



**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE  
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON  
TUESDAY, 14 JULY 2009 AT 6:00PM**

**Present:**

- |              |   |
|--------------|---|
| North Ward   | - Councillors K. Smith, 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 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 Sustainability	Mr P Maganov
Manager Integrated Transport	Mr T Lehmann
Acting Manager Development Assessment	Mr R Quinton

The meeting was adjourned at 6.28 pm and was resumed at 7.32 pm.

**Apologies/Granting of Leave of Absences**

An apology was received from Cr Andrews. Requests for leave of absence were received from the Mayor, Cr B. Notley-Smith and Cr Matson.

**RESOLVED: (Smith/Woodsmith)** - that the apology received from Cr Andrews and the requests for leave of absence from the Mayor, Cr B. Notley-Smith and Cr Matson 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 9 JUNE 2009**

AF18/09

**RESOLUTION: (Belleli/Smith)** that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 9 June 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****F14/09 Finance Report - Monthly Financial Report as at 31 May 2009  
(F2008/00495)**

AF19/09 **RESOLUTION: (Belleli/Bowen)** that the monthly financial reports as at 31 May 2009 be noted.

**MOTION: (Belleli/Bowen) CARRIED - SEE RESOLUTION.**

**F15/09 Finance Report - Contingency Fund - Status as at 30 June 2009  
(F2004/07396)**

AF20/09 **RESOLUTION: (Woodsmith/Smith)** that the Contingency Fund Status report be received and noted.

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

**Notices of Rescission Motions**

Nil.

The meeting closed at 7.35 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, 11 August 2009.**

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**CHAIRPERSON**