008/00495)**

AF9/09

RESOLUTION: (Mayor, Cr B Notley-Smith/Woodsmith) that the monthly financial reports as at 28 February 2009 be noted.

MOTION: (Mayor, Cr B Notley-Smith/Woodsmith) CARRIED - SEE RESOLUTION.

**F8/09 Finance Report - Contingency Fund - Status at 31 March 2009
(F2004/07396)**

AF10/09

RESOLUTION: (Andrews/Bowen) that the Council Contingency Fund report be received and noted.

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

Notices of Rescission Motions

Nil.

The meeting closed at 6.13 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 May 2009.

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CHAIRPERSON