



**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 12 MAY 2009 AT 6:15PM**

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 J Procopiadis & S Nash (Deputy Chairperson) |
| South Ward | - Councillors R Belleli & A White |
| Central Ward | - Councillors A Andrews & G Stevenson |

Officers present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoples
Director City Planning	Ms S Truvert
Director Governance & Financial Services	Mr G Banting
Senior Administrative Coordinator	Ms J Hartshorn
Media Officer	Ms A Power

The meeting was adjourned at 6.16pm and was resumed at 6.38pm.

Apologies/Granting of Leave of Absences

Apologies were received from Councillors Hughes and Matthews.

RESOLVED: (Mayor, Cr B Notley-Smith/Matson) that the apologies received from Councillors Hughes and Matthews 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 14 APRIL 2009

AF11/09

RESOLUTION: (Mayor, Cr B Notley-Smith/Belleli) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 14 April 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**F9/09 Finance Report - Goods and Services Tax Certificate
(F2004/06546)**

AF12/09 **RESOLUTION: (Tracey/Woodsmith)** that the Goods and Services Tax Certificate for the period 1 May 2008 to 30 April 2009 be approved and signed by the Mayor, another Councillor, the General Manager and the Responsible Accounting Officer.

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

**F10/09 Finance Report - Monthly Financial Report as at 31 March 2009
(F2008/00495)**

AF13/09 **RESOLUTION: (Belleli/Andrews)** that the monthly financial reports as at 31 March 2009 be noted.

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

**F11/09 Finance Report - Contingency Fund - status as at 30 April 2009
(F2004/07396)**

AF14/09 **RESOLUTION: (Woodsmith/Mayor, Cr B Notley-Smith)** that the report be received and noted.

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

Notices of Rescission Motions

Nil

The meeting closed at 6.39pm.

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, 9 June 2009.

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CHAIRPERSON