



**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE  
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON  
TUESDAY, 9 JUNE 2009 AT 6:12 PM.**

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

**Officers Present:**

Acting General Manager	Mr J Frangoples
Director City Planning	Ms S Truuvert
Director Governance & Financial Services	Mr G Banting
Manager Administrative Services	Mr D Kelly
Manager Development Assessments	Mr K Kyriacou
Media Officer	Ms A Power

**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 MAY 2009**

AF15/09

**RESOLUTION: (Woodsmith/Nash)** that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 12 May 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****F12/09 Finance Report - Monthly Financial Report as at 30 April 2009  
(F2008/00495)**

AF16/09 **RESOLUTION: (Woodsmith/Smith)** that the monthly financial reports as at 30 April 2009 be received and noted.

**MOTION: (Woodsmith/Smith) CARRIED - SEE RESOLUTION.**

**F13/09 Finance Report - Contingency Fund - Status as at 31 May 2009  
(F2004/07396)**

AF17/09 **RESOLUTION: (Smith/Matson)** that the contingency fund report be received and noted.

**MOTION: (Smith/Matson) CARRIED - SEE RESOLUTION.**

**Notices of Rescission Motions**

Nil.

The meeting closed at 6.15 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 July 2009.**

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**CHAIRPERSON**