



**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE  
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON  
TUESDAY, 8 SEPTEMBER 2009 AT 6:12PM**

**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  |

**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
Senior Administrative Coordinator	Ms J Hartshorn
Manager Development Assessment	Mr K Kyriacou

**Apologies/Granting of Leave of Absences**

An apology and request for leave of absence was received from Cr Stevenson.

**RESOLVED: (Procopiadis/Matson)** that the apology from Cr Stevenson 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 11 AUGUST 2009**

AF24/09

**RESOLUTION: (Matson/Belleli)** that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 11 August 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**

**F18/09 Finance Report - Monthly Financial Report as at 31 July 2009  
(F2009/00340)**

AF25/09 **RESOLUTION: (Belleli/Matson)** that the monthly financial reports as at 31 July 2009 be noted.

**F19/09 Finance Report - Contingency fund - status as at 31 August 2009  
(F2004/07396)**

AF26/09 **RESOLUTION: (Andrews/Procopiadis)** that the report be received and noted.

**Notices of Rescission Motions**

Nil

The meeting closed at 6.14pm.

**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, 13 October 2009.**

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**CHAIRPERSON**