



**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 11 AUGUST 2009 AT 6:25PM**

Present:

North Ward	- Councillors K Smith, P Tracey & M Woodsmith
East Ward	- Councillor M Matson
West Ward	- Councillors B Hughes (Chairperson), & J Procopiadis
South Ward	- Councillors R Belleli, C Matthews & A White
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 Truvert
Director Governance & Financial Services	Mr G Banting
Senior Administrative Coordinator	Ms J Hartshorn

The meeting was adjourned at 6.25pm and was resumed at 8.24pm.

Apologies/Granting of Leave of Absences

Apologies were received from Councillor Bowen, Nash and Notley-Smith.

RESOLVED: (Woodsmith/Matson) that the apologies received from Councillors Bowen, Nash and Notley-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 14 JULY 2009

AF21/09

RESOLUTION: (Belleli/Woodsmith) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 14 July 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**F16/09 Finance Report - 2008-09 Financial Result (Unaudited) and Carry Overs (F2008/00087)**

AF22/09

RESOLUTION: (Matson/Belleli) that, as a Committee-of-the-Whole:

- a) the unaudited financial position as at 30 June 2009 and 2008-09 surplus of \$298,001 be noted.
- b) the surplus, following completion of the Financial Reports, be transferred to the Information Technology Reserve.
- c) the Carryovers be adopted as per Attachment 3.

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

F17/09 Finance Report - Contingency Fund - status as at 31 July 2009 (F2004/07396)

AF23/09

RESOLUTION: (White/Matson) that the report be received and noted.

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

Notices of Rescission Motions

Nil

The meeting closed at 8.30pm.

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, 15 September 2009.

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CHAIRPERSON